

**MINUTES  
LOWER FLORIDA KEYS HOSPITAL DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
February 10, 2020**

**PRESENT:** Mrs. Ovide, Dr. Thompson, Mr. Hammond, Mr. Levin.

**ABSENT:** Mrs. Higgins, Dr. Chambers, Mr. Muir

**ALSO PRESENT:** Mr. Green, Mr. Hill, Mrs. Rosado, Mr. Fishman, Mrs. Reeb, Mr. Clay,  
Mr. Bicky, Mrs. Henslee, Mrs. Redding

**CALL TO ORDER:**

Dr. Thompson called the meeting to order at 3:00 p.m.

**PLEDGE OF ALLEGIANCE**

Dr. Thompson led the attendees in the pledge of allegiance.

**APPROVAL OF AGENDA:**

**MINUTES:**

The minutes of the Board of Commissioners meeting held on November 4, 2019 were reviewed as presented:

**Mrs. Ovide motioned to approve the minutes be accepted as presented, Mr. Levin seconded. The motion carried unanimously.**

The minutes of the Board of Commissioners special meeting held on January 9, 2020 were reviewed as presented:

**Mrs. Ovide motioned to approve the minutes be accepted as presented, Mr. Hammond seconded. The motion carried unanimously.**

**CHAIRMAN'S REPORT: DR. THOMPSON**

Dr. Thompson welcomed guests and Mr. Bicky from Regal Healthcare and he introduced himself and gave the board some background on his company:

### **HOSPITAL CEO REPORT: MR. CLAY**

Mr. Clay stated that the hospital is currently at a 3 star rating and is working on their 4 star rating hopefully this year. The joint commission will be conducting two surveys, a lab survey and operation survey. The hospital will be applying for their certified stroke excellence pain accreditation. Employee engagement continues as 9 employees were recognized for excellence in the quarter and 14 employees were recognized for safety catches. Turnover rate has improved and is currently 14.98% compared to 19.73% in the prior year. The hospital has recruited several new doctors over the last year and have two new recruitments coming.

A copy of Mr. Clay's report is attached to the official minutes.

### **DELEGATE TO CHS BOARD: MR. GREEN**

Mr. Green stated that the hospital has done a great job over the last year and a half adding specialists. Mr. Green is still troubled by the staff turnover rates due to the high cost of housing. Mr. Green stated there has been a decline in population due to a shifting demographic. There is 9 years left on the lease with CHS and the District will need to start planning. Mr. Green is still getting a few complaints due to cost of procedures and patients not understanding their insurance and co pays.

A copy of Mr. Green's report is attached to the official minutes.

### **NURSING HOME CEO REPORT- MRS. ROSADO**

Ms. Rosado said everything is operating as status quo. She stated Senior Care has submitted all of their paperwork and fees for the generator continuance.

A copy of Mrs. Rosado's report is attached to the official minutes.

### **NURSING HOME ADVISORY BOARD REPORT- MR. HAMMOND**

Mr. Hammond was in attendance for the last community meeting but had no report at this time.

### **NURSING HOME COMMUNITY REPRESENTATIVE- MRS. REEB:**

Mrs. Reeb attended the community meeting and stated there has been a lot of position changes in the nursing home. Dietary hasn't had any complaints and there is an upcoming inspection in March. There is a new activities director and she went over all the information with the families

for upcoming activities. The nursing home opened an outpatient facility in Tavernier for outpatient rehab. The nursing home is still working on the CNA program to assist with the shortage.

A copy of Mrs. Reeb's report is attached to the official minutes.

#### **AUDITOR'S REPORT: MR. HILL**

Mr. Hill stated the FY 19 audit is almost complete and he will be presenting the financial statements at the next quarterly meeting in May.

#### **ATTORNEY'S REPORT: MR. FISHMAN:**

The next court date for the extension of the ground lease is Feb 28, 2020. The districts bankruptcy attorney sent some financial due diligence to Regal Healthcare and inquired to see their financials. There were no financial statements submitted from Regal and believes the company was formed for the sole purpose in the interest of KWH&R. Mr. Rick Brown is no longer affiliated with Regal and is not the Administrator in wait should the court approve regal Healthcare to take over Senior Care.

A copy of Mr. Fishman's report is attached to the official minutes

#### **APPROVE FINANCE COMMITTEE QUARTERLY FINANCIAL REPORTS**

All of the board members were present in the finance committee and listened to the financial report, PFM report and audit report.

**Mr. Levin motioned to approve the financial reports from PFM and the quarterly financial report for the quarter ended December 31, 2019. Mrs. Ovide seconded. The motion carried unanimously.**

#### **OLD BUSINESS:**

#### **RFP-AUDIT ENGAGEMENT**

The RFP for Auditor Services was awarded to Oropeza & Parks. There were three firms who showed interest but Oropeza and Parks was the only firm to submit a RFP.

**Mrs. Ovide motioned to accept Oropeza & Parks RFP submission, Dr. Thompson seconded. The roll was called and all board members voted unanimously:**

Levin-yes

Ovide-yes

Hamond-yes

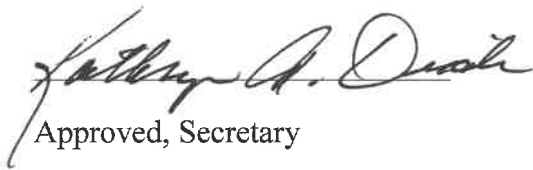
Thompson-yes

**MR. COLL'S RESIGNATION:**

The governor's office has accepted Mr. Coll's resignation as of April 24, 2019 and for quorum purposes he is no longer included. There are 7 active board members and two vacant positions. There are 5 board members terms who have expired that are serving until replaced. Mrs. Ovide is concerned with the lack of appointments and expirations on the board. The district asked Mr. Fishman to send a letter to the Governor's counsel to check the status of appointments.

**ADJOURNMENT:**

**There being no further business to come before the District Board, the meeting was adjourned by Chairman Thompson at 3:47 pm.**

  
Approved, Secretary

2-18-2021  
Date