

**MINUTES
LOWER FLORIDA KEYS HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
February 11, 2019**

PRESENT: Mrs. Ovide, Dr. Thompson, Mr. Hammond, Mr. Muir, Mr. Coll

ABSENT: Mrs. Higgins, Dr. Chambers & Mr. Levin

ALSO PRESENT: Mr. Green, Mr. Hill, Mrs. Rosado, Mr. Brown, Mr. Fishman (via phone), Mrs. Reeb, Mr. Conrad, and Mrs. Narkiewicz

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:

Mrs. Ovide motioned to approve the agenda as presented, Mr. Hammond seconded. The motion carried unanimously.

MINUTES:

The minutes of the Board of Commissioners meeting held on November 5, 2018 were reviewed as presented:

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

CHAIRMAN'S REPORT: DR. THOMPSON

Dr. Thompson wrote a letter to the Governor's Office due to vacancies on board and asking that he speed up the process and try and get our expired terms filled or replaced.

HOSPITAL CEO REPORT: MR. CONRAD- COO

Mr. Clay submitted his report and had his Chief Operating Officer in attendance to report and answer any questions. As of December 2018 LKMC has become a chest pain accredited facility by the Academy of cardiology.

On April 1st a new interventional cardiologist will be working 2 days in the clinic and the other days in the hospital. There will be two new family medicine doctors Dr. Isalguex & Dr. McCrowskey will join the LKMC team in June 2019. Dr. Schneider is an ENT that will also start on June 1st also and will serve adults and children.

Employee engagement from 2017-2018 employee has decreased as the turnover rate went from 29% to 23%. Mr. Conrad stated that they have started assisting some employees with housing which has helped. There has been roughly \$21million dollars in renovations between the two facilities. \$12 million of those renovations were due to IRMA.

Dr. Thompson asked that the LKMC team let patients know about MD Save earlier on when they are ordering their services and registering as it saves the individual a lot of money.

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

DELEGATE TO CHS BOARD: MR. GREEN

Mr. Green spoke about pricing and the charge maser list on how people and billed and insurance deductibles. He spoke about a same procedure with different applications of pricing and billings based on your insurance negotiated rate.

The trustees are meeting quarterly and there is still two open forum sessions. The hospital has improved drastically and Mr. Green is happy with the progress. He believes that this is why there isn't a big show at the meetings anymore. The hospital has increased from a 1 star hospital to a 3 star hospital and are striving for more success. All complaints submitted have been due to pricing and have been corrected immediately by hospital staff.

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

NURSING HOME CEO REPORT- MR. BROWN

Mr. Brown stated the Cee was going to attend but due to court and wrapping up the bankruptcy courts he wasn't able to make it. There is a new Director of Nursing at the rehab center. There is a full time dietician on staff now to monitor weight loss and make sure all resident meal plans are being monitored.

There was an issue with a tree being cut down at the rehab center and Mr. Brown will be going before the tree commission to explain the situation and what happened.

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

NURSING HOME ADVISORY BOARD REPORT- MR. HAMMOND

Mr. Hammond didn't attend the last meeting at the nursing home so didn't have a report at this time.

NURSING HOME COMMUNITY REPRESENTATIVE- MRS. REEB:

Mrs. Reeb submitted her reports to the board and briefly went over the highlights. Mrs. Reeb had an impromptu meeting with Mr. Brown and stated staffing seems to be positive. The resident activities director does a great job and the residents seem to really enjoy the activities that are being put on there.

Mr. Reeb stated that she was not happy when her mother was sent to the ER and didn't receive a call for almost 2 hours and spoke to Mrs. Rosado and they were supposed to get with staff to get this issue resolved.

Mrs. Reeb was going to go over and talk to college about facilitating the number of students allowed to take the CAN as they are only accepting submission when there is 20 or more students. Mrs. Rosado said that Mrs. Jody Gross has volunteered to be the administrator of the test to allow students to test locally at the college.

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

AUDITOR'S REPORT: MR. HILL

Mr. Hill submitted his report to the finance committee and all members were present.

ATTORNEY'S REPORT: MR. FISHMAN:

Mr. Fishman submitted his report to the board and stated he had no other items to add. Mr. Fishman is still just waiting on bankruptcy finalization as it appears some of the properties on the west coast have sold.

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.

Mrs. Ovide motioned to approve the financial report from PFM and the quarterly financial report for the quarter ended December 31, 2018. Dr. Thompson seconded. The motion carried unanimously.

BOOKEEPER POSITION:

Mrs. Narkiewicz is relocating and will not be residing in Key West. The board wanted to discuss whether or not to allow the book keeper to stay on in a remote capacity.

Mrs. Ovide made a motion to look for a local book keeper to work closely with Jill and didn't want to have a remote bookkeeper. Mr. Hammond seconded and the motion carried unanimously.

OLD BUSINESS:

BOARD APPOINTEES IN COMMUNITY POSITIONS

Mrs. Ovide brought up that the community positions are vital and she believes that the people in these positions need to be attending meetings and present to relay the information to the board and wanted to bring up for discussion purposes. After discussion Mr. Green and Mrs. Reeb have agreed to stay on their current community roles and serve the board and community.

CHS ADVISORY BOARD MEMBER POSITION

Mrs. Ovide wanted to review this position as there has been a lot of absences by Mrs, Higgins in this position and would like to see if there is anyone else on the board interested that can commit to attending the quarterly meetings. Mr. Muir learned a little bit about the position by discussions and agreed to take on the role and serve in this capacity.

ADJOURNMENT:

There being no further business to come before the District Board, the meeting was adjourned by Chairman Thompson at 4:16 pm.

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Approved, Secretary

6/3/19

Date