

**MINUTES
LOWER FLORIDA KEYS HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
JANUARY 24, 2022**

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

ABSENT: Dr. Chambers, Mr. Levin

ALSO PRESENT: Mr. Hill, Mr. Fishman (via phone), Mr. Yasin (via phone), Mr. Berelowitz, and Mrs. Harrison

CALL TO ORDER:

Dr. Thompson called the meeting to order at 3:02 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 August 30, 2021 were reviewed as presented:

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

CHAIRMAN'S REPORT: DR. THOMPSON

Dr. Thompson presented Citizen's input guidelines to the board to keep the meetings running effectively and efficiently with respect and a code of conduct.

Mrs. Ovide motioned to approve the citizen's input guidelines and code of conduct to be accepted as presented, Mr. Hammond seconded. The motion carried unanimously.

HOSPITAL CEO REPORT: MR. CLAY

Mr. Clay presented his report to the board but was not in attendance.

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

DELEGATE TO CHS BOARD: MRS. HARRISON

Ms. Harrison applied for the two open positions the board advertised. She came to the meeting to introduce herself and meet the board which she knew everyone that was present. After discussion between the two positions the board offered her the position as the Community Rep to the CHS Board.

NURSING HOME CEO REPORT- MR. BERELOWITZ

Mr. Berelowitz submitted his report to the board and spoke on a few highlighted items. The center received approval from AHCA for the elevator project which will start in Feb 2022. They also have several capital projects in the works and are working on community engagement. Their census is running in the range of 110-115. Mr. Fishman supplied Mr. Berelowitz with the lease amendments to explain that the board needs to be made aware of any AHCA findings or complaints to stay in compliance with the ground lease.

NURSING HOME ADVISORY BOARD REPORT- MR. HAMMOND

Mr. Hammond was present at the meeting but didn't have a report.

AUDITOR'S REPORT: MR. HILL

Mr. Hill was working on the audit and had no report at this time.

ATTORNEY'S REPORT: MR. FISHMAN:

Mr. Fishman had no report at this time.

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 have a copy of the FY22 budget for approval.

Mrs. Ovide motioned to approve the financial reports from PFM, the quarterly financial report for the quarter ended December 31, 2021 and the FY22 budget presented. Mr. Muir seconded. The motion carried unanimously.

OLD BUSINESS: COMMUNITY POSITIONS

Mrs. Ovide recruited Sue Harrison and the Board appointed her to the CHS Advisory Board Community Rep. Mrs. Ovide also reached out to Peter Batty Jr. about being a Community Rep for the nursing home. Mrs. Ovide asked Mrs. Cranney-Black to reach out to Mr. Batty and setup a tour of the nursing home and introduce him to the Nursing Home administrator.

Mrs. Ovide motioned to appoint Dr. Thompson as the CHS Advisory Board Rep. Mr. Muir seconded.

Mr. Hammond motioned to appoint Mrs. Harrison as the CHS Advisory Board Community Rep. Mrs. Ovide seconded. There was a roll call and the following votes occurred:

Dr. Thompson-yes
Mrs. Ovide-yes
Mr. Hammond-yes
Mr. Muir-yes


ADMINISTRATOR POSITION:

Mrs. Ovide brought up the discussion of the administrator position and stated how much she appreciated Mrs. Cranney-Black in her position and all the hard work she has done for the board over the years. Mrs. Cranney-Black started in 2005 making \$25.00 per hour. She received one pay increase several years later up to \$27.50 per hour. Mrs. Ovide recommended giving her a 5% raise increasing her hourly rate to \$28.88 per hour.

Mrs. Ovide motioned to give Mrs. Cranney Black a 5% salary increase. Mr. Muir seconded and the motion carried unanimously.

ADJOURNMENT:

There being no further business to come before the District Board, the meeting was adjourned by Chairman Thompson at 3:55 pm.


Approved, Secretary

6/15/22
Date