

**MINUTES
LOWER FLORIDA KEYS HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
JUNE 15, 2022**

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

ABSENT: Dr. Chambers, Mr. Muir

ALSO PRESENT: Mr. Hill, Mr. Fishman (via phone), Mr. Berelowitz, Mrs. Henslee, and Mr. Bass

CALL TO ORDER:

Dr. Thompson called the meeting to order at 3:04 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 January 24, 2022 were reviewed as presented:

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

CHAIRMAN'S REPORT: DR. THOMPSON

Dr. Thompson is quaking with local physicians to work out insurance glitches.

HOSPITAL CEO REPORT: MR. CLAY

Mr. Bass presented the report for Mr. Clay and stated that the preliminary rating for the hospital increased to a 4 star. The Leap frog rating system has them at a grade of a B. Employee engagement surveys went out and they weren't alot of changes.

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

DELEGATE TO CHS BOARD: MRS. HARRISON

Ms. Harrison wasn't in attendance for the meeting.

NURSING HOME CEO REPORT- MR. BERELOWITZ

Mr. Berelowitz stated that the nursing home was rated a Bronze quality award. It's the first step in a 3 phase process. The elevator project will be complete in the next 2 weeks,

Mr. Berelowitz report is attached to the official minutes,

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 presented the Finance committee that was all present with a clean opinion on the audit for the FY 21 year.

ATTORNEY'S REPORT: MR. FISHMAN:

Mr. Fishman provided the board with a lawsuit update and stated that CHS counsel working on the case and defending the District. The nursing home had a rent increase in April 2022 according to the CPI and it increased \$287.21 per month and the new monthly rent rate is \$4,390.25.

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 draft audited financial statements for approval.

Mr. Levin motioned to approve the financial reports from PFM and the quarterly financial report for the quarter ended March 31, 2022. Mrs. Ovide seconded. The motion carried unanimously.

Mr. Levin motioned to approved the draft financial statement as presented for the FY 21. Mrs. Ovide 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 3:40 pm.

Kathy A. Duda

Approved, Secretary

10/10/22

Date