

**MINUTES
LOWER FLORIDA KEYS HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
VIRTUAL MEETING
May 11, 2020**

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

ABSENT: Mrs. Higgins,

ALSO PRESENT: Mr. Green, Mr. Hill, Mr. Fishman, Mrs. Reeb, Mr. Clay, Mrs. Henslee

CALL TO ORDER:

Dr. Thompson called the meeting to order at 3:43 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 February 10, 2020 were reviewed as presented:

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

CHAIRMAN'S REPORT: DR. THOMPSON

Dr. Thompson discussed nursing home death that occurred at the nursing home.

HOSPITAL CEO REPORT: MR. CLAY

Mr. Clay stated that LKMC was still a 3-star hospital and the joint commission survey had been postponed until later in the year. On April 28 the hospital received their stroke accreditation. There were 9 employees recognized for excellent service and there were 12 safety catches. Patient experience percentages improved from 60-66%. Hospital is operating great considering the COVID-19 pandemic.

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

DELEGATE TO CHS BOARD: MR. GREEN

Mr. Green didn't have a report for the board.

NURSING HOME CEO REPORT- MRS. ROSADO

There was no one in attendance from KWHR but a report was submitted to the board.

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

NURSING HOME ADVISORY BOARD REPORT- MR. HAMMOND

Mr. Hammond didn't have a report at this time.

NURSING HOME COMMUNITY REPRESENTATIVE- MRS. REEB:

Mrs. Reeb was working remotely due to COVID-19 since March and didn't have a report for the board or any info on the nursing home reported suicide.

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

AUDITOR'S REPORT: MR. HILL

Mr. Hill presented in the finance committee where the full board was present.

ATTORNEY'S REPORT: MR. FISHMAN:

Mr. Fishman discussed the nursing home suicide briefly based on the info he received and had several issues he reported on and all are in his full report he gave to the board.

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.

Dr. Thompson motioned to approve the financial reports from PFM and the quarterly financial report for the quarter ended March 31, 2020. Mr. Muir seconded. The motion carried unanimously.

Mr. Muir motioned to approve the 2018-2019 audit report from Orpeza & Parks. Dr. Thompson seconded. The motion carried unanimously.

NURSING HOME SALE

Mr. Levin motioned to approve the sale of the nursing home to Orchid Grove. Dr. Chambers seconded. The motion carried unanimously.

NEW BUSINESS

Mr. Padget sent in a letter requesting that the LFKHD Board do an RFP or RFQ for investment services. The district has had the same investment company since 1999 when the hospital was sold to HMA and he believes its in the best interest of the district to go out for a competitive bid.

Dr. Chambers motioned to have Mr. Fishman draft an FRP for investment services. Mrs. Ovide seconded. The motion carried unanimously.

MILLAGE RATE:

Mr. Muir motioned for the district not to levy taxes for the upcoming tax roll year 2020-2021 and Mr. Levin 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 4:27 pm.



Approved, Secretary

2-18-2021

Date