

**MINUTES
LOWER FLORIDA KEYS HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
November 4, 2019**

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

ABSENT: Mrs. Higgins, Dr. Chambers

ALSO PRESENT: Mr. Green, Mr. Hill, Mrs. Rosado, Mr. Brinkerhoff, Mr. Fishman via phone, Mrs. Reeb, Mr. Clay

CALL TO ORDER:

Dr. Thompson called the meeting to order at 3:01 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 5, 2019 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 had nothing to report so she gave her time to Mrs. Ovide to speak on a complaint. Patty Kemp's father was in the hospital and a lady by the name of Nidia Border's swindled him into signing over some assets to him. This was the 3rd documented case and Mrs. Ovide wanted it documented for the record and to make the nursing home aware of it.

HOSPITAL CEO REPORT: MR. CLAY

Patient engagement scores may cause the hospital to fall short of a 4 star rating. The hospital is starting compassionate care model which is a 52 second introduction to all patients to get to know them better and make them comfortable. Joint commission in 2020 to get 2nd accreditation for stroke clinic excellence.

Twelve employees were recognized for employee engagement and 15 employees for safety catches. The turnover rate is at 17% compared to 20% last year which is due to cost of living.

Physician Recruitment

- Dr. Rowe, Cardiologist did 70 cath from May-October
- Dr. Schneider, ENT started in June
- Dr. Busch, psychiatry, in patient practice is full most days
- Dr. McCroskey, Family medicine PCC
- Dr. Isalguez, General Medicine PCC
- Dr. Lopez, Gastro will start in January 2020

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

DELEGATE TO CHS BOARD: MR. GREEN

Mr. Green stated they recently had an open session meeting and only 1 individual attended. The only complaints that are coming in seem to be related to people not understanding their deductibles and co-pay. The hospital seems to be running quite well due to the hard work of Mr. Clay and his staff.

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

NURSING HOME CEO REPORT- MR. BRINKERHOFF

Mr. Brinkerhoff is still the acting Administrator for KWH&R. The census in the nursing home is staying above 100. The nursing home is 100% in compliance with federal and state regulations. They held a town hall meeting last week to speak to families and patients. Dietary stepped up the nutrition plans and food being served to the resident to make it more enjoyable and a better dining experience.

The court appointed = ombudsmen visited the nursing home and there were no issues with the report that came back. There was an extension filed to February 20th by the courts to respond to the Ground Lease acceptance/rejection, as they are still working through the bankruptcy filings with Senior Care and its creditors.

A copy of Mr. Brinkerhoff'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 was absent due to a work trip but submitted her report to the board.

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. The FY 19 audit is ongoing.

ATTORNEY'S REPORT: MR. FISHMAN:

KWH& R and Senior Care asked for additional time to accept or reject the ground lease. The bankruptcy court extended until December 30, 2019 because they were having trouble finding a broker who would look for potential purchasers of the nursing home. Regal Healthcare responded to due diligence. An Operations Transfer Agreement was submitted to Senior Care Group, Inc. to acquire the leasehold interest in the Ground Lease and the ownership of the Nursing Home from Regal Healthcare Acquisitions, LLC, which was forwarded to Mr. Fishman by our bankruptcy counsel.

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

RFP-AUDIT ENGAGEMENT

There will be an RFP issued for auditor services as our current auditors engagement letter's contract will be expiring. Mr. Fishman asked that any of the board members send him names or firms to send the RFP to as well as an advertisement will be published.

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 reports from PFM and the quarterly financial report for the quarter ended September 30, 2019. Mr. Levin seconded. The motion carried unanimously.

OLD BUSINESS: DANNY COLL RESIGNATION LETTER

The board directed Mrs. Cranney-Gage to draft a resignation letter to send to Mr. Coll to sign and send to Governor. He resigned back in April 2019 but hasn't submitted letter to State.

NEW BUSINESS: ELECTION OF OFFICERS

There was a motion on the floor to keep the current officers as is follows:

Chairman-Dr. Thompson
Vice Chair-James Muir
Secretary-Kathy Ovide
Treasurer- Jay Levin

The roll was called and vote was as follows:

Thompson-yes
Muir-yes
Ovide-yes
Levin-yes

2020 MEETING DATES:

Feb 3rd
May 11th
August 3rd
November 2nd

ADJOURNMENT:

There being no further business to come before the District Board, the meeting was adjourned by Chairman Thompson at 4:15 pm.


Approved, Secretary

2-10-20
Date