

**MINUTES
LOWER FLORIDA KEYS HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
VIRTUAL MEETING
October 28, 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, Mr. Bass, Mr. Yasin (via phone), Mrs. Reeb, Mr. Brinkerhoff

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:

MINUTES:

The minutes of the Board of Commissioners meeting held on August 17, 2020 were reviewed as presented:

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

CHAIRMAN'S REPORT: DR. THOMPSON

Dr. Thompson gave praise and appreciation Mr. Fishman for his work he did with the nursing home sale and the RFP for investment advisor services. She also praised Mr. Clay for his continued success with the hospital and for maintaining all his staff and no layoffs during Covid.

HOSPITAL CEO REPORT: MR. BASS

Mr. Bass was there for Mr. Clay and stated that LKMC was still a 3-star hospital and the accreditation surveys that were supposed to take place were delayed due to COVID.

The hospital went over 1,500 days without a serious safety issue and gave kudos to staff for their safety catches they have been presenting. The hospital improved 13 out of 50 quality measures and patient engagement score are increasing. The employee engagement survey is scheduled for September which will indicate if staff is happy with improvements. The hospital didn't furlough any employees during COVID and were pleased to be able to keep all their employees working and with paychecks coming in.

The hospital has given out a total of 3,566 covid tests. 263 of those tests were positive and 96 patients have been admitted into the hospital for Covid. The hospital is performing rapid tests on all patients entering the hospital and surgical patients.

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

DELEGATE TO CHS BOARD: MR. GREEN

Mr. Green stated there was 2 meetings the hospital has held during Covid which were held on 7/28/20 and 9/22/20 via zoom. Mr. Green had two items he wanted to address with the board. First he wants the board to evaluate the cost and delivery of the primary care clinic. He wants to make sure the clinic is fulfilling the services of the community and thought a study should be performed in the upcoming quarter.

Mr. Green also reminded the board he has been serving in his role as CHS Board Rep for 5 years and let the board know they should start looking for his replacement.

NURSING HOME CEO REPORT- MR. BERELOWITZ

Mr. Berelowitz introduced himself as the new administrator of the nursing home and gave the board his background and briefly talked about the transfer and sale of the nursing home. The sale of the nursing home occurred on October 15, 2020 as is now called Palm Vista Health and Rehab. They have kept all the employees who are currently working for the facility on board to make sure there is no disruption to the facility. Mr. Fishman inquired about the status of the AHCA license transfer but Mr. Berelowitz was unaware. The current census of the nursing home was 94 residents and they are employing 113 staff members.

There was no report submitted.

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 concerned with any possible staff's positions being cut and wants to make sure the staff and patients are being taken care of. There is a new physical therapy company coming in and she hopes they find some continuity. Mrs. Reeb is disappointed that the AHCA license hasn't been received by the new owners yet and hopes they get that resolved.

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

AUDITOR'S REPORT: MR. HILL

There was no report from the auditors but Carol, Jill and Jim will be working closely in the next month or so once the books close to start the audit process.

ATTORNEY'S REPORT: MR. FISHMAN:

Mr. Fishman discussed the situation with the AHCA license and stated KWH&R is allowing the new owners to use their license until the administrative process with AHCA is complete.

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.

Mr. Muir motioned to approve the financial reports from PFM and the quarterly financial report for the quarter ended June 30, 2020. Mrs. Ovide seconded. The motion carried unanimously.

Mr. Ovide motioned to approve the FY 21 operating budget as presented. Mr. Muir seconded. The motion carried unanimously.

APPROVAL OF RECOMMENDATION FROM RFP FOR INVESTMENT ADVISOR SERVICES

Mr. Levin stated there were 6 firms that responded to the District's RFP for Investment Advisor Services. The finance committee held a meeting and reviewed the rates, services and information provided as Mr. Fishman and unanimously determined that the District was in the best position to stay with their current investment services advisor which is PFM

Mr. Ovide motioned to approve the recommendation of the finance committee to keep PFM as the District's investment advisor. Mr. Levin seconded. The motion carried unanimously.

NEW BUSINESS: ELECTION OF OFFICERS

The board unanimously agreed to keep the current officers in place for another year and community reps for another 6 months which are as follows:

Chair: Dr. Thompson
Vice-Chair: James Muir
Secretary: Kathy Ovide
Treasurer: Jay Levin
Nursing Home Community Rep: Tally Anne Reeb
CHS Community Rep: Bryan Green
Nursing Home Board Rep: Stephen Hammond

ADJOURNMENT:

There being no further business to come before the District Board, the meeting was adjourned by Chairman Thompson at 3:48 pm.


Approved, Secretary

6-21-21
Date