

**MINUTES
LOWER FLORIDA KEYS HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
OCTOBER 11, 2022**

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

ABSENT: Mr. Muir, Dr. Chambers

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

CALL TO ORDER:

Dr. Thompson called the meeting to order at 3:09 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 June 15, 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 requested the Citizen's input guidelines be placed on the agenda to keep the meetings running effectively and efficiently with respect and a code of conduct.

HOSPITAL CEO REPORT: MR. CLAY

Mr. Clay stated that the hospital is now a 4 star facility and a Grade B was given to LKMC on the Leapfrog patient safety report. The hospital gave their Full time employees a \$6,000 housing stipend to help with the financial burden the housing crisis is putting on employee retention.

Nursing and Radiology continue to be critical areas of concern. The hospital is looking to recruit an interventional cardiologist.

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

DELEGATE TO CHS BOARD: MRS. HARRISON

There was no report from Mrs. Harrison presented to the board. She stated that Mr. Clay gave a great presentation to the Key West Business Guild and praised Mrs. Cranney-Black for being recognized at the Womankind event.

NURSING HOME CEO REPORT- MR. BERELOWITZ

Mr. Berelowitz wasn't present at the meeting and provided no report.

NURSING HOME ADVISORY BOARD REPORT- MR. HAMMOND

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

AUDITOR'S REPORT: MR. HILL

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

ATTORNEY'S REPORT: MR. FISHMAN:

The only item Mr. Fishman has was presented in the finance committee report in regards to the Nursing Home refinance.

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 FY23 budget for approval.

Mr. Levin motioned to approve the financial reports from PFM for the period ended August 31, 2022 and the quarterly financial report for the quarter ended June 30, 2022. Mrs. Ovide seconded and motion carried unanimously.

Mrs. Ovide motioned to approve the FY23 budget presented. Dr. Thompson seconded. The motion carried unanimously.

Mr. Levin motioned to grant the nursing home's request to forbear the acceleration of the additional rent upon its current refinancing subject to

changing the balloon from 10 years to 5 years and requiring the repayment in full in the earlier of the expiration of the new refinancing or 5 year balloon. Mrs. Ovide seconded and motion carried unanimously.

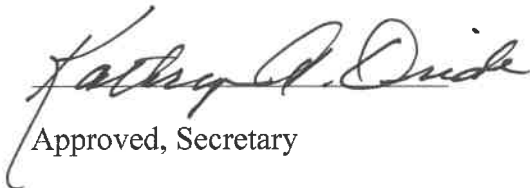
RECOMMENDATION TO INCREASE ADMINISTRATOR SALARY

Mrs. Ovide recommended to the board that they increase the salary of the District Administrator Mrs. Cranney-Black. She was hired in 2005 making \$25.00 hr. and is currently making \$28.00 hr. Mrs. Ovide thanked her for all her hard work, professionalism and knowledge to her position

Mrs. Ovide motioned to increase Mrs. Cranney-Black salary to \$35.00 hr. Mr. Levin seconded. The motion carried unanimously.

ADJOURNMENT:

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


Approved, Secretary

2-13-23
Date