

**Upper Keys Health Care
Taxing District**

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Advisory Board

Joanne Mahoney, MD, Chairperson
Rick Freeburg, CEO, Mariners Hospital
Donald Bock, EMT-P
Yvonne Harper
Judith Cooley, CPA
Rayme Suarez, Attorney
Jerry Wilkinson

**UPPER KEYS HEALTH CARE TAXING DISTRICT
ADVISORY BOARD MEETING
MARINERS HOSPITAL
February 10, 2012**

MEMBERS PRESENT

Donald Bock
Judy Cooley
Rick Freeburg
Yvonne Harper
Jerry Wilkinson

STAFF PRESENT

Pamela Johnson
Gary Boswell

GUESTS PRESENT

Commissioner Sylvia Murphy
Sherry Truelove

Meeting was called to order at 8:35am.

Pam confirmed that the meeting had been advertised in The Reporter.

Donald Bock motioned to approve the October 14, 2011 minutes. Jerry Wilkinson seconded. Motion passed unanimously.

Old Business

A. Patient Update

Pam reported thirty three patients transported to trauma centers. Thirty patients were transported to Ryder Trauma Center, two were transported to Miami Children's Hospital and one was transported to Kendall Regional Medical Center. Seven patients of the thirty three were paid for and the amount paid to date is \$75,540.63. In 2012 four patients have been transported; three went to Ryder Trauma Center and one to Kendall Regional Medical Center. None of these four are currently hospitalized and all were insured.

B. Other

No business to discuss.

New Business

A. Kendall Regional Medical Center-Provisional Level II Trauma Center

Board members discussed the new trauma center at Kendall Regional. Miami Dade Air Rescue is now required to transport all trauma patients to Kendall Regional. Gary Boswell reported that Monroe County is currently in discussion with personnel at Kendall Regional reference Trauma Star's transport of trauma patients. The state has asked that Trauma Transport Protocols be rewritten to include Kendall Regional.

In reference to Kendall Regional, board members were in agreement that the trauma district would take a wait and see approach.

B. Commissioner Murphy-Update

Commissioner Murphy reported that she had nothing to report that was trauma related.

It was noted that Mariners Hospital is celebrating their 50th anniversary.

C. Other

No business to discuss.

Jerry Wilkinson motioned to adjourn. Judy Cooley seconded. Motion passed unanimously. Meeting adjourned at 9:20am.

The next meeting is scheduled for April 20, 2012.