

**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  
April 20, 2012

MEMBERS PRESENT

Donald Bock  
Judy Cooley  
Rick Freeburg  
Joanne Mahoney  
Jerry Wilkinson

STAFF PRESENT

Pamela Johnson

GUESTS PRESENT

Commissioner Sylvia Murphy

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 February 10, 2012 minutes. Jerry Wilkinson seconded. Motion passed unanimously.

Old Business

A. Patient Update

Pam reported four patients transported to Ryder Trauma Center since the last meeting. Three are funded and Medicaid is pending for the fourth. None of the four are currently hospitalized.

B. Other

No business to discuss.

New Business

A. 2013 Budget

The budget has been submitted with a slight increase for utilities and education. Pam reported the fund balance as of September 30, 2011 is \$1,357,088.

B. Commissioner Murphy-Update

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

C. Other

No business to discuss.

Jerry Wilkinson motioned to adjourn. Donald Bock seconded. Motion passed unanimously. Meeting adjourned at 9:05am.

The next meeting is scheduled for June 8, 2012.