

**Upper Keys Health Care
Taxing District**

98600 Overseas Highway
Key Largo, FL 33037
(305) 451-2766
Fax (305) 451-6211



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
July 20, 2012

MEMBERS PRESENT

Donald Bock
Judy Cooley
Rick Freeburg
Yvonne Harper
Rayme Suarez
Jerry Wilkinson

STAFF PRESENT

Pamela Johnson
Gary Boswell

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 April 20, 2012 minutes. Jerry Wilkinson seconded. Motion passed unanimously.

Old Business

A. Patient Update

Pam reported nine patients transported to Ryder Trauma Center since the last meeting. Medicaid is pending for three of those patients, two of whom each have a one day stay and the other with a five day stay. There have been a total of 16 patients for the year to date and payment has been made for one.

B. Other

No business to discuss.

New Business

A. Commissioner Murphy Update

Commissioner Murphy told the board that her aide, Donna Hanson, is retiring at the end of the year and Commissioner Murphy has asked Pamela Johnson to fill that position. The plan is to have Pam continue working for the trauma district at a reduced salary as well as fulfilling the duties of the commissioner's aide position.

Jerry Wilkinson motioned to approve Pamela Johnson working as Commissioner Murphy's aide as well as working at a reduced salary for the Upper Keys Health Care Taxing District. Judy Cooley seconded and motion passed unanimously.

B. Other

No business to discuss.

Jerry Wilkinson motioned to adjourn. Donald Bock seconded. Motion passed unanimously. Meeting adjourned at 9:10am.

The next meeting is scheduled for October 12, 2012.