

# Upper Keys Health Care Taxing District



## ADVISORY BOARD

Joanne Mahoney, Chairwoman  
Rick Freeburg, CEO, Mariners Hospital  
Donald Bock, EMT-P  
Yvonne Harper  
Judith Cooley, CPA  
Rayme Suarez, Esq.  
Jerry Wilkinson

## UPPER KEYS HEALTH CARE TAXING DISTRICT ADVISORY BOARD MEETING MARINERS HOSPITAL June 14, 2013

### MEMBERS PRESENT

Donald Bock  
Judy Cooley  
Rick Freeburg  
Yvonne Harper  
Joanne Mahoney  
Jerry Wilkinson

### STAFF PRESENT

Pamela Johnson  
Gary Boswell

### GUESTS PRESENT

Commissioner Sylvia Murphy

Meeting was called to order at 8:35am. A quorum was present.

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

Donald Bock moved to approve the April 19, 2013 minutes seconded by Jerry Wilkinson. Motion passed unanimously.

### Old Business

#### A. Patient Update

Pam reported a total of thirteen patients transported to Ryder Trauma Center since the beginning of the year; four since the meeting in April. A total of \$25,000 has been spent on patient care for the calendar year.

#### B. Other Old Business

There was none.

### New Business

#### A. Expenditures for Last Ten Years

Pam gathered information for expenditures for the past ten years.

\$710,969.97 has been spent for Fund 68502 and \$8307.61 has been spent for fund 68503 for a total of \$719,277.58.

#### B. Commissioner Murphy Update

Commissioner Murphy had nothing to report that pertained to the trauma district.

#### C. Other New Business

There was discussion reference Trauma Star billing of residents. Gary Boswell stated that a resident fee waiver form is sent with each bill.

Jerry Wilkinson moved to adjourn seconded by Rayme Suarez. Motion passed unanimously. Meeting adjourned at 9:15am.

The next meeting is scheduled for August 9, 2013.