

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 April 25, 2014

MEMBERS PRESENT

Donald Bock
Judi Cooley
Rick Freeburg
Jerry Wilkinson

STAFF PRESENT

Pamela Johnson
Gary Boswell

GUESTS PRESENT

Mayor 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.

Jerry Wilkinson moved to approve the February 14, 2014 minutes seconded by Donald Bock. Motion passed unanimously.

Old Business

A. Patient Update

Pam reported 14 patients transported in 2014, There have been 8 patients since the last meeting in February. Three patients were flown to Kendall Regional and one was flown to Miami Children's Hospital. Two patients have been paid for at a cost of \$115,569.

B. Other Old Business

There was none.

New Business

A. Commissioner Murphy Update

Commissioner Murphy reported things were running smoothly in the county.

B. Fund End Balances

Fund end balance figures were unavailable at meeting time.

C. Other New Business.

Mayor Murphy questioned Rick Freeburg about the upcoming renovation of the old FKEC building for use by Mariner's administration personnel. She suggested they consider a remodeling permit.

There being no further business, meeting adjourned at 9:05am.

The next meeting is scheduled for June 13, 2014.