

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 November 21, 2014

MEMBERS PRESENT

Donald Bock
Judi Cooley
Rick Freeburg
Joanne Mahoney
Rayme Suarez
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.

Donald Bock moved approval of the April 25, 2014 minutes seconded by Rick Freeburg. Motion passed unanimously.

Old Business

A. Patient Update

Pam reported thirty two patients transported to date, seventeen of them since the last meeting in April. Of the seventeen, three were flown to Kendall Regional and three were flown to Miami Children's Hospital. To date \$185,587 has been spent on patient care.

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

The fund end balance for fiscal year ending September 30, 2013 is \$1,174,119.

C. New Meeting Schedule

The board discussed holding quarterly meetings instead of the current schedule of six meetings a year. Commissioner Murphy will contact County Attorney Bob Shillinger for clarification.

There being no further business, meeting adjourned at 8:55am.

The next meeting will be February 13, 2015.