

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 17, 2015

MEMBERS PRESENT

Donald Bock
Judi Cooley
Rick Freeburg
Joanne Mahoney
Rayme Suarez
Jerry Wilkinson

STAFF PRESENT

Pamela Johnson
Gary Boswell

GUESTS PRESENT

Commissioner Sylvia Murphy

Meeting was called to order at 8:30am. A quorum was present.

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

Donald Bock moved approval of the November 21, 2014 minutes seconded by Jerry Wilkinson. Motion passed unanimously.

Old Business

A. Patient Update

Pam reported thirty four patients flown to trauma centers in 2014. For calendar year 2014, \$190,397.75 was spent on patient care. There have been seven patients flown to trauma centers in 2015 and \$2796.93 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 and the trauma district has not been mentioned.

B. Fund End Balances

The fund end balance for fiscal year ending September 30, 2014 is \$954,553

C. New Meeting Schedule

The board had discussed changing the meeting schedule. Commissioner Murphy contacted County Attorney Bob Shillinger to ascertain if there was a mandatory number of times meetings should be held. He responded that the board could meet as many or as few times as it deemed appropriate. Jerry Wilkinson moved to meet semi-annually in the months of April and October. Judi Cooley seconded. Motion passed unanimously.

D. Other New Business

There was none.

There being no further business, meeting adjourned at 8:45am.

The next meeting will be October 9, 2015.