

# 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 October 9, 2015

### MEMBERS PRESENT

Donald Bock  
Judi Cooley  
Rick Freeburg  
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.

Judi Cooley moved approval of the April 17, 2014 minutes seconded by Don Bock. Motion passed unanimously.

### Old Business

#### A. Patient Update

Pam reported twenty six patients flown to trauma centers to date; nineteen since the last meeting in April. The cost to date for unfunded patient care has been \$29,162.99.

#### 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 discussed.

#### B. Discussion of Budget Balance vs. End of District

Members were asked to begin thinking about how the diminishing remaining funds could be distributed equitably.

#### C. Other New Business

There was none.

There being no further business, meeting adjourned at 9:00am.

The next meeting will be April 8, 2016.