

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 15, 2016

MEMBERS PRESENT

Donald Bock
Judi Cooley
Rick Freeburg
Rayme Suarez

STAFF PRESENT

Pamela Johnson

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 Keynoter.

Don Bock moved approval of the October 9, 2015 minutes seconded by Rayme Suarez. Motion passed.

Old Business

A. Patient Update

Pam reported 34 patients flown to trauma centers in 2015. There have been 13 patients flown to trauma centers in 2016.

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

As of September 30, 2015 the balance for the district is \$793,427. Funds used in fiscal year 2015 were \$163,474.

C. Other New Business

There was none.

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