

PROPERTY OWNERS ASSOCIATION GENERAL MEETING

Tuesday, January 18, 2011

The meeting was called to order by the President, Elaine Dreidame, at 7:00 PM.

Present: Elaine Dreidame, Bill Garner, Jerry Ferlisi, Carolyn Reichel, Myron Henry, Pat Layman, Ron Husted, Ken Copp Frank Carr. Absent: none Residents: 375

The minutes of the December meeting were approved as read.

Jerry Ferlisi presented the Treasurer's Report which was accepted as presented:

Opening balance 12/1/2010	\$66,210.51
Revenues	6,493.25
Expenses	7,774.14
Ending Balance 12/31/2010	\$64,929.62

Membership: Pat Layman, Membership Chairman, reported that the 2011 Membership Drive was kicked off with a mass mailing in January. Pat will have a computer with the membership log at every meeting to assist residents who question their membership status. Membership cards will be issued to any resident upon request. Membership related questions can also be resolved via telephone or Email.

Bulletin: Elaine announced that the Bulletin will expand to 24 pages in February due to resident interest.

IRS Bond Investigation: No news

PALMS Update: No report

SHINE: No report

Relay for Life: Susan Lynn, Vice Chair of the Lake/Sumter Unit spoke to residents concerning their 2011 event planned for April 29 and 30, 2011 at 12109 CO Road 103 in Oxford, Florida. The kick-off is scheduled Saturday, January 22 from 2 -3 PM. Help is needed; everyone is invited; last year the event raised \$350,000 for cancer patients of all ages. Susan and her staff were available with information at a table in the back of the room.

Rescue Care : Bian Nelson, President of Rescue Care, explained that his organization is a Limited Health Service Organization that assists in the payment of ambulance charges. If you do not have insurance, this membership would pay 50% of ambulance charges. If you do have insurance, it pays any charges remaining after your insurance pays.

50/50: Three lucky winners won \$20 each.

The Moffitt Center Coming to the Villages: Elaine reported that our planned speaker, Pete Wahl, sent a letter stating that he would not be available to make a presentation to our membership because "the information you seek is beyond my scope as fund raiser". The letter further stated that a written response to the questions would be forthcoming. The questions posed in the Bulletin were read by Elaine along with the answers referred to above and a Town Hall sponsored by the Villages Homeowners Association meeting at Lake Miona Recreation Center Wednesday, January 12, 2011. Participants in the VHA forum were: Dr. Craig Stevens, chair of the Moffitt Cancer Center Dept. of Radiology; Phyllis Baum, CEO of the Leesburg Regional Hospital; and Tim Hawkins, CEO of the Villages Health System and Hospital. (see attached questions/answers)

Following this, questions remained in resident's minds including:

- Exactly how do you differentiate a partnership from an affiliation?
- Will this non-profit center be a business and operate with a surplus?
- Who owns the land on which this center will be located?
- Will there be duplication of services currently present in the Villages?
- Could this equipment be leased or rented versus paid for?
- Will the new Brownwood Hospital be a beneficiary of these monies?

Speaker : Dr. Norman Anderson, President of The Robert Boissoneault Oncology Institute spoke to the membership.

-Boissoneault may not be known to some as their practice is specific to cancer patients in need of radiation therapy.

-Patients come to Boissoneault for radiation therapy on referral from their oncologist.

-Moffitt, in their agreement with The Villages, has selected for this new center, the exact same equipment that Boissoneault currently has in use.

-Insurance reimbursement for these expensive procedures generally pays 75% for the technical component (payment for the equipment) and 25% for the professional component (physician time and expertise).

-An all in one center is not required. as a patient does not receive multiple treatment modalities at the same time.

-The Boissoneault Institute is accredited by the American College of Radiology.

-To the best of his knowledge, Moffitt will be providing only one physician employee

-Boissoneault currently has a virtual connection with the Mayo Center to perform case discussions

-Boissoneault is part of Moffitt's referral system and could easily implement a virtual connection in addition to the one currently in place with the Mayo Clinic

-Moffitt would most likely need more complicated cases to go to their Tampa location

- Boissoneault provides radiation therapy services only

Questions/comments were accepted from the audience:

-numerous former/current patients of Boissoneault expressed their heart-felt gratitude for the Boissoneault Institute's state of the art, compassionate, live saving care provided by the staff

-Dr. Rosenblatt, a colleague of Dr Anderson, supported Dr. Anderson's claim that the physicians who will attend to patients in this new center are currently in practice in the Villages

-Are we going to pay twice – once with our donation and again if we were to need treatments?

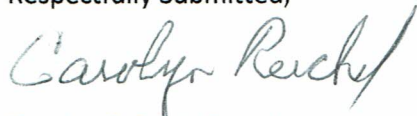
- "what do we do now"? Elaine pointed out that the POA's position is to present the facts for residents to interpret and act on as they deem appropriate

-Relative to the duplication of equipment, there is no certificate of need process in Florida.

There being no further business, the meeting was adjourned at 8:33 PM.

Refreshments, vendors, good friends and conversation were available after the meeting.

Respectfully Submitted,



Carolyn Reichel, Secretary