Joint meeting with the

Southeast Volusia Hospital District

## Board of Commissioners

And the

**Bert Fish Medical Center, Inc.**

Board of Directors

SEVHD Office

305 Magnolia Street, NSB

5:30pm

July 16, 2020

Agenda

\* Meeting held via live stream

###### I. Call to Order

###### Roll call

Invocation

 Pledge of Allegiance

 **II. Approval of Minutes**

 March 10, 2020-Joint Meeting

 **III. New Business**

 Capital Commitment Extension

 Tax Grant Proposal Presentation

 Investment Update

 **IV. Legal Report**

 **V. Finance Report**

 Medicaid Match

 Finance Report

 Request to withdraw from SEVHD Investment Account

 Request to deposit to BFMC Investment Account

 Pension Valuation GASB 68 Report

 Policy Review

 Pinnacle Engagement (med mal general)

 ETM Engagement (unclaimed property)

 Approval of September 1, 2020 pension beneficiary payments

 Letter to Governor DeSantis

 **VI. Public Participation**

######  VII. Old Business

 **VIII. Board Discussion**

 **IX. Adjournment**

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According to Florida Law, a verbatim record of the proceedings of a meeting of the Board of Commissioners is necessary to appeal any decision made with respect to any matter considered at a meeting or hearing of the Board. The individual wishing to appeal a matter must provide for a recording of the meeting. Persons with disabilities who require assistance to participate in the meeting are requested to call the office of the Administrator, at (386) 423-0001 at least five (5) days in advance so that their needs can be accommodated.

 Commissioner Bill Preston

 Commissioner Harold “Pat” Card

Commissioner Dr. Jan McGee

Commissioner Jill Danigel