

Joint meeting with the Southeast Volusia Hospital District

BOARD OF COMMISSIONERS

And the

Bert Fish Medical Center, Inc.

BOARD OF DIRECTORS

City of Edgewater Council Chamber

104 N. Riverside Dr. Edgewater FL.

5:30pm

SEPTEMBER 15, 2022

AGENDA

I. Call to Order

- Roll Call
- Invocation
- Pledge of Allegiance

II. Approval of Minutes

- July 21, 2022-Set Proposed Millage rate meeting
- September 8, 2022-1st Public Hearing

III. Old Business

- SMA Healthcare request for funding for Intervention Bridge Peer Program at Advent Health (\$61,000)

IV. New Business

V. Legal Report

VI. Finance Report

- Low Income Pool Letter of Agreement
- 2023 BFMC Budget
- 2023 BFMC Pension Plan Budget
- Approval of final AT&T Invoice.

VII. Public Participation

VIII. Board Discussion

IX. Adjournment

Commissioner Bill Preston
Commissioner Harold "Pat" Card
Commissioner Dr. Jan McGee
Commissioner Jill Danigel

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.