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

September 24, 2020

Agenda

\* Meeting held via live stream

 **I.** **Call to Order**

* Roll Call
* Invocation

 **II. Approval of Minutes**

* July 16, 2020-Joint meeting
* July 16, 2020-Budget Workshop
* July 30, 2020-Set proposed millage rate
* September 10, 2020-1st Public Hearing

 **III. Old Business**

* SMA Healthcare request for funding for Intervention Bridge Peer Program at Advent Health ($63,000)
* SMA Healthcare request for funding for School based Counselor at Burns Science and Technology Charter School ($72,000)

 **IV. New Business**

 **V. Legal Report**

 **VI. Finance Report**

* Bert Fish Medical Center Pension Plan Proposed FY2021 Budget
* Bert Fish Medical Center Proposed FY2021 Budget
* ETM Unclaimed Property contract
* Low Income Pool Letter of Agreement

 **VII. Public Participation**

**VIII. Board Discussion**

 **IX. Adjournment**

 Commissioner Bill Preston

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 Harold “Pat” Card

Commissioner Dr. Jan McGee

Commissioner Jill Danigel