

Joint meeting with the Southeast Volusia Hospital District

BOARD OF COMMISSIONERS

and the

Bert Fish Medical Center, Inc.

BOARD OF DIRECTORS

BFMC Administrative Board Room

5:30 pm

MAY 26, 2014

AGENDA

- I. Call to Order**
 - Roll call
 - Invocation
 - Pledge of Allegiance
- II. Approval of minutes**
 - May 19, 2014
- III. New Business**
 - Low Income Pool funding opportunity with the Agency for Healthcare Administration.
- IV. Old Business**
- V. Public Participation**
- VI. Board Discussion**
- VII. Adjournment**

Commissioner Harold "Pat" Card
Commissioner Harold "Derwin" Smothers
Commissioner Thomas DeSimone
Commissioner Patrick Corbett
Commissioner Joseph Benedict III
Commissioner Ferdinand Heeb

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 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 arrangements can be made to meet the needs can be accommodated.