# ***Bert Fish Medical Center Inc. Board of Directors and***

# ***Southeast Volusia Hospital District Board of Commissioners***

**February 15, 2024**

**City of Edgewater Council Chamber**

**Edgewater, FL.**

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| **Present:** | **Commissioners:** | **Others Present:** | **Others Present:** |
| X | Bill Preston, Chairman | Jeff Davidson-CFO | Webb Shephard-James Moore Co. |
| X | Jan Mcgee, Vice Chair | Steve Harrell-Administrator |  |
| X | Pat Card, Secy./Treasurer | Jon Gatto-Esq |  |
| X | Jill Danigel | Lowell Walters (via zoom) |  |
|  |  | Chris Ilardi-Bus Office Mgr. |  |
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| Topic | Discussion | Recommendations/Actions | Follow-up & Date of Expected Completion |
| **CALL TO ORDER** | 5:30pm by the Chairman. Roll was recorded, the invocation given, and the Pledge of Allegiance recited. |  | All documents presented at this meeting are on file with the District. |
| **APPROVAL OF MINUTES** | Minutes as presented from:   * November 16, 2023-Joint Meeting | **JOINT MOTION:** made by Commissioner Card and duly seconded by Commissioner McGee to approve the minutes from the November 16, 2023-Joint Meeting as presented. A roll call was called for.  **YES**: Commissioners: Card, Danigel, McGee, and Preston  **NO**: None  The motion carried 4-0 |  |
| **NEW BUSINESS** | none |  |  |
| **OLD BUSINESS** | none |  |  |
| **ADMINISTRATOR REPORT** | Mr. Harrell stated he did staff evaluations and talked about the roles of pension plan committee with regards to the Sunshine law. He then went on to say he met with Advent Health, and they are in the preliminary stages of working on future agreements regarding the charity care and the moving of the hospital. He mentioned the city of New Smyrna was interested in what was happening and Mr. Harrell plans on attending the City’s next meeting.  Mr. Davidson and Mr. Harrell gave an update on the SMA program for the AdventHealth intervention bridge peer program and Q1 results. Compared to last year’s 1st quarter, numbers are mostly down, and the program has not met its goals. This is due to Peer specialists needing more training. Discussion ensued. |  |  |
| **FINANCE REPORT** | Jeff Davidson, CFO, introduced the auditor, Webb Shephard from James Moore & Company. Mr. Shephard presented the audited financial statements, for the year ended September 30, 2023, completed by his firm. He explained the audit process and their requirements regarding the audit. He stated that it was very clean audit and that there were no issues or concerns. They thanked the SEVHD/BFMC staff for their cooperation and support and entertained questions. The board commended the auditors.  Mr. Davidson presented the BFMC & SEVHD 1st Quarter Finance report. All items are in line with budget. He mentioned that investment income outperformed budget.    To follow strategic goals, set by the Board, Mr. Davidson recommends that $6,193,389 be deposited into the SEVHD Corporate account. He asked the Board for approval. | **JOINT MOTION:** made by Commissioner Card and duly seconded by Commissioner Danigel to approve the audit, as presented, for the year ended September 30, 2023. A roll call vote was called for.  **YES**: Commissioners: Card, Danigel, McGee, and Preston.  **NO:** None  The motion carried 4-0  **JOINT MOTION:** made by Commissioner Card and duly seconded by Commissioner McGee to approve the BFMC & SEVHD 1st Quarter Finance report. as presented. A roll call vote was called for.  **YES**: Commissioners: Card, Danigel, McGee, and Preston.  **NO:** None  The motion carried 4-0    **JOINT MOTION:** made by Commissioner Card and duly seconded by Commissioner Danigel to approve the deposit of $6,193,389 into the SEVHD corporate account. A roll call vote was called for.  **YES**: Commissioners: Card, Danigel, McGee, and Preston.  **NO:** None  The motion carried 4-0 |  |
| **LEGAL REPORT** | None |  |  |
| **PUBLIC PARTICIPATION** | None |  |  |
| **BOARD DISCUSSION** | none |  |  |
| **ADJOURN** | The meeting adjourned 6:00 pm. | Next meeting is scheduled for March 7, 2024. |  |