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 19, 2024

Agenda

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

* Roll Call
* Invocation
* Pledge of Allegiance

 **II. Approval of Minutes**

* August 6, 2024- Joint meeting
* September 5, 2024-1st Public Hearing

 **III. Old Business**

* SMA Healthcare request for funding for Intervention Bridge Peer Program at Advent Health ($91,000)

 **IV. New Business**

* Update on Pension election forms.

 **V. Legal Report**

 **VI. Finance Report**

* Alliance Bernstein annual review of corporate investment accounts
* Low Income Pool Letter of Agreement
* 2025 BFMC Budget
* 2025 BFMC Pension Plan Budget

 **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