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

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

**October 7, 2021**

**City of Oak Hill City Hall**

**Oak Hill, FL**

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| **Present:** | **Commissioners:** | **Others Present:** | **Others Present:** |
| X | Bill Preston, Chairman | Jeff Davidson-Admin/CFO |  |
| X | Jill Danigel, Vice Chair | Steve Harrell |  |
| X | Pat Card, Secy./Treasurer | Jon Gatto-Esq |  |
| X | Jan McGee |  |  |
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| Topic | Discussion | Recommendations/Actions | Follow-up & Date of Expected Completion |
| **CALL TO ORDER** | 5:39pm by the Chairman. Roll was recorded.  . |  | All documents presented are on file with the District. |
| **APPROVAL OF MINUTES** | Minutes as presented from:   * September 17, 2021-Joint Meeting * September 17, 2021-Public Hearing | **JOINT MOTION:** made by Commissioner Card and duly seconded by Commissioner Danigel to approve the minutes from the September 17, 2021-Joint Meeting and September 17, 2021-Public Hearing as presented. A roll call was called for.  **YES**: Commissioners: Card, Danigel, McGee, and Preston  **NO**: None  The motion carried 4-0 |  |
| **OLD BUSINESS** | Mr. Davidson read aloud Form 8B, Memorandum of Voting conflict for County, Municipal, and other Local Public officers with regards to Commissioner McGee’s conflict on the vote taken September 17, 2021 regarding the Burns Science and Technology Charter School.  Mr. Davidson gave an update on the County’s proposals regarding the Medicaid Match calculations. The County staff will present two (2), proposals at their November meeting.   1. Leave allocation as it is. 2. Change allocation to the current 2021 Medicaid enrollment percentages for each hospital district.   Mr. Davidson developed a calculator that converts todays Medicaid enrollment percentages into utilization percentages based on 2012 year data. Discussion ensued.  Mr. Davidson and Mr. Gatto relayed to the Board that the amendment to change the enabling act’s quorum requirement received no support and was dead. Mr. Gatto provided details on discussions Carlton Field’s had with representatives. | **The Board requested that the calculator be submitted to the County and that SEVHD have a representative at the County Council meeting.** |  |
| **NEW BUSINESS** | Mr. Davidson gave an update on his meeting with David Ottati, CEO of Advent Health Central Florida Division. He indicated that the meeting went well and Mr. Ottati requested that AHNS and SEVHD work together to create a strategic plan for the eventual transition of the hospital. Discussion ensued.  The Board discussed the Administrator vacancy and the proposal submitted during the workshop. | **JOINT MOTION:** made by Commissioner Card and duly seconded by Commissioner McGee to begin the strategic planning for the transition of the hospitals location. 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 accept the Administrator Vacancy Position Proposal which would become effective 10/18/21. A roll call vote was called for.  **YES**: Commissioners: Card, Danigel, McGee, and Preston.  **NO:** None  The motion carried 4-0 |  |
| **FINANCE REPORT** | none |  |  |
| **LEGAL REPORT** | See new business |  |  |
| **PUBLIC PARTICIPATION** | none |  |  |
| **BOARD DISCUSSION** | The Board discussed having a dinner November 10, 2021 to celebrate the transition of leadership. |  |  |
| **ADJOURN** | Meeting adjourned 6:19pm. | Next meeting is scheduled for November 11, 2021 |  |