Joint meeting with the

Southeast Volusia Hospital District

## Board of Commissioners

And the

**Bert Fish Medical Center, Inc.**

Board of Directors

City of Edgewater

104 N. Riverside Drive, Edgewater FL.

5:30pm

February 13 2025

Agenda

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

* Roll Call
* Invocation
* Pledge of Allegiance

 **II. Approval of Minutes**

* November 13, 2024-Joint meeting

 **III. New Business**

* + - * Advent Health Presentation

 **IV. Old Business**

* Pension Plan update

 **V. Administrator Report**

 **VI. Legal Report**

 **VII. Finance Report**

* 2024 Draft Audited Financial Statements for approval
* James Moore audit engagement proposal
* Finance Report - 2024 Year End Review
* 1st Quarter Finance Report
* BFMC/SEVHD request to deposit/withdrawal
* Application for tax support
* SMA Quarterly Update

 **VIII. Public Participation**

 **IX. Board Discussion**

 **X. Adjournment**

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 Bill Preston

 Commissioner Harold “Pat” Card

Commissioner Dr. Jan McGee

Commissioner Jill Danigel