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

**July 11, 2024**

**City of Edgewater Council Chamber**

**104 N. Riverside Drive**

**Edgewater FL**

**5:30pm**

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| **Present:** | **Commissioners:**  | **Others Present:** | **Others Present:**  |
| X | Bill Preston, Chairperson | Steve Harrell-Admin.  |  |
| X | Jill Danigel, Vice Chairperson | Jeff Davidson-CFO  |  |
| X | Pat Card, Secy./Treasurer | Chris Ilardi |  |
| X | Jan McGee | Jon Gatto- Attorney |  |
|  |  | Lowell Walters-Attorney |   |
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| Topic | Discussion | Recommendations/Actions | Follow-up & Date of Expected Completion |
| **CALL TO ORDER** | 8:00pm by the Chairperson. Roll was recorded. |  | All documents presented are on file with the district. |
| **APPROVAL OF MINUTES** | none |  |  |
| **PUBLIC PARTICIPATION** | none  |  |  |
| **NEW BUSINESS** | The Chairperson explained the purpose of the meeting and asked for comments or discussion.  Mr. Davidson gave a brief presentation and reminded the Board that the rate they set should be considered the ceiling. | **MOTION:** made by Commissioner Card and duly seconded by Commissioner McGee to set the proposed millage rate at the roll back rate of **.7506**. A roll call was called for.**YES:**  Commissioners: Danigel, McGee, Card, and Preston.**NO**: none The motion carried 4-0 |  |
| **LEGAL REPORT** | none |  |  |
| **BOARD DISCUSSION** | Board discussed setting hearing dates.  |  | Hearing dates will be September 5, 2024 and September 19, 2024. |
| **ADJOURN** | The meeting adjourned 8:04pm. |  |  |