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 Drive

Edgewater, FL

5:30pm

March 2, 2023

Agenda

###### I. Call to Order

###### Roll call

* Invocation
* Pledge of Allegiance

**II. Approval of Minutes**

* February 9, 2023-joint meeting

**III. Administrator Report**

* Board Self Assessments

###### IV. Finance Report

* Insurance Renewals
* Accounting Policy
* Volusia County Property Appraiser budget amendment

**V. New Business**

* Election of Officers
* Chairman
* Vice Chairman
* Secretary/Treasurer

**VI. Legal Report**

**VII. Public Participation**

**VIII. Board Discussion**

* Meeting Dates

**IX. Adjournment**

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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 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 arrangements can be made to meet the needs can be accommodated.

Commissioner Bill Preston

Commissioner Harold “Pat” Card

Commissioner Jan Mcgee

Commissioner Jill Danigel