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

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

**July 11, 2024**

**City of Edgewater Council Chamber**

**104 N. Riverside Drive**

**Edgewater FL**

|  |  |  |  |
| --- | --- | --- | --- |
| **Present:** | **Commissioners:**  | **Others Present:** | **Others Present:**  |
|  X | Bill Preston, Chairperson | Steve Harrell-Admin | Sarah Dam-BPAS Actuaries (via Phone) |
| X | Jill Danigel, Vice Chairperson | Jeff Davidson-CFO | Bret Johantgen-BPAS Actuaries (via phone) |
| X | Pat Card, Secy./Treasurer | Chris Ilardi |  |
| X | Jan McGee | Jon Gatto-Attorney  |  |
|  |  | Lowell Walters-Attorney |  |
|  |  | Joe Anzalone-Agilis (via phone) |  |
|  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Topic | Discussion | Recommendations/Actions | Follow-up & Date of Expected Completion |
| **CALL TO ORDER** | 7:12pm by the Chairperson. Roll was recorded. |  | All documents presented are on file with the District. |
| **APPROVAL OF MINUTES** | Minutes as presented from:* March 7, 2024-Joint Meeting
 | **JOINT MOTION:** made by Commissioner Card and duly seconded by Commissioner McGee to approve the minutes from the March 7, 2024-joint meeting as presented. A roll call was called for.**YES**: Commissioners: Card, Danigel, McGee, and Preston**NO**: NoneThe motion carried 4-0 |  |
| **NEW BUSINESS** | Mr. Walters presented a resolution to amend the BFMC Pension Plan to incorporate the retiree health insurance subsidy benefit and add a limited period within which to elect a single lump sum distribution of either or both the pension benefits and the retiree health insurance subsidy benefits. Discussion ensued. (**SEE ATTACHED** **RESOLUTION**) | **JOINT MOTION:** made by Commissioner Card and duly seconded by Commissioner Danigel to approve the resolution as presented. A roll call was called for.**YES**: Commissioners: Card, Danigel, McGee, and Preston**NO**: NoneThe motion carried 4-0 |  |
| **LEGAL REPORT** | none |  |  |
| **FINANCE REPORT** | Mr. Davidson provided an overview of the material presented to the Board regarding the quarterly progress of the intervention peer program at AH New Smyrna Beach. The program saw significant increase in consultations with peer specialists over the last quarter. The program requested funding for the 2024 year in the amount of $91,000. They plan on collaborating with the Edgewater and New Smyrna Beach Police Dept. New for 2025, transportation services will be provided from SEVHD to SMA for initial intake service.Mr. Davidson reminded the Board that it is not necessary to vote on these items. This information is provided for informational purposes only.Mr. Davidson also stated that another organization, Volusia Recovery Alliance, wanted to request funding, however, could not submit the proper paperwork in time and will try again next year.Mr. Davidson then provided material to the Board that outlined Alliance Bernstein performance for the contract year 2023/2024. He stated that the plans outperformed benchmark but did not exceed budget variance.Mr. Davidson proceeded to go over the Financial Report that is in the Boards packet for January through June 30, 2024, and fiscal year to date ended June 30, 2024. All items are in line with budget expectations. Mr. Davidson went over line items and entertained questions.  | **JOINT MOTION:** made by Commissioner Card and duly seconded by Commissioner McGee to approve the SEVHD/BFMC Financial Report for January through June 30, 2024, and fiscal year to date ended June 30, 2024, as presented. A roll call vote was called for.**YES**: Commissioners: Card, Danigel, McGee, and Preston.**NO:** NoneThe motion carried 4-0. |  |
| **OLD BUSINESS** | none |  |  |
| **PUBLIC PARTICIPATION** | none |  |  |
| **BOARD DISCUSSION** | none |  |  |
| **ADJOURN** | Meeting adjourned 7:22pm. |  |  |