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

***and***

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

**March 7, 2024**

**City of Edgewater Council Chamber**

**104 N. Riverside Drive**

**Edgewater FL**

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| **Present:** | **Commissioners:** | **Others Present:** | **Others Present:** |
| X | Bill Preston, Chairman | Steve Harrell-Administrator | Members of the public |
| X | Jan McGee, Vice Chair | Jeff Davidson-Admin/CFO |  |
| X | Pat Card, Secy./Treasurer | Jon Gatto-Esq. |  |
| X | Jill Danigel | Lowell Walters-Esq. |  |
|  |  | Chris Ilardi-Bus Office Mgr. |  |
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| Topic | Discussion | Recommendations/Actions | Follow-up & Date of Expected Completion |
| **CALL TO ORDER** | 5:30pm by the Chair. Roll was recorded, the invocation given, and the Pledge of Allegiance recited. |  | All documents presented are on file with the District. |
| **APPROVAL OF MINUTES** | Minutes as presented from:   * February 15, 2024-Joint Meeting | **JOINT MOTION:** made by Commissioner Card and duly seconded by Commissioner Danigel to approve the minutes from the February 15, 2024-Joint Meeting as presented. A roll call was called for.  **YES**: Commissioners: Card, Danigel, McGee, and Preston  **NO**: None  The motion carried 4-0 |  |
| **ADMINISTRATOR REPORT** | Mr. Harrell reminded the Board that their annual assessments are due. He mentioned at the Boards request a letter was sent to all BFMC pension plan participants explaining that the Board may be looking for alternative options to administer the BFMC pension plan. He also mentioned that he and Mr. Davidson attended a City of New Smyrna Beach commission meeting, for any updates on relocating of the hospital. |  |  |
| **FINANCE REPORT** | Mr. Davidson presented the annual renewals for SEVHD insurance coverages. He gave a summary of each insurance coverage, their purpose and the market drivers affecting premiums. He mentioned that policy amounts remained the same, however premiums are expected to be below budget.  Discussion to if employees, on the newly formed pension committee, would be covered. Mr. Davidson assured the Board that pension committee members are covered and will check if employees on the committee are covered as well. | **JOINT MOTION:** made by Commissioner Card and duly seconded by Commissioner Danigel to approve all insurance proposals as presented. A roll call was called for.  **YES**: Commissioners: Card, Danigel, McGee, and Preston.  **NO:** None  The motion carried 4-0. |  |
| **OLD BUSINESS** | none |  |  |
| **NEW BUSINESS** | **ELECTION OF OFFICERS:** | **JOINT MOTION:** made by Commissioner Danigel and duly seconded by Commissioner Card to nominate Bill Preston for Chairperson. A roll call was called for.  **YES**: Commissioners: Card, Danigel, McGee, and Preston.  **NO:** None  The motion carried 4-0.  **JOINT MOTION:** made by Commissioner McGee and duly seconded by Commissioner Card to nominate Jill Danigel for Vice Chairperson. A roll call was called for.  **YES**: Commissioners: Card, Danigel, McGee, and Preston.  **NO:** None  The motion carried 4-0.  **JOINT MOTION:** made by Commissioner Danigel and duly seconded by Commissioner McGee to nominate Pat Card for Secretary/Treasurer. A roll call was called for.  **YES**: Commissioners: Card, Danigel, McGee, and Preston.  **NO:** None  The motion carried 4-0. |  |
| **LEGAL REPORT** | none |  |  |
| **PUBLIC PARTICIPATION** | none. |  |  |
| **BOARD DISCUSSION** | The board discussed upcoming meeting dates. |  |  |
| **ADJOURN** | Meeting adjourned 5:44pm. | The Board Schedule a budget workshop and a meeting to set the proposed millage rate for July 11, 2024. |  |