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

***and***

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

**March 2, 2023**

**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 | Jill Danigel, Vice Chair | Chris Ilardi-Bus Office Mgr. |  |
| X | Pat Card, Secy./Treasurer | Jon Gatto-Esq.(via phone) |  |
| X | Jan McGee | Jeff Davidson-Admin/CFO |  |
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| Topic | Discussion | Recommendations/Actions | Follow-up & Date of Expected Completion |
| **CALL TO ORDER** | 5:30pm by the Chairman. 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 9, 2023-Joint Meeting | **JOINT MOTION:** made by Commissioner Card and duly seconded by Commissioner Danigel to approve the minutes from the February 9, 2023-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** | none |  |  |
| **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.  The Workers Compensation Insurance an expected premium increase of 14%which was attributed to wage adjustments.  The D&O/EPL/3rd party/Fiduciary insurance premium increased by 1%. The Crime Liability premium expected an increase of 1%.  Mr., Davidson mentioned that the County property Appraiser notified the SEVHD of a budget increase, due to an elected official salary increase that was submitted after the budget was approved. The impact to SEVHD is $204.00; however, it will not affect the budget.  Mr. Davidson presented to the Board new accounting and fiscal policies that were requested by the Florida Attorney General. The Government Finance Officers Association (GFOA) is recommending Government entities establish polices for use of restricted funds, which will cover the recognition of revenues and expenditures, deferred inflows and outflows and use of restricted resources. | **JOINT MOTION:** made by Commissioner Danigel and duly seconded by Commissioner McGee 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  **JOINT MOTION:** made by Commissioner McGee and duly seconded by Commissioner Card to adopt the Accounting and Fiscal Polies 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:**  Chairman-Commissioner Preston  Vice Chair-Commissioner McGee  Secretary/Treasurer- Commissioner Card | **JOINT MOTION:** made by Commissioner Card and duly seconded by Commissioner Danigel to nominate Bill Preston for Chairman, Pat Card for Secretary/Treasurer, and Jan McGee for Vice Chair. A roll call was called for.  **YES**: Commissioners: Card, Danigel, McGee, and Preston.  **NO:** None  The motion carried 4-0 |  |
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| **LEGAL REPORT** | none |  |  |
| **PUBLIC PARTICIPATION** | none. |  |  |
| **BOARD DISCUSSION** | Board discussed upcoming meeting dates. |  |  |
| **ADJOURN** | Meeting adjourned 5:50pm. | The Board Schedule a budget workshop and a meeting to set the proposed millage rate for July 13, 2023. |  |