



BOARD OF TRUSTEES MEETING
BAY HEALTH FOUNDATION / CONFERENCE ROOM / 11 HARRISON AVE, UNIT E
TUESDAY, OCTOBER 26, 2021 @ 9:00 A.M.

Guest: Ron Kibbe, Mercer Advisors, Via telephone

TELECONFERENCE: **Dedicated Dial-in: 1 904-512-0115 / Conference Code: 319289**
(Need a quorum of 5 Board members present in person.)

AGENDA

- I. CALL TO ORDER—Jerry Sowell, Chairman
- II. INVOCATION—Dr. Cook
- III. REVIEW & APPROVAL OF MINUTES—September 28, 2021 Board Meeting
- IV. EXECUTIVE COMMITTEE REPORT— Jerry Sowell, Chairman
 - A. Nominations and Reappointments for Board Seats 5 and 6
- V. STAFF REPORTS
 - A. Operations Report—Karen Thomason
 - B. Financial Statements— Karen Thomason
 - C. Update on Matters Related to Cost Reports/RAC—Dan Morgan
- VI. HURRICANE MICHAEL RECOVERY
 - A. Disaster Recovery Update—Dan Morgan
 - B. Bay Medical Post-Michael Emergency Management Agreements—Rob Jackson & Dan Morgan
 - C. Bay Medical Post-Michael Assistance Loan Agreement—Rob Jackson & Dan Morgan
 - D. Approval of Disaster Related Final Contracts, Resolutions and Service Orders—Dan Morgan
- VII. LEGAL MATTERS
 - A. General Legal Matters—Rob Jackson
- VIII. INVESTMENT PERFORMANCE REVIEW FROM MERCER ADVISORS—Ron Kibbe, Client Advisor
- IX. NEW BUSINESS—Jerry Sowell
 - A. Upcoming Meetings: Regular Board Mtg—Dec. 14, 2021 at 9 am
- X. ADJOURNMENT