



Bay Health Foundation
promoting a healthy community
BOARD OF TRUSTEES MEETING
BAY HEALTH FOUNDATION / CONFERENCE ROOM / 11 HARRISON AVE, UNIT E
TUESDAY, MAY 16, 2023 @ 9:00 A.M.

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—April 25, 2023 Board Meeting
- IV. HOSPITAL UPDATE—Robin Godwin, President Ascension Sacred Heart Bay
- V. Presentation of BMC Pension January 1, 2023 Actuarial Valuation—Shelly Jones, A.S.A., Gabriel Roeder and Smith (GRS) via teleconference
- VI. STAFF REPORTS
 - A. Operations Report—Karen Thomason
 - B. Financial Statements— Karen Thomason
 - C. Update on Matters Related to Cost Reports/RAC—Dan Morgan
- VII. HURRICANE MICHAEL RECOVERY
 - A. Disaster Recovery Update—Dan Morgan
 - B. Bay Medical Post-Michael Emergency Management Agreements—Dan Morgan
 - C. Bay Medical Post-Michael Assistance Loan Agreement—Dan Morgan
 - D. Approval of Disaster Related Final Contracts, Resolutions and Service Orders—Dan Morgan
 - E. Approval to Advertise an RFP for Outpatient Center Demolition—Dan Morgan
 - F. Approval to Advertise an RFP for Outpatient Center Abatement—Dan Morgan
- VIII. LEGAL MATTERS
 - A. General Legal Matters—Rob Jackson
- IX. NEW BUSINESS—Jerry Sowell
 - A. Upcoming Meetings: Regular Board Meeting: June 27, 2023 at 9 a.m.
- X. ADJOURNMENT