

BAY HEALTH FOUNDATION
BOARD OF TRUSTEES MEETING
CONFERENCE ROOM
11 HARRISON AVE, UNIT E / PANAMA CITY, FL 32401

TUESDAY, MARCH 26, 2024 @ 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—Dr. Jim Cook, Chairman
- II. INVOCATION—Steve Johnson
- III. REVIEW & APPROVAL OF MINUTES—February 27, 2024 Board Meeting
- IV. STAFF REPORTS
 - A. Operations Report—Karen Thomason
 - B. Financial Statements— Karen Thomason
 - C. Update on Matters Related to Cost Reports/RAC—Dan Morgan
- V. 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
- VI. LEGAL MATTERS
 - A. General Legal Matters—Rob Jackson
- VII. NEW BUSINESS— Dr. Jim Cook, Chairman
 - A. Upcoming Meetings
 - Regular Board Meeting: April 30, 2024 at 9 a.m.
- VIII. ADJOURNMENT