

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

**TUESDAY, JUNE 25, 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—May 21, 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.    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.    2024 Committee Appointments
  - B.    Upcoming Meetings
    - Regular Board Meeting: July 30, 2024 at 9 a.m.
- VIII.  ADJOURNMENT