

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

TUESDAY, SEPTEMBER 29, 2026 @ 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—Andy Stein, Chairman
- II. INVOCATION—Steve Johnson, Vice Chairman
- III. REVIEW & APPROVAL OF MINUTES— August 25, 2026 Board Meeting
- IV. STAFF REPORTS
 - A. Operations Report—Karen Thomason & Shelyene Hallford
 - B. Financial Statements— Karen Thomason
 - C. Update on Matters Related to Cost Reports/RAC—Dan Morgan
- V. REVIEW OF 2027 DRAFT OPERATING BUDGET—Andy Stein/Karen Thomason
- VI. MARSH (VANGUARD) REVIEW OF PENSION FUND PERFORMANCE—Leo Corrigan
- VII. HURRICANE MICHAEL RECOVERY
 - A. Disaster Recovery Update—Dan Morgan
 - B. Approval of Disaster Related Final Contracts, Resolutions and Service Orders—Dan Morgan
- VIII. LEGAL MATTERS
 - A. General Legal Matters—Rob Jackson
- IX. NEW BUSINESS— Andy Stein, Chairman
 - A. Upcoming Meetings
 - Regular Board Meeting: Oct. 27, 2026 at 9 a.m.
- X. ADJOURNMENT