

West Volusia Hospital Authority
WVHA BOARD OF COMMISSIONERS REGULAR MEETING
July 18, 2019 5:00 p.m.
DeLand City Hall Commission Chamber
120 S. Florida Avenue, DeLand, FL

AGENDA

1. Call to Order
2. Opening Observance followed by a moment of silence
3. Approval of Proposed Agenda
4. Consent Agenda
 - A. Approval of Minutes Workshop Meeting June 20, 2019
 - B. Joint Meeting Minutes with the CAC June 20, 2019
5. Citizens Comments
6. Citizens Advisory Committee (CAC), Elmer Holt, Chair
7. Reporting Agenda
 - A. UMR June Report, Donna Lupo, Strategic Account Executive
 - B. FQHC Report, Laurie Asbury, CEO, Northeast Florida Health Services, Inc.
d/b/a/ Family Health Source (FHS) June Report
 - C. The House Next Door (THND) June HealthCard Report
8. Contractual Utilization Reports to the WVHA Board of Commissioners
 - A. Steve Parris, Community Health Manager, Halifax Healthy
Communities-Outreach Program
 - B. Gail Hallmon, Operations Director, The House Next Door (THND)-
Therapeutic Services
9. Discussion Items
 - A. CAC Applicant Jacquie Lewis (application attached)
 - B. Proposed Millage Rate
 - C. Rising Against All Odds Site Visit Write Up FYE 2019
 - D. Site Visits 2018-2019 - DRT Engagement Letter attached
 1. Family Health Source Consolidated Clinics/Pharmacy/OB
 2. Stewart-Marchman-Act (SMA) Baker Act Services
 3. SMA Residential Treatment Bed Services
 4. Healthy Start Coalition of Flagler & Volusia (HSCFV) WIS/NOS
Services and Family Services Coordinator
 - E. Follow-Up Items
 1. Advent Health DeLand (AHD) and Advent Health Fish Memorial
(AHFM) Status of Future WVHA Funding
 2. Johnson & Blanton Letter of Agreement/Scope of Work
10. Finance Report
 - A. June Financials
11. Legal Update
12. Commissioner Comments
13. Adjournment