

West Volusia Hospital Authority
BOARD OF COMMISSIONERS REGULAR MEETING
February 15, 2018 5:00 p.m.
DeLand City Hall
120 S. Florida Ave., DeLand, FL

AGENDA

1. Call to Order Regular meeting
2. Opening Observance followed by a moment of silence
3. Approval of Proposed Agenda
4. Consent Agenda
 - A. Approval of Minutes - Organizational/Regular Meeting January 18, 2018
5. Citizens Advisory Committee (CAC) Voloria Manning, Chair
6. Citizens Comments
7. Reporting Agenda
 - A. FQHC Report - Laurie Asbury, CEO
Northeast Florida Health Services, Inc. (NEFHS)
d/b/a Family Health Source (FHS)
 1. January Report
 2. Pharmacy Self-Audit April 2017-December 2017
 - B. Contractual Verbal Utilization Reports to the WVHA Board of Commissioners
 1. Healthy Start Coalition of Flagler and Volusia
 2. Community Life Center
8. Hospital Quarterly Report
 - A. Florida Hospital Fish – Rob Deininger, CEO and/or Eric Ostarly, CFO
 - B. Florida Hospital DeLand – Lorenzo Brown, CEO and/or Nigel Hinds, CFO
9. Discussion Items
 - A. POMCO January 2018 Report- Shawn Jacobs, Account Executive
 - B. Proposed Changes to Eligibility Guidelines (EG)
 - C. Funding Application revisions collaboratively made by DRT & TWSPA
 1. Primary Care Funding Application Revised 2-15-2018
 2. Non-Primary Care Funding Applications Revised 2-15-2018
 - D. Florida Hospital DeLand (FHD)/Florida Hospital Fish Memorial (FHFM) Physician Services – Status of refunds to WVHA HealthCard members erroneously billed as a result of late physician services payments (letter dated February 2, 2018 attached)
 - E. Deltona Firefighter's Foundation offer to transfer \$10,000.00 from their WVHA 2017-2018 budget to Stewart-Marchman-Act (SMA) Homeless Services
 - F. Site Visit Follow up/Corrective Actions 2016-2017
 1. Stewart-Marchman-Act (SMA) Baker Act
 2. Healthy Start Coalition of Flagler and Volusia WIS/NOS
 - G. Board approval to release 2018-2019 Funding Applications Tuesday, February 20, 2018
 - H. Commissioner Andy Ferrari CAC Appointment
 1. Lynn Hoganson
 - I. Unauthorized Action by a Commissioner & Counsel (email Andy Ferrari dated 1/24/18 attached)
 - J. Everybody is Somebody-Orange City African American Heritage Festival Friday, February 23, 2018
 - K. Attorney Theodore W. Small to attend CAC Applicant Workshop 3/6/2017
 - L. Follow Up Items
10. Finance Report
 - A. January Financials
11. Legal Update
12. Commissioner Comments
13. Adjournment