

West Volusia Hospital Authority
WVHA BOARD OF COMMISSIONERS REGULAR MEETING
September 27, 2018
To commence upon the conclusion of the Final Budget Hearing of
5:05 p.m.
DeLand Police Department Community Room
219 W. Howry 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 Regular Meeting August 16, 2018
 - B. Approval of Minutes Initial Budget Hearing September 13, 2018**
 - C. Approval of Minutes Special Meeting September 13, 2018**
5. Citizens Comments
6. Reporting Agenda
 - A. UMR August Report – Written Submission
 - B. FQHC Report, Laurie Asbury, CEO, Northeast Florida Health Services, Inc. d/b/a/ Family Health Source (FHS) August Report
7. Discussion Items
 - A. Proposed Budget 2018-2019
 - B. Funding Agreements 2018-2019
 1. Healthy Communities – Kidcare Outreach
 2. The Healthy Start --Access to Healthcare Services—SMA Outreach
 3. Rising Against All Odds, Inc. – Health Card Enrollment and Retention
 4. Rising Against All Odds, Inc. -- HIV/AIDS Outreach and Case Management
 5. Stewart-Marchman-Act (SMA) – Homeless Program
 6. SMA—Level II Residential Treatment
 7. SMA – Baker Act Match
 - a. LIP Match Funding Request-Budget Transfer SMA Behavioral Services (email dated 9/14/2018 from Eric Horst, CFO attached)**
 8. SMA—Low Income Pool Letter Agreement
 9. The House Next Door—Community Based Mental Health Counseling
 10. The House Next Door—Eligibility Determination Services
 11. The Neighborhood Center of West Volusia “Access to Care”
 12. Volusia County Health Department—Florida Department of Health
 13. Northeast Florida Health Services, d/b/a Family Health Source FHS Clinics
 14. Northeast Florida Health Services, d/b/a Family Health Source FHS Prenatal
 - 15. Community Legal Services, Inc. Medical-Legal Partnership program,**
 - 16. Community Life Center Outreach Services, Inc.**
 - 17. Good Samaritan Clinic of West Volusia County, Inc.**
 - 18. Hispanic Health Initiatives, Inc.’s Taking Care of My Health**
 - a. Hispanic Health Initiative Diabetes Class Group Rate**
 - 19. Thirteenth Addendum--Primary Care Physicians Indigent Hospital Patient Program**
 - 20. The Healthy Start – Family Services Coordinator**

AGENDA

- C. Funding Agreements 2018-2019 Subject to Further Negotiation
 - 21. Northeast Florida Health Services, d/b/a Family Health Source FHS – Pharmacy
- D. Community Life Center – Outreach Services-Site Visit of Fourth Quarter
- E. SMA Fund reallocation request for Homeless Services Budget for 2017-2018 and 2018-2019 (see letter dated 9/18/2018 attached)
- F. Hispanic Health Initiative “Celebrating Champions of Health” luncheon, October 11, 2018 at the Debary Golf and Country Club
- G. TPA Services Agreement – Renewal Deadline September 30, 2018
- H. Follow Up Items
 - 1. Reducing Federal Poverty Level (FPL) from current WVHA eligibility criteria at 150% FPL
 - 2. Quarterly Funding Limit Exhausted-Request for Waiver
- 8. Finance Report
 - A. August Financials
- 9. Legal Update
- 10. Commissioner Comments
- 11. Adjournment