



1399 Dean Forest Road
Savannah, GA 31405

Dispatch Phone: (912) 355-6688
Business Office: (912) 354-1011

BOARD MEETING AGENDA
Headquarters
1399 Dean Forest Road, Savannah, GA 31405
April 19, 2023
4:00 PM

- | | | |
|----|---|--------------|
| 1. | CALL MEETING TO ORDER, PRAYER, PLEDGE & MISSION: | TIM BLANCO |
| 2. | APPROVAL OF PREVIOUS MEETING'S MINUTES: | TIM BLANCO |
| 3. | COMMITTEE REPORTS: | |
| | A. Finance & Budget Committee | CHARLES TEEL |
| | 1. Update on External Audit | |
| | 2. Update on County Budget Meeting | |
| | B. Building/Equipment Committee | JAY ROWE |
| | 1. Purchased a Pick-Up Truck for EMS | |
| | C. 401K Investment Committee | BOB EGAN |
| | D. Personnel Committee | CHUCK MOORE |
| 4. | CEO REPORT FOR MARCH | CHUCK KEARNS |
| 5. | UNFINISHED BUSINESS: | TIM BLANCO |
| | A. Hospital Bed Delays Update | |
| 6. | NEW BUSINESS: | TIM BLANCO |
| | A. if Needed Executive Session on Personnel, Legal and Property Matters | |
| 7. | ADJOURNMENT: | TIM BLANCO |
| 8. | NEXT MEETING: May 17, 2023 – Regular Meeting | |