



1399 Dean Forest Road
Savannah, GA 31405

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BOARD MEETING AGENDA
Headquarters
1399 Dean Forest Road, Savannah, GA 31405
June 21, 2023 at 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 Financial Audit
 - B. Building/Equipment Committee JAY ROWE
 1. Bamboo Farm Area Fire Station Approved.
 - C. 401K Investment Committee BOB EGAN
 - D. Personnel Committee CHUCK MOORE
 1. Election of Board Officers by September
 2. Conflict of Interest Statements Next Month
4. CEO REPORT FOR MARCH CHUCK KEARNS
5. UNFINISHED BUSINESS: TIM BLANCO
 - A. County Fire Funding Update and Vote to Send Letter (Executive Session)
 - B. Hospital Bed Delay Policy Approval
6. NEW BUSINESS: TIM BLANCO
 - A. If Needed, Executive Session on Other Personnel, Legal and Property Matters
7. ADJOURNMENT: TIM BLANCO
8. NEXT MEETING: **July 12, 2023 – Moved Regular Meeting**