



1399 Dean Forest Road
Savannah, GA 31405

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BOARD MEETING AGENDA
Headquarters
1399 Dean Forest Road, Savannah, GA 31405
July 12, 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
 2. Medicaid UPL Payment of \$3,163,699 Received
 - B. Building/Equipment Committee JAY ROWE
 1. Contracted for Five Officers Body Cams (for Investigation Purposes)
 2. Final Shipment of Power Cots Arrived
 - C. 401K Investment Committee BOB EGAN
 - D. Personnel Committee CHUCK MOORE
 1. Conflict of Interest Statements
4. CEO REPORT FOR JUNE CHUCK KEARNS
 - A. EMS & Fire Operations Update
 - B. Strategic Plan Update
5. UNFINISHED BUSINESS: TIM BLANCO
 - A. County Fire Funding Update
 - B. Hospital Bed Delay Policy Approval
6. NEW BUSINESS: TIM BLANCO
 - A. Savannah Bananas Game on September 1, 2023
 - B. If Needed, Executive Session on Other Personnel, Legal and Property Matters
7. ADJOURNMENT: TIM BLANCO
8. NEXT MEETING: August 16, 2023 – Regular Meeting