



FULL BOARD MEETING

1st Quarter Meeting
Tuesday, March 28, 2023
5:30 pm – 7:30 pm

The Fulton-DeKalb Hospital Authority | Atlanta, GA 30303 | Sandra Holliday Conference Room
Kathryn Flowers Glasco, Chair

AGENDA

- I. CALL TO ORDER**.....Kathryn Flowers Glasco, *Chair*
Roll Call

- II. OPENING**.....Kathryn Flowers Glasco, *Chair*
Order of Agenda

- III. APPROVAL OF MINUTES**.....Kathryn Flowers Glasco, *Chair*
Q4 Full Board Meeting held Dec. 13, 2022

- IV. PUBLIC COMMENTS**

- V. REPORTS AND UPDATES**
 - Pension Presentation*Matthew Wright, *Disciplina*
 - 2022 MOU Audit.....Paul Chancey, *Cherry Bekaert*
 - Treasurer’s Report/Financial Overview*Roger Reese, *FDHA*
 - Review/Approval of Committee Charters*.....Kathryn Flowers Glasco, *Chair*
 - Committee Reports:
 - *Community Innovation Projects (CIP)*
 - *Investment*
 - *Finance/Pension*
 - *Real Estate/Asset Management*
 - *Compliance*
 - Report from the Board Chair.....Kathryn Flowers Glasco, *Chair*
 - Update from the CEO.....Jevon Gibson, *FDHA*

- VI. EXECUTIVE SESSION**

- VII. OLD BUSINESS**

- VIII. NEW BUSINESS**

- IX. NEXT METING**
Q2 Full Board Meeting: Tues., June 27, 2023

- X. ADJOURNMENT**

*For Board Approval