



FULL BOARD MEETING

3rd Quarter Meeting
Tuesday, September 26, 2023
5:30pm – 7:00pm

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*
Q2 Full Board Meeting held June 27, 2023
- IV. **PUBLIC COMMENTS**
- V. **REPORTS AND UPDATES**
 - Committee Reports
 - Community Innovation Projects (CIP)
 - *Funding of Maternal Advocacy Line and Improved Living/Showers for the unhoused for Grady’s Office of Health Equity* *
 - Investment
 - Portfolio Review (Disciplina, LLC)
 - *FDHA Pension: Manager Recommendations* *
 - Finance/Pension
 - Financial Statement Audit review (Cherry Bekaert, LLC)
 - Pension Audit review (Cherry Bekaert, LLC)
 - Treasurer’s Report/Financial Overview
 - Real Estate/Asset Management
 - Compliance
 - Update from the MOU Advisory Group
 - Report from the Board Chair.....Kathryn Flowers Glasco, *Chair*
 - *Executive Committee meetings on an as-needed basis* *
 - Update from the CEO.....Jevon Gibson, *FDHA*
- VI. **EXECUTIVE SESSION**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
- IX. **NEXT METING**
Q4 Full Board Meeting/Joint meeting with GMHC: Tues., Dec. 19, 2023
- X. **ADJOURNMENT**

* For Board Approval