

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA MEMORIAL HOSPITAL
WALDEMERE MEDICAL PLAZA
1921 WALDEMERE STREET
PLAZA AUDITORIUM, SECOND FLOOR
SARASOTA, FLORIDA**

**JOINT MEETING
WITH THE SARASOTA COUNTY PUBLIC HOSPITAL BOARD**

Jon Thaxton, Chair, District 5
Joseph A. Barbetta, Vice Chair, District 2
Carolyn J. Mason, District 1
Shannon Staub, District 3
Nora Patterson, District 4

Marguerite Malone, Chair
Gregory Carter, First Vice Chair
Gerald Phillips, Second Vice Chair
Richard C. Merritt, Treasurer
Richard O. Donegan, Assistant Treasurer
Robert Strasser, Secretary
Thomas Kelly, Assistant Secretary
Teresa Carafelli, Member
Thomas H. Towler, Member

NO ACTION TAKEN

1. ADMINISTRATION

Public Hospital Board Chair Malone called the meeting to order and the Board and the Public Hospital Board provided introductions.

NO ACTION TAKEN

2. ADMINISTRATION

The Board considered the Sarasota Memorial Health Care System Update on the following:

- A. Regional Referral Center;
- B. Comprehensive Medical Services;
- C. Safety Net Responsibilities.

NO ACTION TAKEN

3. OPEN TO THE PUBLIC - Opened and closed without comment.

NO ACTION TAKEN

4. OTHER BUSINESS - No Items were presented.