**MINUTES**

**LOWER FLORIDA KEYS HEALTH SYSTEMS**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**March 27, 2017**

**CALL TO ORDER:**

Chairman Padget called the meeting to order at 3:50 p.m.

**OLD BUSINESS:**

1. Financial Records Recovered- The financial documents have been discovered and are located in the District office for safekeeping.
2. Bank Accounts/ Signatories- The signature cards for the officers are updated and the new account for Health systems will be opened upon receipt of the signature cards.
3. Secretary of State Registration Update- Mrs. Cranney-Gage filed the annual report to the State and Mr. Levin asked the District to bill Health systems so they can reimburse the District for the annual filing fee of $61.25.

**ADJOURNMENT:**

**There being no further business to come before the District Board, Chairman Padget motioned to adjourn the meeting and the board agreed unanimously. The meeting was adjourned at 4:00 p.m**.

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**Approved, Secretary Date**