

DOMES Agenda

Meeting Information:			
Topic:	District One Medical Examiner Support, Inc. Meeting (DOMES)	Facilitator	Dan Schebler
Date	February 8, 2023	Minutes:	Evelyn Hamilton
Time:	2:00pm –3:00pm		
Location/Dial#:	Santa Rosa County Administration Conference Room STE M		

Time	Topics	Presenter	Desired Outcomes * <i>(Information (FI), Discussion (FD) and/or Action (FA))</i>
	Public Forum	Chairman	FI
	Approval of Minutes - January 11, 2023	Chairman	FA
	MEO Facility Project Update -Task order – site assessment -Capital Funding Agreement -Next steps	Dan Schebler	FD
	LODOX Warranty	Dan Schebler	FA
	CEO/COO Report - 2022 Preliminary Caseload Data - LFIR - Monthly Financials (Nov/Dec)	Dan Schebler	FI/FD
	Meeting Schedule	Chairman	FD
	Other Business: Rapid DNA machine	Dan Schebler	FI
	Adjourn		
	Next DOMES Meeting TBD		

Supporting Documents: 1. Meeting Minutes 2. Draft Capital Funding Agreement 3. LODOX Warranty info 4. Monthly Financial Report (Dec)