

DOMES Agenda

| Meeting Information: | | | |
|------------------------|---|--------------------|-----------------|
| Topic: | District One Medical Examiner Support, Inc. Meeting (DOMES) | Facilitator | Dan Schebler |
| Date | August 16, 2023 | Minutes: | Evelyn Hamilton |
| Time: | 2:00pm – 3:30pm | | |
| Location/Dial#: | Okaloosa County Board of Commissioner’s Office Ste. 302 | | |

| Time | Topics | Presenter | Desired Outcomes * <i>(Information (FI), Discussion (FD) and/or Action (FA))</i> |
|------|---|--------------|---|
| | Public Forum | Chairman | FI |
| | Approval of Minutes (1) - June 7, 2023 | Chairman | FA |
| | Lease Extensions (2) - For SHH and Corporate Woods thru 9/30/2026 | Dan Schebler | FI/FD |
| | Grants (3) - FDLE Grants <ul style="list-style-type: none"> o Approval of grant 3W010-\$1.5M o Update on grant 7G003-\$500K - Escambia Health Facilities Authority (ECHFA) Grant Award (\$50K) - Budget amendment | Dan Schebler | FA |
| | Updated DOMES Operating Agreement (4) - Next steps | Dan Schebler | FA |
| | Capital Funding Agreement (5) - Next steps | Dan Schebler | FD/FA |
| | CEO/COO Report (6) - Monthly Financial Reports – May, June and July - Form 990 (7) - Fellowship program update - Project / task order updates | Dan Schebler | FI |
| | Meeting Schedule | Chairman | FA |
| | Adjourn | | |

Supporting Documents: 1. Meeting Minutes 2. Current Leases 3. Grant Agreement, Award Letter 4. Draft Operating Agreement 5. Draft Capital Funding Agreement 6. Financial Report(s) 7. Form 990