



# Marion County Hospital District Board of Trustees Meeting

2547 E. Silver Springs Blvd., Ocala, FL 34470

Date: March 28, 2022

Time: 5:00 PM





March 28, 2022 at 5:00 PM

**Board of Trustees Meeting Agenda  
Rich Bianculli, Chairman**

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<b>1. Call to Order, Roll Call, Agenda, and Invocation.....</b>	1
 <b>2. Public Comments</b>	
<p>If you wish to address the board regarding any of the items on the agenda, you may do so when the Chairman opens the floor to public comment. Public comments will be limited to 3 minutes per speaker.</p>	
 <b>3. Approval of MCHD Previous Minutes.....</b>	2-12
• February 28, 2022, MCHD Board Meeting	
• March 22, 2022, MCHD Committee Meetings	
 <b>4. Speaker</b>	
Purvis Gray – Audit Report.....	13-15
<b>5. New Business</b>	
• <b>Operations Committee</b>	
○ Legal/Other	
➤ <b>9<sup>th</sup> Amendment to Advent Lease – Approval Needed.....</b>	16-20
➤ <b>Workers’ Comp – Approval Needed.....</b>	21
○ Balanced Scorecard.....	22
<b>Digital Dashboard – Approval Needed.....</b>	23-26
• <b>Investment Committee</b>	
Park Place Investment Summary and Overview.....	27-28
• <b>Finance Committee Report</b>	
○ February 2022 Financials – <b>Approval Needed.....</b>	29-37
• <b>Strategic Initiatives Committee Report</b>	
○ Community Home Project Update	
○ <b>Lifestream – Approval Needed.....</b>	38
 <b>6. Old Business</b>	
<b>7. Adjournment</b>	