
Marion County Hospital District

Board of Trustees Meeting

Agenda

April 26, 2021 @ 5:00 p.m.

Rich Bianculli - Chairman

1. Call to Order, Roll Call, Invocation and Public Comments (3 mins.)
2. Approval of MCHD Previous Minutes
 - March 29, 2020 - MCHD Draft Board Meeting
 - April 19, 2021 – MRHS/MCHD Draft Committee Meetings
3. Speakers
 - Freedom Clinic
4. New Business
 - Finance Committee Report
 - MCHD Financials -March 2021 – Needs Approval
 - Strategic Initiatives Committee Report
 - Beacon Point
 - AMP
 - Community Home Project
 - Program Update
 - FANS
 - Tobacco Education
 - Program Update
 - Operations Committee Report
 - Legal Matters/Other Matters
 - Legal Claims
 - AHCA Settlement – Needs Approval
 - County Purchase Agreement
 - Investment Committee Report
 - Renasant Summary Report
 - RFP – Needs Approval
5. Old Business
6. Adjournment