
Munroe Regional Health System

Board of Directors Meeting

Agenda

August 30, 2021 @ 5:00 p.m.
Rich Bianculli - Chairman

- 1. Call to Order**
- 2. Roll Call and Invocation**
- 3. Public Comments**

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, unless you signed up beforehand, in which case you will be allowed 5 minutes. Anyone requiring accommodations due to a disability or physical impairment should contact Joseph Hanratty, Esquire, Counsel at 352-282-0053 at least two days before a meeting.

- 4. Approval of Previous Minutes**
 - July 26, 2021 - MRHS Draft Board Meeting
- 5. New Business**
 - MRHS Financials - July 2021
- 6. Old Business**

None
- 7. Adjournment**

Marion County Hospital District

Board of Trustees Meeting Agenda August 30, 2021 @ 5:00 p.m. Rich Bianculli - Chairman

1. Call to Order

2. Roll Call and Invocation

3. Public Comments

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4. Approval of MCHD Previous Minutes

- July 26, 2020 - MCHD Draft Board Meeting
- August 24, 2021 - MRHS/MCHD Draft Committee Meetings

5. New Business

- Operations Committee Report
 - Legal Matters/Other Matters
 - Legal Claims
 - MRHS Articles of Resolution – Approval Needed
- Finance Committee Report
 - MCHD July 2021 Financials – Approval Needed
 - MCHD/MRHS Budgets 2021-2022 – Approval Needed
 - FANS Budget
- Investment Committee Report
 - Renasant Summary Report
 - RFP Proposals Received
 - Investor Interviews for September – Approval Needed
- Strategic Initiatives Committee Report
 - Proposed Grants with Recommendations – Approval Needed
 - Potential Future Projects – Approval Needed
 - Beacon Point Recommendations-Approval Needed

6. Old Business

7. Adjournment