

Marion County Hospital District

Board of Trustees Meeting

Agenda

April 27, 2020 @ 5:00 p.m.
1121 SW 1st Avenue, Ocala, FL

Rich Bianculli, Chairman

1. Call to Order, Roll Call, Invocation and Public Comments (3 mins.)
2. Approval of MCHD Previous Minutes
 - March 30, 2020 – MCHD Draft Board Meeting
 - April 17, 2020 – MCHD Special Board Meeting
 - April 21, 2020 – MCHD Draft Committee Minutes
3. Legal Matters/Other Matters
 - Legal Claims
 - Ratification of MRHS Pension Resolution for Selection of Commercial Annuity Provider
4. New Business
 - Grant Committee Update
 - Beacon Point Update
 - Gantt Chart Updated
 - Emergency COVID-19 Medical Care & Management Support Update
 - Emergency Critical Support Services for Marion County Citizens Update
 - Finance Committee
 - MCHD Financials – March 2020
 - Investment Committee Update
 - Investment Report
 - Renasant Investment Performance Summary
 - Operations Committee Update
 - MCHD New Office -Tallen Construction Contract Update
5. Old Business
6. Adjournment