



June 27, 2022 at 5:00 PM

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

1. Call to Order, Roll Call, Agenda and Invocation

2. 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.

3. Approval of MCHD Previous Minutes

- May 23, 2022, MCHD Board Meeting.....Pages 2-4
- June 21, 2022, MCHD Committee Meetings.....Pages 5-8

4. New Business

- **Operations Committee**
 - **Legal/Other**
 - By Law Amendment to Change Date Officers are Elected – **Approval Needed**.....Pages 9-15
 - **Old Business**
 - Balanced Scorecard UpdatePages 16-19
- **Investment Committee**
 - Investment Overview.....Page 20
 - Park Place Summary.....Page 21
 - Investment Policy Amendment – **Approval Needed**.....Pages 22-31
- **Finance Committee Report**
 - May 2022 Financials – **Approval Needed**.....Pages 32-42
- **Strategic Initiatives Committee Report**
 - Potential DOH Grant

5. Old Business

6. Adjournment