



**January 31, 2022 @ 5:00 p.m.**

**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, 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.

**3. Approval of MCHD Previous Minutes**

- December 13, 2021 – MCHD Draft Board Meeting
- January 25, 2022 – MCHD Committee Meetings

**4. Speaker – Nicholas Dorsey, MD**

**5. New Business**

- Operations Committee
  - Legal/Other
    - Legal Claims
  - MCHD 2022 Officers Selection – Approval Needed
  - MCHD 2022 Committee Members Selection – Approval Needed
  - Paul Niven’s Proposal for Balanced Scorecard (Attached) – Approval Needed
  - MCHD Bylaws Amendment – Approval Needed
- Investment Committee Report
  - Park Place Capital Summary & Overview Report
- Finance Committee Report
  - MCHD December 2021 Financials – Approval Needed
- Strategic Initiatives Committee Report
  - Beacon Point Update
    - MOU Xtreme SOULutions (Attached) – Approval Needed
  - Mini-Grants
    - TLC Proposal – Approval Needed
  - Health Grants Quarterly Updates
  - Calendar of Speaker for 2022 – Approval Needed
  - FANS Update
  - AMP Update
  - Community Home Project

**6. Old Business**

**7. Adjournment**