

# Marion County Hospital District

## Board of Trustees Meeting Agenda

**July 26, 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 MCHD Previous Minutes**
  - June 26, 2020 - MCHD Draft Board Meeting
  - July 14, 2021 – MCHD Draft Workshop Meeting
  - July 20, 2021 - MRHS/MCHD Draft Committee Meetings
5. **New Business**
  - Operations Committee Report
    - Legal Matters/Other Matters
    - Legal Claims
  - Finance Committee Report
    - MCHD June 2021 Financials – Approval Needed
    - Budget Updates 2021-2022
  - Investment Committee Report
    - Renasant Summary Report
    - RFP Update
  - Strategic Initiatives Committee Report
    - Proposed Grants with Recommendations
    - Potential Future Projects
    - Beacon Point
    - AMP Update
6. **Old Business**
7. **Adjournment**

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# Munroe Regional Health System

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## Board of Directors Meeting

### Agenda

**July 26, 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 Previous Minutes**

- June 28, 2021 - MRHS Draft Board Meeting

**5. New Business**

- MRHS Financials - June 2021

**6. Old Business**

None

**7. Adjournment**