



**July 25, 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**

- June 27, 2022, MCHD Board Meeting
- July 19, 2022, MCHD Committee Meetings

**4. Speakers**

- Interfaith Emergency Services

**5. New Business**

• **Operations Committee**

- Election of Officers
- Appointment of Committee Chairs

• **Investment Committee**

- Investment Overview
- Park Place Summary

• **Finance Committee Report**

- June 2022 Financials – **Approval Needed**
- Draft Commitments for FY 22-23

• **Strategic Initiatives Committee Report**

- Existing Health Projects FY 22-23 Initial Recommendations – covered at Committee Meeting
- Health Projects Quarterly Update – covered at Committee Meeting.
- AMP Quarterly Update
- FANS Quarterly Update
- Beacon Point Quarterly Update

**6. Old Business**

**7. Adjournment**