



**August 29, 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**

- July 25, 2022, MCHD Board Meeting.....Pages 3-6
- August 23, 2022, MCHD Committee Meetings...Pages 7-13

**4. Speakers**

- Marion County Public School System FANS Staff and Superintendent, Dr. Gullett

**5. New Business**

• **Strategic Initiatives Committee Report**

- Heart of FL Proposal Presentation.....Pages 14-15
- Marion County Schools Defibrillator Proposal – **Approval Needed**.....Page 16
- Strategic Initiative Grant Approval for FY 2022-2023-**Approval Needed**..Pages 17-24

• **Operations Committee**

- Beacon Point Leases – **Approval Needed**.....Pages 25-45
- AMP/FANS New Position – **Approval Needed**.....Pages 46-48
- Advent Health Annual Report Compliance Review.....Pages 49-51
- Committee Meeting Recommendation – **Approval Needed**.....Page 52
- Pay Policy Update

• **Investment Committee**

- Park Place Summary and Overview.....Pages 53-54
- Investment Advisor Change at Berman Cresset



- **Finance Committee Report**

- July 2022 Financials – **Approval Needed**.....Pages 55-65
- FANS MCPS Budget FY 22-23- **Approval Needed**.....Pages 66-69
- Budget FY 2022-2023 Update.....Pages 70-75

**6. Old Business**

**7. Adjournment**