

Marion County Hospital District

**Board of Trustees Meeting
Agenda
October 25, 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

- September 27, 2020 - MCHD Draft Board Meeting
- October 19, 2021 - MCHD Draft Committee Meetings

5. Speaker

- Community Foundation

6. New Business

- Investment Committee Report
 - Renasant Summary Report
 - Morgan Stanley/Graystone Agreement – Approval Needed
 - Park Place Capital Agreement – Approval Needed
- Operations Committee Report
 - Legal Matters/Other Matters
 - Legal Claims
- Finance Committee Report
 - MCHD/MRHS September 2021 Financials – Approval Needed
 - CF Hampton Center Budget Funding Amendment – Approval Needed
 - CF Nursing Renovation I and II Phase Agreements – Approval Needed
- Strategic Initiatives Committee Report
 - Beacon Point
 - Business Associate Agreements
 - LifeStream, Park Place, SMA and HOF -Approval Needed
 - Heart of Florida Lease – Approval Needed
 - Parking Lot Agreement
 - Renovations Beacon Point
 - FANS Update
 - AMP Update
 - Community Home Project

7. Old Business

8. Adjournment