

# Marion County Hospital District

## Board of Trustees Meeting Agenda September 27, 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

- August 30, 2020 - MCHD Draft Board Meeting
- September 8, 2021 – MCHD Special COVID Meeting
- September 21, 2021 - MRHS/MCHD Draft Committee Meetings

### 5. Speaker

- Interfaith

### 6. New Business

- Operations Committee Report
  - Legal Matters/Other Matters
    - Legal Claims
- Finance Committee Report
  - MCHD August 2021 Financials – Approval Needed
  - MCHD/MRHS Budgets 2021-2022 – Approval Needed
- Investment Committee Report
  - Renasant Summary Report
  - RFP Date Selection Extension – Approval Needed
- Strategic Initiatives Committee Report
  - Beacon Point
    - Provider Contracts -Approval Needed
  - MCHD Strategic Plans for 2021/2022 AMP/FANS – Approval Needed

### 7. Old Business

### 8. Adjournment

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# Munroe Regional Health System

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## Board of Directors Meeting

### Agenda

**September 27, 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**
  - August 30, 2021 - MRHS Draft Board Meeting
- 5. New Business**
  - MRHS Financials – August 2021
- 6. Old Business**

None
- 7. Adjournment**