
Munroe Regional Health System

Board of Directors Meeting

Agenda

June 28, 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 Previous Minutes**
 - May 24, 2021 - MRHS Draft Board Meeting
5. **New Business**
 - MRHS Financials - May 2021
6. **Old Business**

None
7. **Adjournment**

Marion County Hospital District

Board of Trustees Meeting Agenda June 28, 2021 @ 5:00 p.m. Rich Bianculli - Chairman

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2. Roll Call and Invocation

3. Public Comments

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4. Approval of MCHD Previous Minutes

- May 24, 2020 - MCHD Draft Board Meeting
- June 22, 2021 – MRHS/MCHD Draft Committee Meetings

5. New Business

- Strategic Initiatives Committee Report
 - Beacon Point Update
 - Community Home Project
 - AMP
 - Program Update
 - FANS
 - MCPS Presentation
 - Health Educator – Approval Needed
- Finance Committee Report
 - MCHD May 2021 Financials – Approval Needed
- Operations Committee Report
 - Legal Matters/Other Matters
 - Legal Claims
 - Workers' Compensation Attorney
- Investment Committee Report
 - Renasant Summary Report
 - RFP Update

6. Old Business

7. Adjournment