

Marion County Hospital District

Board of Trustees Meeting

Agenda

February 22, 2021 @ 5:00 p.m.

Rich Bianculli - Chairman

1. Call to Order, Roll Call, Invocation and Public Comments (3 mins.)
2. Approval of MCHD Previous Minutes
 - January 25, 2020 - MCHD Draft Board Meeting
 - February 16, 2021 – MRHS/MCHD Draft Committee Meetings
3. Guest Speaker
 - WellFlorida/Healthy Start
4. New Business
 - Strategic Initiatives Committee Report
 - Draft MOU for Beacon Point
 - Community Home Project
 - Finance Committee Report
 - MCHD Financials -January 2021
 - Operations Committee Report
 - Legal Matters/Other Matters
 - Legal Claims
 - Park Place First Amendment
 - Angelica Muns Charitable Trust Update
 - Office Repurposing Options
 - Hospital Inspection Contract
 - Investment Committee Report
 - Renasant Investment Performance Summary
 - Investment Report
 - Investment Policy – Seventh Amendment
5. Old Business
6. Adjournment