

Marion County Hospital District

Board of Trustees Meeting

Agenda

January 25, 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
 - December 14, 2020 - MCHD Draft Board Meeting
 - January 19, 2021 – MRHS/MCHD Draft Committee Meetings
3. Guest Speaker
 - Purvis Gray Audit 2020 – Tim Westgate & Alison Stone
4. New Business
 - Strategic Initiatives Committee Report
 - Beacon Point Updates – Guest Speakers
 - Grantees & LIP Funding Update – Brandi Cooney
 - AMP/FANS Update- Jessica Cole & Heather Wyman
 - Match Funding-The Centers
 - Finance Committee Report
 - MCHD Financials -December 2020
 - Operations Committee Report
 - Legal Matters/Other Matters
 - Legal Claims
 - Investment Committee Report
 - Renasant Investment Performance Summary
 - Investment Report
5. Old Business
6. Adjournment