

# Marion County Hospital District

## Board of Trustees Meeting Agenda

**March 29, 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
  - February 25, 2020 - MCHD Draft Board Meeting
  - March 23, 2021 – MRHS/MCHD Draft Committee Meetings
3. New Business
  - Strategic Initiatives Committee Report
    - HOF – LIP Funding Update
    - Beacon Point – Written Update from Committee Meeting
    - AMP/FANS Updates
    - Board Meeting Speakers for 2021
  - Finance Committee Report
    - MCHD Financials -February 2021
  - Investment Committee Report
    - Renasant Investment Performance Summary
    - Investment Report
    - Investment Policy – Ratification of Seventh Amendment
  - Operations Committee Report
    - Legal Matters/Other Matters
      - Legal Claims
      - AHCA Medicaid Proposed Settlement -Needs Approval
      - WellFlorida - Revised MOU – Needs Approval
      - Settlement Notices
        - Physician United Plan – Needs Approval
        - Quality Health Plan – Needs Approval
4. Old Business
5. Adjournment