



May 23, 2022 at 5:00 PM

**Board of Trustees Meeting Agenda
Rich Bianculli, Chairman**

1. Call to Order, Roll Call, Agenda and Invocation

2. 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.

3. Approval of MCHD Previous Minutes

- April 25, 2022, MCHD Board MeetingPages 2-7
- May 17, 2022, MCHD Committee MeetingsPages 8-12

4. Speakers

- Langley Health Services (15 minutes)

5. New Business

- **Operations Committee**
 - Balanced Scorecard Training Date Update
- **Investment Committee**
 - Park Place SummaryPage 13
 - Investment OverviewPage 14
- **Finance Committee Report**
 - April 2022 Financials – **Approval Needed**Pages 15-25
- **Strategic Initiatives Committee Report**
 - Specialty Dentistry – **Approval Needed**Pages 26-31
 - FANS Belleview Middle School End of Year Video

6. Old Business

7. Adjournment