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# Marion County Hospital District

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## Board of Trustees Meeting Agenda May 24, 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
  - April 26, 2020 - MCHD Draft Board Meeting
  - May 18, 2021 – MRHS/MCHD Draft Committee Meetings
3. Speakers
  - Kimberly’s Center
4. New Business
  - Investment Committee Report
    - Renasant Summary Report
    - RFP Update
  - Finance Committee Report
    - MCHD Financials -April 2021 – Needs Approval
    - Draft Commitments Budget
  - Operations Committee Report
    - Legal Matters/Other Matters
      - Legal Claims
  - Strategic Initiatives Committee Report
    - Health Projects Update
    - Beacon Point
      - Landscape & Irrigation – Needs Approval
      - Staff – Vice President – Needs Approval
      - Park Place and LifeStream
    - AMP
      - Program Update
    - FANS
      - Program Update
    - Community Home Project
      - New Property Funding – Needs Approval
    - Future Potential Projects
5. Old Business
6. Adjournment