



**August 26, 2024, at 5:00 PM
Board of Trustees Meeting Agenda
Teresa Stephens, 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

- July 29, 2024, MCHD Board Meeting

4. New Business

- **CEO Update**

- **Strategic Initiatives**

- FANS End of School Year 2023-2024 Wrap-Up Presentation (MCHD Staff, MCPS Staff, and Dr. Gullett, Superintendent of Schools)
- Quarterly Updates:
 - Beacon Point:
 - SMA Healthcare
 - Lifestream
 - Heart of Florida
- Recovery Festival September 14, 2024 at 10am

- **Operations**

- Director of Compliance and Data Job Description—Needs Approval
- Budget and Pillar Workshop September
- David Fechtman Board Development Training

- **Investment**

- Wilshire Investment Overview

- **Finance**

- July 2024 Financials – Needs Approval
- Budget Approval FANS—Needs Approval

5. Old Business

6. Adjournment