



**March 30, 2026**

**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**

- February 23, 2026, Board Meeting

**4. New Business**

- **CEO Update**
- **Audit**
  - Purvis & Gray Audit Financial FY2024-2025 (Presented by Tim Westgate)—**Accept Financials**
- **Investments**
  - Wilshire Overview
  - Alternative RFP Update
- **Operations**
  - Change of Credit Card Company---**Needs Approval**
- **Strategic Initiatives**
  - AMP: Elected Officials Step Challenge
  - Beacon Point Parking Lot Update
- **Finance**
  - February 2026 Financials —**Needs Approval**

**5. Old Business**

**6. Open Discussion**

**7. Adjournment**