

Marion County Hospital District

Board of Trustees Meeting Minutes

June 29, 2020

Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the June 29, 2020 Meeting of the Marion County Hospital District Board Meeting to order at 5:05 pm.

Emergency Meeting Resolution – This resolution was passed by the Board as called for by the Governor's Executive Order EO 20-69. Based upon the serious nature of this emergency and the series of Executive Orders by the Governor beginning with EO 20-51 and EO 20-52 and finally EO 20-69, the District Meeting can include binding votes on matters that come before the District. The District passed this resolution announcing a State of Emergency by the District and specifically following the requirements of Florida Statute 120.54 (5)(b)2. June 23, 2020, EO-20-150 for Executive Order 20-69, has been extended by Executive 20-121, 20-123 and 20-139 until 12:01 a.m. on August 1, 2020.

Board Members Present by Web

Roll Call: Rich Bianculli, Sam McConnell, Sheryll Goedert, David Cope, Randy Klein, Ram Vasudevan, Ken Marino.

Board Members Absent

None

Others Present (by web/phone)

Joe Hanratty, Carlos Medina, Dolly Dockham, Kathy Bryant, Heather Wyman

Present in Office by Web

Debra Velez, Rich Bianculli, Curt Bromund

Approval of Previous Minutes – May 18 and June 23, 2020 – A **Motion** was made by David Cope to approve the previous minutes of May 18 and June 23, 2020 as presented. The **Motion** was seconded by Ram Vasudevan. **Votes were taken: Rich Bianculli-Yes, Sam McConnell-Yes, Sheryll Goedert-Yes, David Cope-Yes, Randy Klein – Yes. With no further discussion and no objections the Motion passed unanimously.**

Legal/Other

Legal Claims – Joe Hanratty reported there were no changes to discuss.

Aon Bill – Munroe Transition Services Fees Issue for Settlement Purposes - During the transition, Aon performed pension administration, actuarial and investment consulting work for the Plan on a time and materials basis. Aon admitted it had wrongfully omitted 110 participants from the Plan which resulted in additional work by AON for which they did not bill us because they acknowledged they had made a mistake. As a result of that error the District incurred fees associated to AON's error by Milliman and the ERISA attorney in the amount of \$23,308.75. which we withheld in our final payment to AON. Munroe claims it incurred certain costs and legal fees related to work its new pension administrator Milliman and outside lawyers performed transitioning the work from Aon to Milliman solely related to AON's admitted error. There is a dispute between Aon and Munroe as to whether these transition fees are chargeable to Aon under the MCA. As a result of the dispute, Munroe is withholding payment to Aon for its outstanding fees ("Munroe Transition Services Fees Issue"). This settlement addresses Aon and Munroe's compromise related to amounts owed to Aon because of the Munroe Transition Services Fees Issue. After some discussion, Joe recommends against giving AON a blanket waiver of all potential liability because we still have to go through a review and possible audit with PBGC, (Pension Benefit Guarantee Corporation). This could reveal other issues relating to AON's work that we are currently unaware of and he feels confident that our legal basis for settling off the \$23,308.75 of their final bill is supported by our written agreement with AON and if we had to litigate this issue, we would prevail. However, because there are still several months before we are completely through this process, it does not make sense to release AON from all liability until we have completed the review by PBGC.

New Business

Committee Reports

Rich requested that Dave open the Grant Committee Report.

Grant Committee – David Cope

David Cope called the Grant Committee Report to order at 5: 07 PM then and asked Curt and Debra to proceed with the grant report.

Beacon Point Update

Buildings 4 and 6 Services – Curt provided an overview on the RFQ for Beacon Point Building 6 and 4 that was discussed at the Committee Meeting. MCHD had proposals from Lifestream and the Centers. The Centers was recommended to provide services in Building 6 and 4.

After some discussion, Ram Vasudevan made a motion to recommend awarding the RFQ for Services to The Centers. The Motion was seconded by Sheryll Goedert. Votes were taken: Rich – Yes, Sam – Yes, Sheryll – Yes, Randy – Yes and David – Yes. With no further discussion and no objections the Motion passed by general consent.

The previously approved Kids Central Lease was not executed so Curt requested that the District be allowed to use the same lease with The Centers. Staff will make minimal changes to lease such as date and name of lease on the date and name of provider on the lease. **A Motion was made by Sam to approve substituting the Kids Central Lease for the Centers and allowing staff to make minimal changes to lease like the date and name of provider. The Motion was seconded by Sheryll Goedert. With no further discussion and no objections the Motion passed by general consent.**

Emergency Critical Support Services for Marion County Citizens Update (\$500K) –38 organizations requested applications, 24 organizations submitted applications, 14 grants have been awarded and payments have been disbursed to 14 organization, for a total of \$259,072. A couple of last-minute applications have been received and are being evaluated. The COVID-19 Grant Relief process has been closed at this time. Curt will have an updated list for the July committee meeting.

Grants 2020 – First Quarter Reports – Brandi Cooney – Brandi gave a brief update on the grantees first quarter reports. Most of the grantees have adapted to a new business practices due to COVID-19 and are able to continue providing services. There are still a couple of the providers such as Interfaith and FreeDOM Clinic who are still not able to provide services at full capacity due to COVID-19. There were 1,466 unduplicated clients total served by all the providers during the first quarter.

Projects Update – AMP/FANS – Curt provided an update on AMP. Brianna Liles resigned from the MCHD so that she could spend more time with her children. As a result, MCDH is looking to merge AMP and FANS program. Curt stated that in regard to Rich's comments at committee meeting about Obesity and Diabetes problems he spoke with Jeff Feller and Jeff will have some data for Curt so he can have a plan to review next month at the July meeting.

After some discussion, a Motion was made by Sam McConnell to approve the Grant Committee Report as presented by general consent. The Motion was seconded by Ken Marino, with no further discussions and no objections the Motion passed unanimously by general consent.

There being no further business, Dave closed the Grant Committee Report at 5:29 PM. Rich then opened the Investment Committee Report at 5:30 PM.

Investment Committee – Rich Bianculli

Rich gave a brief investment update stating that the Corpus plus Inflation was at ~\$235M at the end of May with a market value of \$260M. We are up ~500K this month. Suntrust is still outperforming while Berman Capital is in second place.

Renasant Investment Report Summary – Sheryll Goedert is still working with Caleb Adair with Renasant to improve the reporting. Sheryll reported Caleb’s opinion is the investment results and benchmarks from Clearwater Analytics are not reporting the most accurate information on investments with Berman, Massey Quick, and Suntrust and each investor has conveyed their concerns. Renasant Investment division is being transitioned to a new agency in the upcoming months. This new organization will be able to provide more services such as having a platform like Black Diamond that will be able to replace Clearwater Analytics. Sheryll Goedert and Debra Velez are working with Caleb Adair to provide MCHD with a proposal of all the services he is able to provide.

After some discussion, a Motion was made by Sam McConnell to approve the Investment Committee Report as presented. The Motion was seconded by Ken Marino, with no further discussions and no objections the Motion passed unanimously by general consent.

There being no further business, Rich closed the Investment Committee Report at 5:35 PM and requested that Sam McConnell open the Operations Committee Report.

Operations Committee – Sam McConnell

Sam McConnell called the Operations Committee Report to order at 5:36 PM.

MCHD New Office – Tallen Construction Update – Debra Velez explained there has been a significant amount of work that has been completed on the new MCHD office. One of the issues brought to the committee meeting was the need to install Infrastructure Cabling for Voice, data, Audio and Video Integration. MCHD was presented with three quotes that were discussed at the committee meeting. It was determined to go with our current IT provider ITonDemand and O’Cull Electric for a total of \$36,917. After some discussion Sheryll Goedert made a Motion to approve that O’Cull Electric and ITonDemand be selected as the IT provider for \$36,917 as presented. The Motion was seconded by Rich Bianculli. With no further discussions and no objections the motion passed unanimously.

Change Orders/Out of Scope Work –Debra presented that during the committee meeting it was discussed that issues will arise regarding change orders and out of scope work throughout the life of the construction of the building. The Operations Committee Board provided some guidance on this issue during the committee meeting. staff with some authority and leeway as to not hold up Construction. The following amounts were voted on during the committee meeting: **change orders or out of scope work under \$10K can be approved by the District CEO and COO. Change orders or out of scope work between \$10K- \$20K can be approved by the District CEO and COO and one trustee. Change orders or out of scope work over \$20K will go to the board for approval. Curt will hire a construction consultant. With no further discussion and no objections the change orders as presented were approved by general consent.**

In addition, a Construction Consultant was hired at an hourly rate to assist with change orders and out of scope work on anything MCHD Staff or Trustees do not feel comfortable with making a decision on.

Old Business

Hospital Inspection Update – Ivan Puig with National Inspector has completed his inspection of Advent Health Hospital. There has been no material findings of the his inspection. More details will be provided at the next Board Meeting.

After some discussion, Sam moved to approve the Operations Committee Report as presented by general consent, with no further discussions and no objections the report was accepted by general consent.

There being no further business, Sam closed the Operations Committee Report at 5:44 PM. Rich then requested Randy call to order the Audit Committee Report.

Audit Committee – Randy Klein

Randy called the Audit Committee to order at 5:45 PM.

RFP for Audit – The District is required to have an annual single audit conducted in accordance with the provisions of Florida Statutes in compliance with the requirements of Section 218.415 as required by Section 10.556(10)(a), Rules of the Auditor General of the State of Florida .The District year end is September 30. The engagement will cover the fiscal years 2021, 2022, and 2023. The Hospital District Audit Committee is soliciting proposals from firms to provide audit and tax services, the RFP solicitation with specific information that must be included in the proposals submitted and a description of the services needed is being presented for information. The RFP will go out July 1st with a deadline of August 4, 2020 at 5 PM. **After some discussion, Ken Marino made a Motion to recommend**

approving the RFP Audit Information as presented. The Motion was seconded by Sheryll Goedert. With no further discussion and no objections, the Motion passed unanimously by general consent.

There being no further business, Randy closed the Audit Committee Report at 5:46 PM. Rich then requested Sheryll call to Order the Finance Committee Report.

Finance Committee - Sheryll Goedert

Sheryll called the Finance Committee Report to order at 5:47 PM.

MRHS/MCHD May 2020 Financials – Sheryll Goedert reviewed the May financials and stated that there were no anomalies to report.

After some discussion, a Motion was made by Rich Bianculli to approve the May Financials as presented by general consent. The Motion was seconded by Sam McConnell, with no further discussions and no objections the Motion passed unanimously by general consent.

Accounting Services – The outsourcing of Accounting Services was discussed at the Finance Committee Meeting. Curt and Debra were tasked with meeting the individuals who would be providing the services not the senior management. Curt and Debra met with both entities again and interviewed with the staff that will be doing the actual work and interacting with the District staff. Crippen was recommended for the accounting services and all records will kept on the MCHD server.

After some discussion, a Motion was made by Rich Bianculli to approve Crippen for the District Accounting Services. The Motion was seconded by David Cope. With no further discussion and no objections the Motion passed unanimously by general consent.


After some discussion, a Motion was made by Sam McConnell to approve the Finance Report as presented. The Motion was seconded by Ken Marino, with no further discussions and no objections the Motion passed unanimously by general consent.

There being no further business, Sheryll closed the Finance Committee Report at 5:52 PM.

Old Business

Rich mentioned that LeapFrog, a Health Care Rating and Reports Group that is the nation's premier advocate of transparency in health care that collects and analyzes data on safety, quality and resource use by using a hospital survey. According to the survey Advent has moved up from a C rating to a B rating. Ocala Regional maintained a C rating and West Marion dropped down from a B to a C rating also.

There being no further business Rich adjourned the meeting at 5:54 PM.



Rich Bianculli, Chairman