



On March 1, 2020, Florida Governor Ron DeSantis issued Executive Order 20-51 establishing Covid-19 response protocol and establishing a Public Health Emergency. The Executive Order specifically noted that the CDC (Center for Disease Control and Prevention) recommends mitigation measures including staying at home when sick and keeping away from others who are sick. Specifically, the Order directed the State Health Officer to take any action necessary to protect the Public Health. Pursuant to that authority on March 9, 2020 the Department of Health issued communications on Social Distancing, and on March 14, 2020 issued communications on cancellations of gatherings. On March 9, 2020 Florida Governor Ron DeSantis issued executive Order 20-52 permitting each political subdivision to waive procedures and formalities otherwise required by law. On March 13, 2020, the Florida Supreme Court issued Administrative Order 20-13 suspending all Grand Jury proceedings, jury selection proceedings and criminal and civil jury trials from March 16 through March 27, 2020 or as provided by subsequent order. Also, on March 13, 2020 President Trump declared a National Emergency concerning Covid - 19. On March 16, 2020 the Fifth Judicial Circuit issued Administrative Order A-2020-12 closing all courts of the Fifth Judicial Circuit from March 17, 2020 to March 27,2020.

In 2001 the Florida Attorney General issued an Advisory Legal Opinion, AGO 2001-66 providing that an Airport Authority members may conduct informal discussions and workshops over the internet, provided proper notice is given and interactive access by members of the public is provided, including establishing a designated place within the boundary of the authority where the public may observe the proceedings. Because of the current State of Emergency, I am opining to the District that it is not necessary to provide a designated location within the boundary of the District where the public will gather to observe the proceedings.

Therefore, the April 21, 2020 Committee Meetings of the Marion County Hospital District scheduled for 12 noon shall be held through electronic means. Members of the public who are interested in listening to the meeting can call in using the following phone number and code:

**(888) 740-4219 Then Enter Participant Code 139155**

Any person with a disability requiring reasonable accommodations in order to participate at the meeting should contact Joseph Hanratty, Esquire, Counsel at 352-732-3915.

Dated this day, Tuesday April 14, 2020, at Ocala, Florida.

Marion County Hospital District Board of Trustees and Munroe Regional Health System, Inc.  
Joseph M. Hanratty, Counsel  
Forman, Hanratty, Thomas & Montgomery  
723 E. Ft. King St.bri  
Ocala, FL 34471352-732-3915

# **Marion County Hospital District**

## **Grant Meeting Agenda**

**April 21, 2020**

**David Cope, Chairman**

- Call to Order, Public Comments (3 mins)
- New Business
  - Beacon Point Update
    - Kids Central Lease Update
    - Gantt Chart Update
  - Emergency COVID-19 Medical Care & Management Support Update
  - Emergency Critical Support Services for Marion County Citizens Update
- Old Business
  - None
- Adjournment

# **Munroe Regional Health System Marion County Hospital District**

## **Investment Committee Agenda**

**April 21, 2020**

**Richard Bianculli – Chairman**

- Call to Order, Public Comments (3 mins)
  
- New Business
  - Renasant Quarterly/Summary Report
  - Investors Quarterly Reports
  - Investment Report
  
- Old Business  
None
  
- Adjournment

# **Munroe Regional Health System Marion County Hospital District**

## **Operations Meeting Agenda**

**April 21, 2020**

**Sam McConnell – Chairman**

- Call to Order, Public Comments (3 mins)
- Legal/Other
  - Legal Claims Update - No Change
- New Business
  - MCHD Build-Out
  - Tallen
    - Construction Contract Update
- Old Business  
None
- Adjournment

# **Munroe Regional Health System Marion County Hospital District**

## **Finance Meeting Agenda**

**April 21, 2020**

**Sheryll Goedert – Chairman**

- Call to Order, Public Comments (3 mins)
- New Business
  - MRHS Financials – March 2020
  - MCHD Financials – March 2020
- Old Business  
None
- Adjournment