

# Munroe Regional Health System Marion County Hospital District

## Board of Trustees Meeting Minutes March 24, 2020 Sam McConnell, Chairman

### Call to Order

Rich Bianculi called the March 24, 2020 special board meeting of the Munroe Regional Health System and Marion County Hospital District Operations Meetings to order at 12:00 pm.

Rich Bianculi and Joe Hanratty discussed the Emergency Meeting Resolution that needed to be approved prior to any District business being discussed per the Governor's Executive Order EO-20-69.

**Emergency Meeting Resolution** – Curt requested that Joe Hanratty give us a legal opinion regarding our obligations under Sunshine under a state of emergency, and if recent executive orders permit voting via phone/video conference. This resolution is being 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 is passing this resolution announcing a State of Emergency by the District and specifically following the requirements of Florida Statute 120.54 (5)(b)2.

**A Motion was made by Sam McConnell to approve the Emergency Meeting Resolution as presented. The Motion was seconded by Randy Klein. The Motion passed unanimously.**

### Public Comment (3 Minutes)

None

### Committee/Board Members Present by Web

Curt Bromund, Rich Bianculi, Sam McConnell, Sheryll Goedert, David Cope, Randy Klein

### Committee/Board Members Absent

None

### District Attorney/Others Present (by phone)

Joe Hanratty, Carlos Medina, Debbie Cooper

### Others Present

Dolly Dockham, Debra Velez

### Committee Reports

Rich then called the Operations Meeting to order at 12:10 and asked Sam to proceed with the report.

### Operations Committee – Sam McConnell

#### Legal/Other

**Legal Claims** – No Change

**A. Emergency COVID-19 Medical Care & Management Support** – Curt participated on several calls and meetings relating to coronavirus initiatives along with Preston Bowlin, head of Emergency Management. The hospitals are in need of respirators and other PPE (Personal Protective Equipment). We need to build-up excess capacity for converting regular

hospital beds into ICU beds at both hospitals, tents with A/C generators, medical ventilators, respiratory devices and personal protective equipment for hospital personnel. After some discussion about how much to allocate to primarily the hospitals, the FQHC's (Federally Qualified Health Centers), emergency management and other key providers it was decided that the hospitals would be offered bridge loans while non-profits and the county would get grants. Curt was also tasked with finding additional emergency space for the hospitals. He is working on 2 potential spaces and one site will be prepared to do emergency tenting.

After more discussion about needing more money it was suggested to set up an Emergency Fund for up to \$1M to be approved and dispersed by Rich Bianculli and Curt Bromund only as needed for emergency items listed above in A – Emergency COVID-19 Medical Care & Emergency Management Support.

**A Motion was then made by David Cope to set up an Emergency Fund for up to \$1M to be approved and dispersed by Rich Bianculli and Curt Bromund only as needed for emergency items listed above in A. Emergency COVID-19 Medical Care & Management Support, to be allocated to primarily the hospitals, the FQHC's (Federally Qualified Health Centers), emergency management and other key providers. The Motion was seconded by Sheryll Goedert. Votes were taken: Sam McConnell – Yes, David Cope – Yes, Sheryll Goedert – Yes, Randy Klein – Yes, Rich Bianculli – Yes. The Motion passed unanimously.**

- B. Emergency Critical Support Services for Marion County Citizens - Protecting the health and safety our citizens is critical and some of the non-profits are seeing a surge in needs during this pandemic and some of their allocated funding may be cut off. The District is not looking to fix their old problems being blamed on the virus their needs have to be for critical support services. Curt has been in discussions with Lauren at Community Foundation about the critical needs. Curt stated that \$500K would be needed, it was suggested to have the requests funneled through Community Foundation to evaluate with Curt and determine where the most critical need is deemed directly correlated with COVID-19.**

After some discussion David Cope made a **Motion** to approve \$500K with Rich and Curt to approve the requests. There was no second to the **Motion**. The **Motion** failed. After more discussion, Sheryll Goedert stated we need to do something to support the non-profit community and suggested the 501 (c) (3) be vetted for eligibility by Curt and Lauren before getting the funds. **After more discussion, Sheryll Goedert then made a Motion to set aside up to \$500K for critical need support services for local 501(c) (3) agencies to be vetted by Curt and Lauren of Community Foundation then signed off by Curt and Rich. The Motion was seconded by David Cope. Votes were taken: David Cope – Yes, Sam McConnell – Yes, Randy Klein – Yes, Sheryll Goedert – Yes, Rich Bianculli – Yes. The Motion passed unanimously.**

**MCHD New Office** – Tallen's original bid proposal was \$1,198,957.00, the revised bid is \$1,071,426.00. There were concerns on whether or not Tallen's fees were embedded into the cost at 10% and Debra will seek clarification prior to Board Meeting. The Construction Management Contract was discussed and there are a number of revisions to be made. Debra will speak with Real Estate Attorney to fix Construction Management Contract and ensure there is a statement in contract about guaranteed maximum price and a clause to cancel contract if a price cannot be agreed upon. Payment dates to Tallen need to be adjusted to coincide with the board meetings for approval. This discussion has been tabled until the March board meeting, Debra will speak with Tallen and Real Estate Attorney to get the contract revised.

**Hospital Inspection Update** – Ivan Puig has begun the hospital inspection, he has 3 outer offices completed but has been put on hold by the hospital in lieu of the COVID-19 Pandemic. He will resume the inspections once he gets permission.

**Nursing Shortage Discussions** – Sam McConnell stated that the notes of the Special Nursing Shortage Meeting held on March 6, 2020 are approved by general consensus and that the discussions with Jim Henningsen of CF are tabled until after the Pandemic has passed.

**Rich closed the Operations meeting at 1:19 and then called the Finance Committee to order at 1:20 and asked Sheryll to give the report.**

**Finance Committee - Sheryll Goedert**

**Committee Members Present by Web**

Curt Bromund, Rich Bianculli, Sam McConnell, Sheryll Goedert, David Cope, Randy Klein

**Committee Members Absent**

None

**District Attorney/Others Present by Phone**

Joe Hanratty, Carlos Medina, Debbie Cooper

**New Business**

**MRHS/MCHD February 2020 Financials** – Sheryll Goedert reviewed the February financials and reported there were no anomalies to report. A Motion was made by Sam McConnell to approve the February financials as presented. The Motion was seconded by Randy Klein. Votes were taken: David Cope-Yes, Sam McConnell-Yes, Rich Bianculli-Yes, Randy Klein-Yes, Sheryll Goedert-Yes. The Motion passed unanimously, and the February financials will be presented at the March board meeting.

**Payroll Company – Paychex** – Sheryll and Debra presented a proposal by Paychex, to do the payroll services to include some services like payroll processing, worksafe compliance, some HR services. After some discussion Sam made a Motion to approve Paychex as the new payroll processing company. The Motion was seconded by Randy Klein. Votes were taken: Sam McConnell-Yes, Sheryll Goedert-Yes, David Cope-Yes, Randy Klein-Yes, Rich Bianculli-Yes. The Motion passed unanimously.

Rich closed the Finance Committee at 1:26 PM and then called the Investment Committee to order at 1:27 PM.

**Investment Committee – Rich Bianculli**

**Committee Members Present by Web**

Rich Bianculli, Curt Bromund, Sam McConnell, Sheryll Goedert, Dave Cope

**Committee Members Absent**

None

**District Attorney/Others Present by Phone**

Joe Hanratty, Carlos Medina, Debbie Cooper

**Others Present**

Dolly Dockham, Debra Velez

**New Business**

**Renasant Investment Summary** – All investors are slightly underperforming the index at this time. The global financial markets have experienced unprecedented levels of volatility due to the unknown economic impact of the Coronavirus, we just don't know how bad and for how long. We need to ride this out, it is not the time to sell.

**Investment Report** – Rich stated that we are down ~7M this month to date, we are down ~30M total right now, market was largely up today though. Investments are at ~237M right now which is much higher than the initial 2014 investment.

Rich closed the Investment Report at 1:35 and then called the Grant Committee to order at 1:36 pm and asked David Cope to give the report.

**Grant Committee – David Cope**

**Committee Members Present by Web**

Curt Bromund, Randy Klein, Rich Bianculli, Sam McConnell, Sheryll Goedert, Dave Cope

**Committee Members Absent**

None

**District Attorney/Others Present by Phone**

Joe Hanratty, Carlos Medina, Debbie Cooper

**Others Present**

Dolly Dockham, Debra Velez


**New Business**

**Beacon Point Update**

**Kids Central Lease** – after some discussion about Kids Central and them having leasing rights to buildings 6 and 4 at Beacon Point a **Motion was made by Rich Bianculli to move forward with negotiations with Kids Central. The Motion was seconded by David Cope. Votes were taken: Rich Bianculli-Yes, Sam McConnell-Yes, Sheryll Goedert-Yes, David Cope-Yes, Randy Klein-Yes.**

**Gantt Chart** – Curt stated the chart is still on track, LifeStream is in process of completing hiring, may take longer due to the virus pandemic and is hoping to be fully operational in Building 1 for April 15, 2020.

**Rich closed the Grant Report and there being no further business the meeting was adjourned at 1:45 PM.**



Rich Bianculli, Chairman