

Marion County Hospital District Board of Trustees Meeting Minutes

April 27, 2020 @ 5:00 PM
Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the April 27, 2020 Board Meeting of the Marion County Hospital District Board of Trustees Meeting to order at 5:04 PM with a quorum present via Zoom Conference Call.

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.

Board Members Present by Web

Roll Call: Sam McConnell, Sheryll Goedert, David Cope, Ram Vasudevan, Rich Bianculli

Committee/Board Members Absent

Ken Marino, Randy Klein

Others Present (by web/phone)

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

Present in Office

Debra Velez, Rich Bianculli, Curt Bromund

Public Comment (3 Minutes)

None

Approval of Previous Minutes – March 30, April 17 and April 21, 2020 – A **Motion** was made by David Cope to approve the previous minutes of March 30, April 17 and April 21 as presented. The **Motion** was seconded by Ram Vasudevan.

Votes were taken: Rich Bianculli-Yes, Sam McConnell-Yes, Sheryll Goedert-Yes, David Cope-Yes, Ram Vasudevan – Yes. The Motion passed unanimously.

Legal/Other

Legal Claims – No Change

Ratification of Commercial Annuity Bid for MRHS dba MRMC Pension Plan Resolution

On April 17, 2020, a special meeting was held to select a commercial annuity provider to close out the MRHS aka MRMC Pension. CMFG Life Insurance Co. was selected by the Board of Trustees during the special meeting as the Commercial Annuity Provider. At this meeting, a ratification with a resolution was presented regarding the Commercial Annuity Bid.

After some discussion, a Motion was made by Ram Vasudevan to approve the Resolution of Munroe Regional Health System, Inc. for the selection of CMFG Life Insurance Co. (CUNA) as the Commercial Annuity Provider.

The Motion was seconded by Sheryll Goedert. Votes were taken: Rich Bianculli-Yes, Sam McConnell-Yes, Sheryll Goedert-Yes, David Cope-Yes, Yes, Ram Vasudevan – Yes. The Motion passed unanimously.

New Business

Committee Reports

Rich requested that Dave and Curt call to order the Grant Report.

Grant Committee – David Cope

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

Beacon Point Update

Gantt Chart Update – Curt reports the Gantt chart presented in the Board Packet is still on track. LifeStream is in process of completing hiring of new staff. Lifestream continues to provide Recovery Services. Lifestream cannot provide any other services until their DCF License is approved for substance abuse and mental health. Lifestream reports they received word from DCF Licensing they should receive their provisional license by the end of this week (April 27, 2020). Curt reports Kids Central was given their lease in March of 2020 after Board approval. John Cooper, CEO of Kids Central, has been in communication with Debra Velez regarding some request for revisions of the lease. Curt stated the purpose of Building 2 at Beacon Point is for clinical withdrawal management, which would require clients to stay at the facility. Curt reported that COVID-19 may slow down Beacon Point's ability to have Building 2 fully operational in October of this year.

- A. **Emergency COVID-19 Medical Care & Management Support Update (\$1M)** —Curt reported there has been \$216,000 expended as of last week for supplies and equipment in response to critical needs identified by the Department of Health and Emergency Services in Marion County. As of today we have spent \$236,000 for equipment and supplies. Curt reports there may be more expenses upcoming.
- B. **Emergency Critical Support Services for Marion County Citizens Update (\$500K)** – Curt reported the Community Foundation of Ocala/Marion received 23 applications request for COVID-19 Relief Grant from 501 (c)(3) non-profits. 12 organizations submitted complete applications that were reviewed by MCHD staff and the Community Foundation staff (Rich and Curt make the final approvals). 10 of the 12 were funded in the last two weeks for a total of \$186,000 in grant funds. We are expecting more grant proposals to be submitted in the coming weeks. Sam would like to see a list of the 501 (c)(3) non-profits that have received funds to include the names, amounts given and the supplies given to them. Curt will distribute to the trustees after the meeting.

Beacon Point Renovation Funds – A lot of renovations have been completed at Beacon Point in buildings 1, 3, 4, 5 and 6 but much more is needed to be completed. Debra is requesting another \$50K to complete renovations, these funds are in addition to the \$300K previously approved for renovations.

After some discussion, a Motion was made by Ram Vasudevan to approve the Beacon Point renovation request for funds of \$50K as presented. The Motion was seconded by Sam McConnell. Votes were taken: Rich Bianculli-Yes, Sam McConnell-Yes, Sheryll Goedert-Yes, David Cope-Yes, Ram Vasudevan – Yes. The Motion passed unanimously.

After some discussion, a Motion was made by Rich Bianculli to approve the Grant Report as presented. The Motion was seconded by Ram Vasudevan. Votes were taken: Rich Bianculli-Yes, Sam McConnell-Yes, Sheryll Goedert-Yes, David Cope-Yes, Ram Vasudevan – Yes. The Motion passed unanimously.

There being no further business, Dave closed the Grant Report at 5:22 PM. Rich then requested Sheryll call to order the Finance Committee.

Finance Committee - Sheryll Goedert

Sheryll opened the Finance Committee to at 5:23 PM.

MRHS/MCHD March 2020 Financials – Sheryll Goedert reviewed the March financials and reported there were no anomalies to report.

A Motion was made by Rich Bianculli to approve the March financials as presented and accept the Finance Report. The Motion was seconded by David Cope. Votes were taken: David Cope-Yes, Sam McConnell-Yes, Rich Bianculli-Yes, Ram Vasudevan- Yes, Sheryll Goedert-Yes. The Motion passed unanimously.

There being no further business, Sheryll closed the Finance Committee report at 5:25 PM. Rich then opened the investment committee report at 5:26 PM.

Investment Committee – Rich Bianculli

Rich reported MCHD investments lost \$19M in March of 2020 but in April investments went up to ~ \$9.5M. The Corpus was at ~\$237M as of April 22, 2020. Investments value to date is ~\$253M., we are ~\$15M above the Corpus.

Renasant Investment Report Summary –Rich requested Sheryll continue to work with Renasant to improve their summaries to the Board to make them more informative. Sheryll agreed to assist with this task.

After some discussion, a Motion was made by Sheryll Goedert to approve the Investment Report as presented. The Motion was seconded by Ram Vasudevan. Votes were taken: Rich Bianculli-Yes, Sam McConnell-Yes, Sheryll Goedert-Yes, David Cope-Yes, Ram Vasudevan – Yes. The Motion passed unanimously.

There being no further business Rich closed the investment committee report at 5:29 PM and asked Sam to open the Operations Committee Report.

Operations Committee – Sam McConnell

Sam McConnell opened the Operations Committee at 5:30 PM.

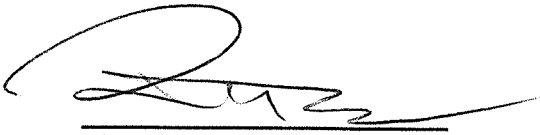
MCHD New Office – Tallen CM Contract Update – Debra stated the Construction Manager Contract was finalized by the Orlando attorney and reviewed per instruction of previous board meeting by Joe Hanratty and Randy Klein (as Board member not an attorney). After the committee meeting, the Construction Manager Contract was sent out to Board of Trustees for review. Debra took the comments from Trustees and resolved them with Construction Attorney. For example, there were comments throughout document like paragraph deleted Debra has removed. Nothing in the Construction Manager contract has been removed that would materially change the contract. Therefore, the Board approved the contract to move forward with negotiations with Tallen Construction. The Board of Trustees is now requesting Tallen Construction provide any concerns/comments about contract within 10 days of receipt of copy of Construction Manager Contract.

After some discussion, a Motion was made by Rich Bianculli to approve the Tallen contract to move forward with negotiations and to return the contract back to the District within 10 days. The Motion was seconded by David Cope. The Motion was passed unanimously by general consent.

With no further discussions, Sam requested to accept and close the Operations Committee by general consent at 5:36 PM. There were no objections.

Kathy Bryant thanked the District for their time and monetary contributions towards the COVID-19 support efforts.

There being no further business Rich adjourned the meeting at 5:37 PM.

A handwritten signature in black ink, appearing to read 'Rich Bianculli', written over a horizontal line.

Rich Bianculli, Chairman