

# Marion County Hospital District Board of Trustees Meeting Minutes

September 25, 2017 @ 5:00 p.m.

Marion County Hospital District Office  
1121 SW 1<sup>st</sup> Avenue, Ocala, FL

Rich Bianculli - Chairman of the Board

## Call to Order

In David Cope's physical absence Rich Bianculli called the August 28, 2017 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:26 p.m.

## Board Members Present

Larry Strack, Ken Marino, Randy Klein, Rich Bianculli, Sam McConnell and Ram Vasudevan

## Board Members Absent

None

## Present by Phone

David Cope

## District Attorney Present

Joe Hanratty

## Others Present:

Dolly Dockham, Curt Bromund, Heather Wyman, Fred Hiers, Brianna Liles, Kathy Bryant, Patrick Gilman

## Public Comment (3 minutes)

None

## Approval of Previous Minutes

A **Motion** was made by Ken Marino to accept the Minutes of August 28, 2017 and September 19, 2017 as presented. The **Motion** was seconded Sam McConnell. The **Motion** passed unanimously.

## MCHD Financial Reports, Budget vs. Actual Balance Sheet and Income Statements.

Debbie reviewed all of the MCHD Financials for the month of August 2017.

A **Motion** to approve all of the MCHD Financial Reports for the month of August 2017 was made by Ram Vasudevan. The **Motion** was seconded by Sam McConnell. The **Motion** passed unanimously.

**2018 DRAFT MCHD Budget** was reviewed by Debbie Cooper also.

A **Motion** to approve the MCHD 2018 Budget was made by Ken Marino. The **Motion** was seconded by Sam McConnell. With no further discussion, the **Motion** passed unanimously.

## New Business

### Grant Committee Update

**Blessed Trinity/LaGuadalupana Clinic** – Curt spoke with Jason Halstead about needing more information for the September committee meeting and no information was submitted to the committee. The Trustees recommended that the Marion County Hospital District remove the grant from its “on-hold” status & no longer consider allowing their organization to spend existing funds from previous grant allocations, and that we need to arrange the return of unexpended Marion County Hospital District funds. They will not consider any additional funds from their grant request for Grant Cycle 2.0 (current grant year). Trustees stated their organization can re-apply for a grant under Grant Cycle 3.0, which should be announced in October 2017 and to be considered for funding under Grant Cycle 3.0, the trustees would require all the information that was requested last week.

**Ken Marino has made a Motion that LaGuadalupana Clinic be informed to return the funds from Grant Cycle 1.0 and to resubmit their request in Grant Cycle 3.0 and submit all the requested documents at that time. The Motion was seconded by Sam McConnell. Motion passed. Curt Bromund will send out an official letter.**

**Grants 3.0 – Dates & RFP Specs** – Jeff Feller and Curt are in the process of updating the Grant Opportunity Announcement, but the core of the information requested from grantees will remain largely unchanged. We will group questions and eliminate a few redundant categories to streamline the review and submission process.

**Section 2 – Award Information**

**2.1 – Number of Awards and Award Amount** -The number of total awards available will be determined by our available funding for grants, and the amount of each grant request. Applicants may only submit one grant application. The award limit will be a minimum of \$5,000, and a maximum of \$300,000 per grantee.

Updated dates for submissions

**2.2 – Critical Dates for Award Process**

Key Activity	Date	Venue or Format
Grant Announcement	October 2, 2017	Press Release and MCHD Website
Grant Summary Letters Due	October 12, 2017	Emails Due by 5PM
Summary Letter Selection/Invitations	October 18 or 19	Special Grant Committee/Board
Invitation to Submit Application	October 20, 2017	Emails with Read Receipt
Online Application Goes Live	October 21, 2017	SunTrust Website
Grant Application(s) Due	November 17, 2017	Online Application Portal by 5PM
Grant Review and Recommendation	November 17 – December 12, 2017	Grant Review Committee
Grants Approved by District Trustees	December 18, 2017	Full District Board of Trustees

Official Award Announcements      January 2, 2018      Letters to Grantees

Grant Award/Start Date	February 1, 2018	Grantees
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Rich Bianculli made a **Motion** to accept the new Grant RFP dates as presented. The **Motion** was seconded by Randy Klein. Sam McConnell then made a **Motion** to amend the date for the Grant letters due to October 18<sup>th</sup> instead of October 12<sup>th</sup>. The **Motion** was seconded by Larry Strack. The **Motion** passed.

#### Old Business

##### Chronic Disease Projects (FANS/AMP) Update

**FANS** -Groundbreaking for the greenhouse at VHS took place on 8/28 at 1pm, it was well attended by several Trustees and District employees, as well as, the Superintendent, Deputy Superintendents, and many other Ocala VIP's. Completion of the greenhouse should be December 2017. VHS is already starting crop production as well as media campaigns geared towards students/healthy eating. Heather Met with IFAS Master Gardeners and staff at Ft King Middle School to start the design of their edible food forest. Follow up meeting to take place the first week of October. Due to the hurricane several events were cancelled and are being rescheduled, including the planting of raised beds at 2 elementary schools.

**AMP** – Brianna completed her online training and is now a Certified Public Health Nutritionist. She has created an outline for website page, drafted a Healthy Workplace Certification criteria and is creating a timeline for 2018, including worksite wellness calendars and Mayor's Challenge kickoff.

A **Motion** to approve the Grant Report for September 2017 was made by Ken Marino. The **Motion** was seconded by Randy Klein. With no further discussion, the **Motion** passed unanimously.

##### Investment Committee Update

###### Investment Reports

Rich Bianculli reported that investments were up ~ \$870K for the month of August and we are up \$1.5-2M so far for September and are at ~ \$30M since inception. Investors will be here October 24, 2017 for their quarterly update and investment training will take place on Monday October 23, 2017 with Berman Capital.

#### Old Business

None

A **Motion** to approve the Investment Report for September 2017 was made by Ken Marino. The **Motion** was seconded by Randy Klein. With no further discussion, the **Motion** passed unanimously.

##### Operations Committee Update

#### Old Business

**LIP Funding** - Joe had an opportunity to read the LIP Letter of Agreement from AHCA and conspicuously absent from the agreement is any discussion whatsoever that by providing these funds, the District can expect any return of matching funds. The LIP Letters have been revised, Langley would now be revised to reflect the District and the Agency agree that the District will remit IGT funds to the Agency in an amount not to exceed the total of \$45,958 and that both agreements would have an addendum depicting the matching federal funds component. Heart of Florida is being revised to say "the County and the Agency agree that the County will remit IGT funds to the Agency in an amount not to exceed the total of \$195,555. The County and the Agency have agreed that these IGT funds will only be used to increase the provision of health services for the charity care of the County and the State of Florida at large.

Sam McConnell made a **Motion** to fund Langley for the \$45,958 if no other funding source was acquired by 10/1. The **Motion** was seconded by Rich Bianculli. The **Motion** passed with 6 in favor and 1 nay (Larry Strack).

**Indigent/Uninsured Primary Care Study** –Rich Bianculli attended their County Commissioners Board meeting on Tuesday September 19, 2017 and the county commissioners have agreed to fund half the study.

**At last board meeting this was approved with a Motion to approve that the Marion County Commissioners pay for half the Indigent/Uninsured Primary Care Study (\$65K) and the Marion County Hospital District will pay the other half of the study (\$65K) and the District will also pay for the Mental Health study for \$20K as this part was not requested by the County. Motion stands.**

**Chronic Disease** – it was suggested that the district might want to add “Opioid Abuse” to their 5 areas of chronic disease. Suggestions were do we add it as a sixth chronic area or was it probably more appropriate to include it under the Mental Health category. After some discussion Rich Bianculli made a **Motion** to include “Opioid Abuse” under the Mental Health Category. The **Motion** was seconded by Ram Vasudevan. The **Motion** passed unanimously.

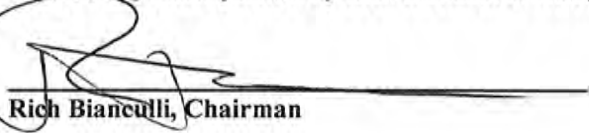
A **Motion** to approve the Operations Report for August 2017 by made by Ken Marino. The Motion was seconded by Randy Klein. The **Motion** passed unanimously.

**Other/Legal Matters**

None

**Adjournment**

The meeting was adjourned by Rich Bianculli at 7:00 p.m.



Rich Bianculli, Chairman