

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

**Board of Trustees Meeting Minutes  
June 28, 2021  
Rich Bianculli, Chairman**

**Call to Order**

Rich Bianculli called the June 28<sup>th</sup>, 2021 regular meeting of the Marion County Hospital District Board of Trustees to order with a quorum present at 5:03 P.M.

**Roll Call**

Upon roll call the following Board Members were present in office: Rich Bianculli, Sam McConnell, Teresa Stephens, Randy Klein, Ram Vasudevan

Ken Marino (arrived at 5:10 PM)

**Board Members Present on Web/Phone**

David Cope

**Board Members Absent**

None

**Others Present in Office**

Curt Bromund, Joe Hanratty, Debra Velez, Heather Wyman, Jessica Cole, Dolly Dockham, Matt White, Elizabeth Alt, Danielle Johnson, Harvey Vandeven, Jeremy Rhoden, Jen Beck.

**Public Comment (3 Minutes)**

None

**APPROVAL OF PREVIOUS MINUTES**

**May 24 and June 22, 2021 - A Motion was made by Sam McConnell to approve the previous board minutes of May 24, 2021 and the committee minutes of June 22, 2021 as presented, it was seconded by Ram Vasudevan. With no further discussion and no objections, the Motion passed unanimously.**

**STRATEGIC INITIATIVES COMMITTEE REPORT - DAVID COPE**

In David Cope's physical absence Curt called the Strategic Initiatives Committee Report to order and proceeded with the report.

**NEW BUSINESS**

**Beacon Point** – was discussed in detail at the Committee Meeting and the information from that discussion is in the board packet.

**Community Home Project** - was discussed in detail at the Committee Meeting and the information from that discussion is in the board packet.

**AMP Program Update – Jessica Cole**

WorkPlace Wellbeing - AMP added 8 new sites this quarter:

- HDG Hotels
- Ocala Police Department
- City of Belleview
- Marion County BOCC
- United Way
- Faithfully Guided
- SDA Church in Belleview
- Lifestream
- SMA
- WellFlorida
- Park Place
- Langley Dental

AMP added 20 employers with 60 locations this fiscal year and AMP conducted educational trainings at 13 sites this quarter.

Step Challenges - Step challenges were completed with 8 teams at the following sites:

- Marion County school bus drivers (zones 3 & 4)
- Absolute Health (4 teams)
- Midstate Skin Institute
- iServ

Step Challenges for the new quarter will begin in July with 12 teams at the following sites:

- OPD (6 teams)
- Career Source (4 teams)
- HDG Hotels
- SDA Church

#### Community Health Education

1. **Eat Healthy, Be Active- Collaboration with MCPS:** In this six-week program participants receive weekly nutrition and fitness education and fresh produce from a local farmer. AMP completed trainings with 68 school bus drivers. Surveys demonstrated the following results: 72% increase in physical activity and 93% of participants reported making a lifestyle change because of taking the class. The next class is being held at a partnering worksite- iServ- starting August 5.
2. **Faith-Based Partners:**
  - Health Fair: AMP participated in a Health Fair at SDA Church in Belleview and gave program and health information to 73 individuals.
  - Community Garden Education: AMP and FANS recently partnered with Belleview United Methodist church to install a community garden at their food pantry and AMP will be providing nutrition and fitness education to the clients served by the food pantry.
3. **Community Garden Education:** AMP and FANS partnered with the Department of Health to provide educational classes at the community gardens- West Ocala, Belleview and Greater New Hope Church.
4. **Revitalize with Zone Health & Fitness and Advent Health:** In this 10-week program individuals received biometric screenings conducted by Advent, weekly nutrition and fitness education classes, and access to the Zone Fitness. 17 individuals successfully completed this session.

5. **DEEP (Diabetes Empowerment Education Program):** AMP in partnership with the Department of Health is hosting a class at the MCDH office July 21-August 25.
6. **Diabetes Consortium-** AMP chairs the monthly diabetes consortium meetings. This meeting brings together all community partners providing diabetes education or services. Currently, there are 11 active members.

### **FANS**

#### **MCPS Presentation- Jeremy Rhoden and Jen Beck**

**Elementary FANS Outreach SY 20/21** – there are 19 fully integrated FANS Schools which equals 12,644 students, which is an increase of 1,397 student from last year. 7 Heart Zones (heart rate monitor) Schools Supported Professional Development for PE Coaches Equipment and technology purchases to maximize student engagement /activity level. Overall Moderate to Vigorous Physical Activity (MVPA) has increased by 21% from inception of FANS initiative in SY 18/19. 135 raised beds at 19 school sites Garden In A Cup, provided to 12 schools, 7,141 students. 20 re-plant education days, 19 harvest education Days, Extreme Makeover Garden Challenge 12 schools participated. Provided healthy snacks throughout the school year to staff and students. FANS Ambassadors at 19 schools, 450 Teachers signed Wellness Pledges, MCPS continued as a FLDOE Silver level Healthy School District recipient from 19/20, 797 Pre-K students received Potter the Otter books and took part in lessons on healthy behaviors during Every Kid Healthy Month.

**Secondary FANS Outreach SY 20/21** – 11 Clubs, 316 members, Great American Smoke Out Approx. 8,600 student participants, American Healthy Heart Campaign - Approx. 12,000 student participants. 3 High School Hydroponic Greenhouses in production (BHS, DHS, VHS), NMHS Greenhouse Renovation completed as of June 2021, to be used in the 2021/2022 SY, Integration of crops back into cafeteria 10 Middle School Programs with multiple growing systems. Partnerships with Culinary and FANS Clubs to distribute produce and recipes to students, staff, and families.

**Health Educator** - Dangers of Vaping/Tobacco Use Presentation presented at 7 High Schools, 11 Middle Schools, 12 Elem. Schools - 13,262 Unduplicated Students, 72 District Staff Members. Vaping Video sent to all MCPS secondary students and there were 1,109 survey responses.

**BMI in Healthy Fitness Zone for 1<sup>st</sup>-5<sup>th</sup> Graders** - Overall, there was a 5.4% drop, with boys having a 6.9% drop and girls having a 3.7% drop. There has been a 21% increase in students actively engaged in PE in FANS schools for the school years 2018-2019.

Sam asked Jeremy and Jen what the biggest challenge was for them and Jen stated that the need to educate the teachers and educators is the biggest challenge at this time. Sam suggested that FANS create a 5 minute infomercial to be used throughout the schools. Ken also stated that it would be interesting to track students from grade to grade to see how their levels of interest in gardening have changed.

### **FANS Health Educator Information**

**FANS Health Educator Information** - The Educator's job expectations were discussed in detail at the committee meeting and a recommendation was made and approved to request that the board ratify the recommendation to approve the Health Educator position for 2021-2022

**After some discussion, Rich Bianculli made a Motion to approve the Health Educator position for 2021-2022 by general consent, it was seconded by Sam McConnell. With no further discussion and no objections the Motion passed unanimously.**

## **OLD BUSINESS**

None

**A Motion was made by Sam McConnell to accept the Strategic Initiatives Report as presented by general consent, it was seconded by Ken Marino. With no further discussion and no objections, the Motion passed unanimously.** Curt closed the Strategic Initiatives Committee Report.

## **FINANCE COMMITTEE REPORT**

### **NEW BUSINESS**

#### **MCHD May 2021 Financials**

Crippen and Co. presented the financials for May 2021, stating that the financials had no anomalies. There was a significant increase of \$2M in investment revenue.

### **OLD BUSINESS**

None

**A Motion was made by Sam McConnell to accept the May Financials and the Finance Committee Report as presented, it was seconded by Ram Vasudevan. With no further discussion and no objections the Motion passed unanimously.** There being no further business, Crippen & Co. closed the Finance Committee Report.

## **OPERATIONS COMMITTEE REPORT - SAM MCCONNELL**

Sam McConnell called the Operations Committee Report to order.

### **NEW BUSINESS**

#### **LEGAL MATTERS/OTHER**

**Joe Hanratty**

#### **Legal Claims**

Joe Hanratty reported that there are no new legal claims to discuss.

#### **Legal - Other**

**Workers' Compensation** – Joe Standley, Workers' Comp Attorney, has left as the Districts Workers' Comp Claims attorney. Joe Hanratty stated that he is not qualified to handle the claims so he will get two quotes from attorneys who are qualified to do Workers' Comp cases. Joe reached out to 3 attorneys who would be qualified and received quotes from two of them, the third did not respond. Joe is recommending the District approve Debrah L. Zeitler of Quintairos, Prieto, Wood and Boyer P.A. from Orlando at \$140/hr. attorney time and \$75/hr. paralegal time to handle the seven remaining workers' compensation claims.

**A Motion was made by Randy Klein to accept by general consent that Debrah L. Zeitler of Quintairos, Prieto, Wood and Boyer PA from Orlando at \$140/hr. attorney time and \$75/hr. paralegal time to be hired to handle the seven remaining workers' compensation claims as presented, it was seconded by Teresa Stephens. With no further discussion and no objections the Motion passed unanimously.**

## OLD BUSINESS

**Sam McConnell made a Motion to accept the Operations Committee Report by general consent, it was seconded by Ram Vasudevan. With no further discussion and no objections, the Motion passed unanimously.** There being no further business Sam McConnell closed the Operations Committee Report.

## INVESTMENT COMMITTEE REPORT -TERESA STEPHENS

Teresa Stephens called the Investment Committee Report to order.

### NEW BUSINESS

#### Renasant Summary and Investors Report

**Berman Capital** - Best performer out of the 3 investors. They underperformed in Domestic Equity, Non-US Equity and Liquid Alternatives for the month of May. Fixed Income was in line for May 0.3 vs 0.3, outperforming 0.4%.YTD, Berman is in compliance with the IPS asset allocation ranges.

**Simon Quick** - They are still underperforming in Domestic Equity. Non-US Equity and Fixed Income underperformed for the month of May. Liquid Alternatives outperformed May 0.9% vs 0.5%, underperforming 1.9% YTD. Simon Quick is still in the process of getting back into compliance with IPS asset allocation ranges in the illiquid alternatives.

**Truist** - They underperformed in Domestic Equity for the month of May. Non-US Equity underperformed MTD and YTD. Liquid Alternatives underperformed for the month of May. Fixed Income outperformed in May 0.44% vs 0.3%, underperforming approx. 0.32% YTD. Truist is in compliance with the IPS allocation ranges.

Renasant will be present at the July 20, 2021 Investment Committee Meeting for their quarterly update.

### RFP UPDATE

**Investor RFP Update** -RFP was posted to the website and newspaper on Friday June 18<sup>th</sup>, 2021. Bidder's questions open on July 5<sup>th</sup>, 2021. Teresa stated that a couple of companies have already expressed interest in the RFP.

## OLD BUSINESS

Sam inquired about the discussion that was had last year when David Cope suggested investing passively in each of the benchmarks as an alternative to using one of the investment firms as they were having poor benchmark performance. Rich stated that at this time all 3 investors have performed well YTD on the benchmarks and that the headline risk is probably not worth the District thinking they are smarter than the investors and trying to invest in benchmarks. Let's wait and see how much interest we get with the RFP.

**Randy Klein made a Motion to accept the Investment Committee Report by general consent, it was seconded by Ram Vasudevan. With no further discussion and no objections, the Motion passed unanimously.** There being no further business, Teresa closed the Investment Committee Report.

There being no further business Rich Bianculli adjourned the meeting at 6:05 P.M.



Rich Bianculli, Chairman