

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

**Board of Trustees Meeting Minutes  
April 26, 2021  
Rich Bianculli, Chairman**

**Call to Order**

Rich Bianculli called the April 26, 2021 Meeting of the Munroe Regional Health System and Marion County Hospital District Board to order at 5:04 P.M.

**Board Members Present in Office**

Rich Bianculli, David Cope, Sam McConnell, Teresa Stephens, Randy Klein

**Board Members Absent**

None

**Others Present (by web/phone)**

Elizabeth Alt, Ram Vasudevan, Ken Marino, Brian Creekbaum

**Others Present in Office**

Curt Bromund, Joe Hanratty, Deb Velez, Heather Wyman, Jessica Cole, Dolly Dockham, Matt White, Danielle Johnson, Ann Burnette, Brandi Cooney, Grace Daley

**Public Comment (3 Minutes)**

None

**APPROVAL OF PREVIOUS MINUTES**

**March 29, 2021 - A Motion was made by Sam McConnell to approve the previous minutes of March 29, 2021 as presented. The Motion was seconded by David Cope. With no further discussion and no objections, the Motion passed unanimously.**

**April 19, 2021 - A Motion was made by Sam McConnell to approve the previous minutes of April 19, 2021 as presented. The Motion was seconded by David Cope. With no further discussion and no objections, the Motion passed unanimously.**

**FINANCE COMMITTEE REPORT**

**NEW BUSINESS**

**MCHD March 2021 Financials**

Matt White presented the financials for March, stating that the financials had no anomalies.

**OLD BUSINESS**

None

**A Motion was made by David Cope to accept the March Financials and the Finance Committee Report as presented. Randy Klein seconded the Recommendation. With no further discussion and no objections the Recommendation passed unanimously.**

There being no further business, Matt White closed the Finance Committee Report. Rich then requested that David Cope call to order the Strategic Initiatives Committee Report.

## COMMITTEE REPORTS

### STRATEGIC INITIATIVES COMMITTEE REPORT - DAVID COPE

David Cope called the Strategic Initiatives Committee Report to order and asked Curt to proceed with the report.

### NEW BUSINESS

**Speaker:**

FreeD.O.M. Clinic provided a presentation to the Board of Trustees on the progress of their grant for this fiscal year. The following information was provided:

October 1, 2020 – March 31, 2021  
Est. 2015  
10,000 Patients Served  
2,500 Volunteers

Total Clinic Days – 67

Clinic Locations:

- Interfaith Emergency Services
- Grand Oaks Dental
- Cala Hills Endodontics
- Dentistry at Bridlewood

Due to COVID-19, their model has drastically changed, however October 2018- March 2019 they saw ~ 720 patients in 6 months. October 2020-March 2021 they saw 1,285 patients in 6 months.

Type of Services: Dental Exams, X- Rays, Extractions, Cleanings, Fillings & Other Procedures, Root Canals, Oral Surgery, Dental Prosthetics, Platelet Rich Fibrin Treatment, Oral Hygiene Instruction, Chronic Disease Education, referrals to Smoking Cessation Program.

Total Volunteers – 197  
Total Unique Clients Served – 2,786  
Amount Funded by District - \$96,692.46  
Total Value of Services Provided - \$993,844.69

**Beacon Point**

Beacon Point Services were updated and discussed in detail at the Committee Meeting and has been included in the board packet for information only.

**Community Home Project –**

Jessica Cole provided a brief update on the status of the Community Home Project. MCHD is still in the process of determining the location for the project. Jessica Cole, Rich Bianculli, and Debra Velez made a presentation to the Howard Academy School Board committee that is making recommendations for services at Howard Academy. MCHD is waiting to hear back regarding if the Howard Academy Committee will make recommendations to the School Board to partner with MCHD on the Community Home Project.

**AMP Program Update**

Jessica provided the following update on the Active Marion Project.

**Workplace Wellbeing**

s:shared/Board Meetings/MRHS\_MCHD Board Meetings 4\_26\_21

1. A new partner was added this month- HDG Hotels.
2. AMP conducted educational trainings at 3 sites.
3. Winco Mfg, LLC was featured in AMP Workplace Wellness Spotlight.

#### Step Challenges

1. An AMP step challenge is in process with 8 teams at the following sites:
  - Marion County school bus drivers (zones 3 & 4)
  - Absolute Health (4 teams)
  - Midstate Skin Institute
  - iServ
2. AMP featured first quarter Amplifier Spotlight.

#### 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 finished round one of bus driver training (zones 1 & 2) with 36 participants. Surveys from the first session demonstrated the following results: 65% increase in physical activity and 95% of participants reported making a lifestyle change because of taking the class. AMP is currently conducting classes with Marion County bus drivers at zones 3 & 4 (32 participants).
2. **Revitalize with Zone Health & Fitness and Advent Health-** there are 18 participants in the current class.
3. **DEEP (Diabetes Empowerment Education Program)-** AMP coordinated training for community partners to be Peer Certified in DEEP. AMP is creating a flier to include all diabetes trainings in the County as well as a training to host on-site for Heart of Florida patients.
4. **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.

Jessica also mentioned the Amplifier Recognition Spotlight and the WorkPlace Wellness Spotlight.

#### FANS Program Update

**Health Educator** – Debra Velez reported several meetings have occurred between the Deputy Superintendent, Direct of Elementary Schools, Director of Secondary Schools, Curt Bromund, and her to discuss FANS. MCPS Administration value the partnership with MCHD. Administration will play a more active role in the FANS program going forward. Job Descriptions have been created to delineate expectations of each of FANS employees. In an effort to get the Health Educator seeing more youth, she will be working with after school programs. Health Educator is working with the schools to make smoking cessation programming accessible on-line with pre and post surveys. Health Educator is now in schools 5 days a week instead of 4. An analysis of access to students in schools is being conducted so School Administration and MCHD can work together to alleviate any barriers.

Sam asked what are the Health Educator plans for next year with the schools and the District? It was discussed the goal will be to reach 20,000 students. A meeting will be held between MCHD staff, School Administration, and FANS staff to define outcomes and goals for next school year. **Sam recommends for the June 22, 2021 committee meeting that smoking cessation numbers be presented for review so a decision can be made whether to continue funding the Health Educator before the new budget for next year.**

Heather Wyman gave the following update on the FANS program:

#### Elementary/Preschool

- Harvest Education and classroom taste tests completed.
- PE year end BMI/fitness testing completed at 17 FANS elementary schools.

(Belleview Elem, Belleview Santos, East Marion, Emerald Shores, Evergreen, Fort McCoy, Dunnellon,

Hammett Bowen, Harbour View, Maplewood, Marion Oaks, Oakcrest, Romeo, Saddlewood, South Ocala, Sparr, Stanton Weirsdale)

- Potter the Otter read ins: total of 853 PreK students participated (MCPS, Episcopal Services and Grace Christian).

### **Middle/High School**

- We have all 11 MCPS middle schools signed on (Bellevue, Dunnellon, Fort King, Fort McCoy, Lake Weir, Howard, Horizon Academy, North Marion, Osceola, Liberty, Hillcrest).
- Produce is being used in AMP's "Eat healthy, Be Active" series, cafeterias, sent home with students, parents and staff.
- Kudos to Osceola, North Marion and Lake weir! Their students have grown and distributed over 152lbs of produce this month.
- Kudos to VHS! Their students have grown and distributed over 158lbs of produce this month.

### **Community Engagement**

- Eat Healthy Be Active Community Garden Educational Series with AMP- Shake the Salt – How to lower sodium in your food.
- Transitions Life Center- A community Center for special needs adults harvested and prepared kohlrabi and greens for their members.

### **Health Education**

- Vaping and healthy lifestyle behaviors education: 7 high schools (Bellevue, Dunnellon, Forest, Lake Weir, North Marion, Vanguard, West Port), 10 middle schools (Bellevue, Dunnellon, Fort King, Fort McCoy, Lake Weir, Howard, Horizon Academy, North Marion, Osceola, Liberty) and 5 elementary schools (Fort McCoy, Greenway, Emerald Shores, NH Jones, Stanton Weirsdale).
- Unduplicated students: 10,271
- Scheduled Health Education Presentations for Remainder of School Year: Fort McCoy middle, Ft King HOSA club, Stanton Weirsdale, Osceola Middle, Howard Middle HOSA club, North Marion Middle. In addition, Health Educator is working with school administration to gain access to students in afterschool programs throughout the school district.
- **Plan for Health Educator to increase student access;**
  - Creation of a calendar for Elementary PE professional development day for the teachers to sign up right then for next school year.
  - Meetings scheduled in May and June with secondary administrators to create calendar of presentations and access to students for next school year.
  - Increasing classroom access by going into Power Hour, CTE assembly days, HOSA, and PE.
  - Providing Health Education presentation to after school programming countywide.

### **FANS Clubs**

- **FANS club numbers:**
  - Dunnellon HS – 20                      Dunnellon MS – 20
  - Osceola MS – 22                      North Marion MS – 20
  - Fort King MS – 15                      Fort McCoy MS – 15
  - Bellevue HS – 10                      Bellevue MS – 10
  - Vanguard HS – 29                      Liberty MS – 130
  - Lake Weir MS – 25
  - **Total: 316**
- **School wide Events:**
  - 8,600 GASO, 12,000 American Heart, quarterly health awareness campaigns include: social media posts, morning announcements, posters

### **OLD BUSINESS**

None

**A Motion was made by Sam McConnell to accept the Strategic Initiatives Report as presented by general consent, the Motion was seconded by Randy Klein. With no further discussion and no objections, the Motion passed unanimously.**

David Cope closed the Strategic Initiatives Committee Report and Rich Bianculli requested Sam McConnell open the Operations 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.

**AHCA Medicaid Settlement**

At the March 2021 board meeting, Joe reported that he has received a draft agreement that was sent to AHCA for review, and he recommended we go forward with the agreement in the total amount of the over payment of \$2,450,987.27 with payment to be made 90 days after execution of the order in the case.

The settlement payment was approved but then tabled until Joe could provide more info about the District's responsibility to make this payment. After some discussion it was decided to move forward with the payment. Joe has confirmed the responsibility as requested and the proposed Stipulation will be recommended for approval unchanged.

**A Motion was made by David Cope to approve the AHCA Settlement as presented with payment of \$2,450,987.27 to be made within 90 days after execution of the order in the case as presented, the Motion was seconded by Rich Bianculli. All in favor by a show of hands - Rich Bianculli, Sam McConnell, Randy Klein, Teresa Stephens, David Cope, with no further discussion and no objections the Motion passed unanimously.**

**County Purchase Agreement**

Marion County would like to purchase parcel of land owned by Marion County Hospital District land but currently under lease with Advent. This property is approximately 4 acres of land located off of 17<sup>th</sup> Street and SE 32<sup>nd</sup> Ave. The parcel of land is currently vacant. This discussion is tabled until the May committee meeting after more information can be obtained.

**David Cope made a Motion to accept the Operations Committee Report by general consent, the Motion was seconded by Teresa Stephens. With no further discussion and no objections, the Motion passed unanimously.**

**OLD BUSINESS**

**CapEx and Annual Report** - Rich Bianculli would like someone either from the District or Joe Hanratty to meet with Advent Hospital in July or August and get an update on the CapEx expenditures. It was decided Curt will meet with Advent Health about CapEx. Rich would also like an update on the Advent Annual Report that was due in January.

**Zoom Meetings** – Rich asked Joe Hanratty what the policy is on Zoom, when trustees call in on zoom can they vote or make motions on matters. Joe stated they cannot vote or make motions but they can give input on the discussions. Trustees will be given the option to call in or zoom if they cannot physically attend a meeting but are encouraged to physically be present at all meetings when possible so the District can resume some sort of normalcy. The public is encouraged to attend in person as there will not be an option to call in on a conference line any longer.

There being no further business Sam McConnell closed the Operations Committee Report. Rich then requested that Teresa open the Investment Committee report.

### **INVESTMENT COMMITTEE REPORT -TERESA STEPHENS**

Teresa Stephens called the Investment Committee Report to order.

#### **NEW BUSINESS**

**Berman Capital** - Berman had a nice quarter and is in first place. Domestic Equity outperformed Q1 7.1% vs 6.2%, outperforming 0.9% YTD. Non-US Equity underperformed Q1 2.4% vs 3.5%, underperforming 1.1% YTD. Fixed Income outperformed Q1 -3.1 vs -3.4, outperforming 0.3% YTD. Liquid Alternatives outperformed Q1 5.2% vs 2.5, outperforming 2.7% YTD. Berman is in compliance with the IPS asset allocation ranges.

**Simon Quick** -Non-US Equity underperformed Q1 1.7% vs 3.5%, underperforming approx. 1.8% YTD. Fixed Income outperformed Q1 -1.5% vs -3.4%, outperforming approx. 1.9% YTD. Liquid Alternatives underperformed Q1 0.3% vs 2.5%, underperforming approx. 2.2% YTD. Illiquid Alternatives were not provided performance for Q1. Simon Quick has provided restated performance including the illiquid results as of 12/31/2020. The portfolio total return increased from 9.5% to 11.3% for the 2020 12-month period.

**Suntrust** - Non-US equity underperformed Q1 1.7% vs 3.5%, underperforming approx. 1.8% YTD. Fixed Income underperformed Q1 -4.5% vs -3.4%, underperforming approx. 1.1% YTD. Liquid Alternatives outperformed Q1 2.97% vs 2.5%, outperforming approx. 0.47% YTD. Suntrust is in compliance with the IPS allocation ranges. Suntrust is in third place but overall still has good performance.

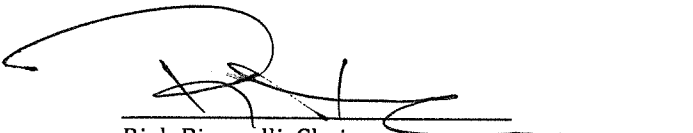
**Investor RFP** - Joe Hanratty has created a draft investor RFP, it was sent out to the trustees to review this week before presenting for approval at the April board meeting. After some discussion with Joe Hanratty about whether or not the RFP needs to be voted on, Sam was opposed to voting on the RFP since it was for information only but would vote on it if necessary. The RFP does not legally bind the District to select an advisor or explain why they are requesting information. **Randy Klein then made a Motion to approve the Investor RFP, the Motion was seconded by Sam McConnell, with no further discussion and no objections the Motion passed unanimously.**

**Sam McConnell made a Motion to accept the Investment Committee Meeting Report as presented by general consent. With no further discussion and no objections, the Motion passed unanimously.**

#### **OLD BUSINESS**

None

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



Rich Bianculli, Chairman

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