

# Munroe Regional Health System, Inc.

## Board of Directors Meeting Minutes

November 27, 2017 @ 5:00 p.m.  
1121 SW 1<sup>st</sup> Avenue, Ocala, FL

David Cope, Chairman

### Call to Order

David Cope called the November 27, 2017 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:00 p.m.

### Board Members Present

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

### Board Members Absent

None

### Present by Phone

None

### District Attorney Present

Joe Hanratty

### Others Present:

Dolly Dockham, Curt Bromund, Heather Wyman, Brianna Liles, Debbie Cooper, Fred Hiers, Debra Wise, Jim O'Loughlin, Barbara Fitos

### Invocation

Randy Klein gave the invocation.

### Public Comment (3 minutes)

None

### Approval of Previous Minutes

A **Motion** was made by Sam McConnell to accept the minutes of October 30, 2017 as presented. The **Motion** was seconded by Ken Marino. With no further discussion, the motion carried unanimously.

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

Debbie reviewed all of the MRHS Financials for the month of October 2017.

A **Motion** to approve all of the MRHS Financial Reports for the month of October 2017 was made by Rich Bianculli. The **Motion** was seconded by Sam McConnell. With no further discussion, the **Motion** passed unanimously.

## New Business

**Kids Central** – Debra Wise was present to give an update on a major dental project we conducted on November 20<sup>th</sup> in collaboration with FreeDOM Clinic, it was a huge success with state wide recognition. Kids Central helps create brighter futures for children and families in Citrus, Hernando, Lake, Marion, and Sumter Counties (Circuit 5) and Central Florida. The agency develops and manages a comprehensive, community-based system-of-care for abused, neglected, and abandoned children and their families.

**MRMC - Jim O’Loughlin, CEO** – Jim introduced himself to the trustees as the new CHS/MRMC CEO. Jim talked briefly about the two charts he presented in regard to Safe, Quality Care. Jim stated he wants to make sure that MRMC is providing Quality Care services as Quality Care is not an option it’s an expectation. He also stated that \$26M dollar renovations are being done soon to the Emergency Department. Jim will meet with David or any trustee to discuss how we can assist with the denied CON, nurse staffing issues, employee morale, public relations, and any other issues.

**Muns/Lux Trust Scholarship Updates** – Barbara Fitos was present and gave an update on the Muns and Lux account. The Muns fund had a balance of \$86,719.11 as of July 31, 2017 and after several nursing scholarship disbursements the balance is now at \$54,290.81. The Lux Scholarship balance as of August 31, 2017 is at \$336,801.91. Apparently very few applicants are coming from the other hospitals as they have their own scholarships at those hospitals. Students who get a scholarship from other hospitals can also acquire one from the MUNS as there is no limit on how many the students can get. The terms of the MUNS scholarship can no longer require that recipients commit to two years post degree working at MRMC - Because of the terms of the trust agreement and the change in control of MRMC to a for profit entity - the recipients must commit to up to two years post degree at any acute care hospital in Marion County - no longer exclusively MRMC. Barbara said they are going to put protocols in place on the LUX funds to mirror the MUNS trust. Joe will review the Lux Trust Agreement and advise if it is in compliance with the protocols document and Barbara will have a proposal to the district trustees early next month.

## Old Business

None

## Legal/Other

**Legal Claims** – Currently 9 cases, 4 in excess and 5 other. No new claims.

**Encroachment Agreement for MRMC ED Renovations**– The agreement is between the City, CHS and the District and it will reflect the proposed improvements that will be located in the Alleyway. Joe is still awaiting the final agreement from the City of Ocala.

**CHS/MRMC Capital Expenses** – Joe had requested a breakdown of the miscellaneous and it was still insufficient so Joe is going to go back to CHS and request more information.

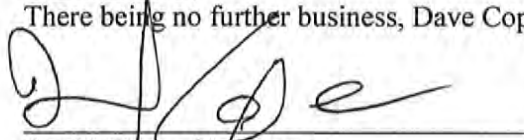
**Options Under Lease for Quality Control** – Article 7. Use and Control of Premises was handed out by Joe. There was a question, “do we have any control on quality care at MRMC?” The answer is no, we would have to go to Advisory/Trustee Board at MRMC with any questions/concerns. We do however have some control under 7.7 Required Services, Indigent Care and under Section 21.2 we can send a letter in regard to requesting a breakdown of capital expenditures. The District Trustees would like someone to attend an Advisory/Trustee Board meeting at CHS, Joe and Curt will follow up with CHS on this matter.

**Powers Under The Special Act, Ch. 2008** - Joe Hanratty advised Mr. Jim O’Loughlin, Munroe’s new CEO, of the potential argument on the appeal of the ALJ denial of the Timber Ridge CON that the Trustees under the Special Act, Ch. 2008-273 LAWS OF FLORIDA, are authorized to "establish, construct...any hospital or clinic

as in its opinion shall be necessary for the use of the people of the district." Furthermore, Mr. Hanratty advised that the law in Florida construes a Special Act in Florida to be controlling over general laws or statutes, unless the general law or statute specifically indicates that its enactment was intended to revise or revoke the Special Act.

**Adjournment**

There being no further business, Dave Cope announced the meeting was adjourned at 6:13 p.m.



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**David Cope, Chairman**