

Marion County Hospital District

Board of Trustees Meeting Minutes

May 18, 2020

Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the May 12, 2020 Meeting of the Marion County Hospital District Board Meeting to order at 5:05 pm.

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: Rich Bianculli, Sam McConnell, Sheryll Goedert, David Cope, Randy Klein, Ram Vasudevan (in 5:40), Ken Marino (in 5:15).

Board Members Absent

None

Others Present (by web/phone)

Joe Hanratty, Debbie Cooper, Carlos Medina, Heather Wyman, Brianna Liles, Rebecca Tull, Dolly Dockham, Lauren Deioro, Luis Delgado

Present in Office by Web

Debra Velez, Rich Bianculli, Curt Bromund

Approval of Previous Minutes – April 27, and May 12, 2020 – A **Motion** was made by David Cope to approve the previous minutes of April 27 and May 12, 2020 as presented. The **Motion** was seconded by Sam McConnell. **Votes were taken: Rich Bianculli-Yes, Sam McConnell-Yes, Sheryll Goedert-Yes, David Cope-Yes, Randy Klein – Yes. The Motion passed unanimously.**

Guest Speakers

Community Foundation of Ocala/Marion – Lauren Deioro – Lauren gave a brief overview of services being provided by the Community Foundation of Ocala/Marion (CFOM). CFOM focuses on bringing together key partners for projects with bigger impact such as their assistance with the community paramedicine program funding. In addition, CFOM is going to assist with bringing food banks together to see how there can be a greater impact in Marion with all of them working together. They provide guidance to non-profits on the Paycheck Protection Program, which many of them were unaware of how to even apply or the qualifications of the program. In Marion County, there has been \$7M in PPP funding applied for. CFOM assists with grant research and strategy advising 62 non-profits.

CFOM partners with MCHD on the COVID-19 Relief funding by receiving grant proposals, coordinating review of grants, and disseminating funding to grantees. Lauren stated that 38 organizations have requested applications, 24 organizations have submitted applications, 16 grants have been awarded and first payments have been disbursed to 14 organization, for a total of \$267,820.

Annuity Management – The first cycle of annuity payments completed since the funds came under CFOM management, which are monitored closely with Regions. Since the Spring 2020, The MUNS scholarship provided 50 students with round they have \$185,500 in scholarships. Lauren is working with Advent on the process and application for the Lux scholarships but discussions are on hold until after the COVID19 has passed.

Beacon Point Services Overview – Per the request of the Board of Trustees at the May 2020 committee meeting, Luis Delgado, Certified Addictions Professional, provided an overview of Beacon Point and the services to be provided in each building. Marion County focused primarily on an inpatient model with limited integration (inpatient, outpatient, peer support, group, MAT, step-down levels from inpatient, primary care, etc.). Integrated models tend to result in better long-term outcomes, continued participation and life stabilization. Beacon Point provides integrated behavioral health and substance abuse services with multiple agencies participating in treatment and stabilization plans. At this time Telehealth is being used on a daily basis due to the COVID-19. He then displayed a map of the buildings and gave a description of services by building & how they integrate. Building 1 now has LifeStream in-house providing outreach services as of today. The MAT (Medication Assisted Treatment) services will move to Building 5 when it is ready. Building 2 provider for Clinical Withdrawal Management is still TBD right now. Building 3 will be utilized by LifeStream for mutual health group meetings. Building 4 will be utilized by Kids Central for Education and Life Stabilization group meetings. Building 5 will be utilized by Kids Central for MAT services, labs and Primary Care, it will also be utilized by Advent Health for various services i.e. dental, eye care and DOH HIV & HEP A Testing. Building 6 will be utilized by Kids Central for Case Management, Life Stabilization Development, SSI, Medicaid, VA, Disability Benefits Center. There will also be a Peer Support Therapeutic Garden to be supported by the FANS Program and an Outdoor Fitness Therapy to be supported by the AMP Program. The goal is to have all providers be integrated and providing services together.

Legal/Other

Legal Claims – Joe Hanratty reported there were no changes to discuss.

New Business

Committee Reports

Rich requested that Dave open the Grant Committee Report.

Grant Committee – David Cope

David Cope called the Grant Committee Report to order at 5:30 then and asked Curt and Debra to proceed with the grant report.

Beacon Point Update

Kids Central Lease– Kids Central requested that the lease dates that were originally scheduled to be from May 30, 2020 to September 30, 2020 be extended for a longer period of time than four months. It was then recommended for approval at the committee meeting to give them an 18-month lease.

After some discussion, Rich made a Motion to extend the Kids Central Lease from May 30, 2020 to September 30, 2021. The Motion was seconded by Sheryll Goedert. Votes were taken: Rich Bianculli-Yes, Sam McConnell-Yes, Sheryll Goedert-Yes, David Cope-Yes, Randy Klein – Yes, Ken Marino – Yes. The Motion passed unanimously.

Kids Central made a new request that a provision be removed from the lease in the Maintenance Section that states “replacements or replace” to remove the words “replacements or replace”. Kids Central receives their primary funding from the State of Florida which will not allow them to pay for capital expenditures.

David Cope made a Motion to open the lease provision up for discussion. After some discussion, Rich made a Motion to accept removing the words “replacements or replace”, from the Maintenance Section of the contract. The Motion was seconded by Sheryll Goedert. Votes were taken: Rich Bianculli-Yes, Sam McConnell-No, Sheryll Goedert-Yes, David Cope-Yes, Randy Klein – Yes, Ken Marino – Yes. The Motion passed.

Emergency COVID-19 Medical Care & Management Support Update (\$1M) – Curt reviewed the information provided by Curt Brumund on expenditures for COVID-19 Medical Supplies. There has been \$230,587 expended for supplies and equipment in response to critical needs identified by the Department of Health and Emergency Services in Marion County. The latest purchases include six Flir thermal scan thermometer kits for mass fever testing, and a rapid disinfectant system for first responders and medical personnel. There are approximately 265 COVID-19 tests being administered weekly and it is anticipated there may be more requests for funding in the future.

Emergency Critical Support Services for Marion County Citizens Update (\$500K) – Curt provided a brief overview of the COVID-19 grant review process with Community Foundation and MCHD staff. After grants are reviewed, they are sent to Rich

Bianculli and Curt Bromund for final approval as approved by the Board of Trustees. Since the last update, 38 organizations have requested applications, 24 organizations have submitted applications, 16 grants have been awarded and first payments have been disbursed to 16 organization, for a total of \$267,820.

Projects Updates – AMP/FANS Quarterly Updates:

Active Marion Project (AMP) – Brianna Liles and Rebecca Tull – Outreach and Education - A survey was created to determine what services Active Marion Project could provide during the pandemic. The survey was distributed on social media, workplace wellness sites, and AMP app users. We received **488** surveys. After analyzing the survey results, participants requested online fitness videos and specific education on various health and wellness topics. While families are quarantined at home, AMP has created weekly fitness packs to encourage families to be active and move. These fitness packs contain items like sidewalk chalk or a jump rope, a post card with information on how to see a live video of the work out, and a link to online survey. To date, we have distributed over **3295** fitness packs.

Marion County Public Schools has reached out to AMP to collaborate on Fitness Packs for a summer enrichment program. AMP Fitness Packs will be distributed to over **11,000** students during the month of June. AMP will provide **500** Fitness Packs and MCPS will provide the others. Since April 2020, two fitness videos a week are offered on social media for children and adults, which has reached over **22,876** people, 5 Healthy Eating videos have been launched and has reached **21,440**. A Constant Contact account was created, which is a platform to send information electronically to all AMP APP users, workplaces, and individual who interact with program. Constant Contact has been utilized since April to send out newsletters, information on surveys, webinars. On May 13, 2020, AMP provided training to LifeStream staff at Beacon Point on the program and are working on them becoming a workplace wellness site.

Workplace Wellness - The webinar platform Web-X has been set up for AMP. After COVID-19 is over, this will give the workplace wellness program another option for staff to engage in program if they are not able to participate when staff are live on site. A total of 5 webinars have been completed. The topics of the webinars include: Benefits of Walking, Stress Management, Food is Fuel, Weight Gain from Stress, and Immune Health. 120 attend the live webinars and an additional **603** people watched the webinar later. Pre and Post-surveys were collected for the webinars and 38% of participants completed both surveys.

AMP Application – There has been a feature added to the AMP app to use community partners to provide prizes instead of giving out quarterly incentives. Due to COVID-19, AMP has not been able to implement this portion of the AMP app. During this quarter, increased the number of AMP new users by 137. However, it was realized after analyzing data that people are taking 30,000 less steps a month this quarter which could be contributed to COVID-19. This is something that will be continued to be monitored.

Sam McConnell stated that since the COVID-19 outbreak obesity is going to be even more of an issue and would like to see an AMP plan put in place to help target the problem. Curt stated that AMP will work on a proposed plan for the next committee meeting.

Fitness and Nutrition in Schools (FANS) – Heather – FANS Outreach - At the elementary level 17 (Fully School Integrated) equals 11,247 students as of 3/23/30.

Growth and Development Report - Since the schools were closed due to COVID-19, Heather Wyman will work on closing out raised beds for the elementary school year with MCPS staff. On an annual basis, MCPS and FANS collaborate in the month of April on promoting the series of books called Potter the Otter. This series of books promotes healthy eating, drinking plenty of water, and exercising. Since schools were not in session, this series of books were promoted online for students with a series of four videos. There were over **3,000** individual FAN's who viewed these videos. FANS provided the Marion County Voluntary Pre-K Programs with the Potter the Otter videos, curriculum, and instruction. The Potter the Otter Program reached **986** Voluntary Pre-K students. The Data Report on obesity shows a decreased rate from last year.

Middle Schools, High Schools and Private Schools - Heather Wyman and MCPS staff have been harvesting lettuce twice a week at Vanguard and Trinity Catholic and distributing the lettuce to areas with food distribution or social service organization. AMP and FANS have collaborated by distributing food and Fitness Packs to Interfaith, 3 locations of Boys and Girls Club, Arnette House, Heart of Florida Youth Ranch, Annie Johnson, and Hands of Mercy. To date the following food has been distributed: **1300** heads of lettuce, **135** cucumbers, **4** bushels of green beans and mustard greens, **12** heads of cabbages, and **20** heads of broccoli have been distributed. Dunnellon High School greenhouse is in production and a construction timeline will be provided as soon as it is delivered. Belleview High School's greenhouse in complete and system are being installed, so it will be ready for the beginning of school year 20/21. All FANS ambassadors are compiling data and sending to Heather Wyman, so far she has received 477 responses. Vanguard's Greenhouse will be closed out by end of May 2020.

After some discussion, a Motion was made by Rich Bianculli to approve the Grant Committee Report as presented by general consent. The Motion was seconded by Sam McConnell, with no further discussions and no objections the Motion passed unanimously by general consent.

There being no further business, Dave closed the Grant Committee Report at 6:02 PM. Rich then requested Sheryll open the Finance Committee Report.

Finance Committee - Sheryll Goedert

Sheryll called the Finance Committee Report to order at 6:03PM.

MRHS/MCHD April 2020 Financials – Sheryll Goedert reviewed the April financials and stated that there were no anomalies to report.

After some discussion, a Motion was made by Rich Bianculli to approve the April Financials as presented by general consent. The Motion was seconded by Ken Marino, with no further discussions and no objections the Motion passed unanimously by general consent.

Corpus – Sheryll stated that she would like to have the Corpus and the CPI Adjustment presented monthly on the Investment report. The updated calculated Corpus as of 4/30/20 is \$216,793.152.

After some discussion, a Motion was made by Sam McConnell to approve the Finance Report as presented. The Motion was seconded by Ram Vasudevan, with no further discussions and no objections the Motion passed unanimously by general consent.

There being no further business, Sheryll closed the Finance Committee Report at 6:08 PM. Rich then called to order the Investment Committee Report at 6:09 PM.

Investment Committee – Rich Bianculli

Rich gave a brief investment update stating that the Corpus was at ~\$235M at the end of April, up ~ 14.6M CYD and that we are up ~\$20M over the corpus.

Renasant Investment Report Summary - Per the committee meeting Sheryll discussed that the investment reports need to enhance into something more informational. She has comprised some ideas for future reports and sent it to Renasant. The comments refer to the both the internal investment overview report and Renasant's reports, including their written and oral reports, as well as their management of the quarterly investment reports. The Monthly Investment Overview should start with the Corpus with CPI Adjustment, so the number is readily available and up front. Renasant should report the alternatives and net returns for each investment group. Renasant should also submit a monthly summary of what they did during the month and they should report quarterly on each alternative investment. Sheryll spoke with Renasant regarding the changes and Caleb agreed to revise the reports especially the monthly reports but to date has not done so. Sheryll will reach out to Caleb again to discuss reports.

After some discussion, a Motion was made by Sam McConnell to approve the Investment Committee Report as presented. The Motion was seconded by Ram Vasudevan, with no further discussions and no objections the Motion passed unanimously by general consent.

There being no further business, Rich closed the Investment Committee Report at 6:11 PM and requested that Sam McConnell open the Operations Committee Report.

Operations Committee – Sam McConnell

Sam McConnell called the Operations Committee Report to order at 6:12 PM.

MCHD New Office – Tallen CM Contract Update – Debra stated there is a fully executed contract with Tallen Builders. Steve Allen with Tallen Builders has pulled the building permits this week and is prepping the site. Steve Allen reported he will begin construction at the beginning of June 2020 and expects construction to be completed by January 2021.

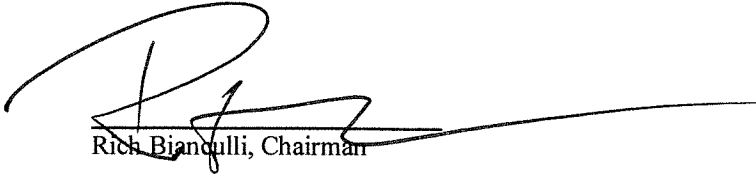
Old Business

Advent Hospital Inspection – Advent is now allowing the property inspector to resume inspections of the outer offices which should be finished by the end of May 2020. The inside hospital inspections of Advent are still on hold until after the COVID-19 restrictions are lifted.

After some discussion, Sam moved to approve the Operations Committee Report as presented by general consent, with no further discussions and no objections the report was accepted by general consent.

There being no further business, Sam closed the Operations Committee Report at 6:15 PM.

There being no further business Rich adjourned the meeting at 6:16 PM.



Rich Bianculli, Chairman