

November 15, 2021
MCHD Board Minutes
Rich Bianculli, Chairman

Call to Order

The Marion County Hospital District Board of Trustees regular monthly board meeting was called to order by Rich Bianculli on November 15th, 2021 with a quorum present at 5:00 P.M at 2547 E. Silver Springs Blvd., Ocala, FL.

5:00 PM Roll Call

Upon roll call the following Board Members were present in office: Rich Bianculli, Teresa Stephens, Randy Klein, David Cope, Sam McConnell, Ken Marino (arrived 5:16 PM)

Invocation

The meeting opened with invocation by .

Board Members /Others Present on Web/Phone

Ram Vasudevan

Board Members Absent

None

Others Present in Office

Curt Bromund, Joe Hanratty, Debra Velez, Jessica Cole, Dolly Dockham, Danielle Johnson, Mike Harris, Crippen & Co., Matt Cretul, Kathy Bryant, Chief Balken, Charlie Stone

Public Comment (3 Minutes)

None

Adoption Of Previous Minutes

MCHD October 25th, 2021 - A Motion was made by Sam McConnell seconded by Teresa Stephens to adopt the previous MCHD board minutes of October 25th as presented. With no further discussion and no objections, the Motion passed unanimously.

Investment Committee Report

New Business

Renasant Summary

Teresa opened the Investment Committee and reviewed the Investment Report below. The District made about 9M last month on the investments.

Strategic Benchmark Return: October 2.8%, YTD 10.0%

Berman Capital – came in 1st had a great month

- October return was 3.1%. YTD return is 10.2%.
- Domestic Equity underperformed October 6.5% vs 7.0%, underperforming 0.8% YTD
- Non-US Equity outperformed October 3.6% vs 2.4%, outperforming 0.2% YTD
- Fixed Income underperformed October -0.1% vs 0.0%, outperforming 0.5% YTD
- Liquid Alternatives outperformed October 3.4% vs 1.4%, outperforming 9.0% YTD
- None of the illiquid alternatives were reporting for October
- Berman is in compliance with the IPS asset allocation ranges.

Simon Quick – came in 2nd for the month

- October return was 3.0%. YTD return is 11.4%
- Domestic equity underperformed October 6.7% vs 7.0%, underperforming 3.2% YTD
- Non-US Equity outperformed October 4.9% vs 2.4%, outperforming 3.8% YTD
- Fixed Income underperformed October -0.4% vs 0.0%, outperforming 1.2% YTD
- Liquid Alternatives underperformed October 0.1% vs 1.4%, underperforming 4.1% YTD.
- None of the illiquid alternatives were reporting for October, but they are the only advisor marked through June.
- Simon Quick is still in the process of getting back into compliance with IPS asset allocation ranges in the illiquid alternatives.

Truist - came in 3rd for the month

- October return was 2.82%. YTD return is 8.95%.
- Domestic Equity underperformed October 5.38% vs 7.0%, underperforming approx. 3.86% YTD.
- Non-US equity outperformed October 3.33% vs 2.4%, underperforming approx. 0.8% YTD
- Fixed Income outperformed October -0.02% vs -0.03%, underperforming approx. 0.24% YTD
- Liquid Alternatives outperformed October 3.07% vs 1.4%, outperforming approx. 4.69% YTD.
- None of the illiquid alternatives were reporting for October
- Truist is in compliance with the IPS allocation ranges.

Bank of New York – Berman has been assisting with moving to Black Diamond and they are recommending that the District use a different custody bank i.e. (U.S. Bank, Fidelity, Schwab). Rich will call Justin to get more information. Joe Hanratty also checked to make sure we will be following all the District requirements to switch, also need to check to make sure Bank of NY will transfer our past performance.

Graystone services will begin on December 1st, 2021 and Simon Quick services will terminate the end of November 2021.

Old Business

None

A Motion was made by Sam McConnell to accept the Investment Report, it was seconded by Randy Klein. With no further discussion and no objections, the Motion passed unanimously.

With no further business, Teresa closed the Investment Committee Report.

Finance Committee Report – CRIPPEN & CO.

Crippen Opened the Finance Committee Report.

MRHS/MCHD October 2021 Financials

MCHD Financials - Crippen & Co. also presented the MCHD financials with all the approved changes stating

the financials had no anomalies. There was a significant increase in the investments. The 2020 Audit with Purvis Gray has begun. **A Motion was made by Sam McConnell to approve the MCHD October 2021 financials as presented, it was seconded by Teresa Stephens. With no further discussion or objections the Motion passed unanimously.**

Old Business

None

With no further business, Crippen Closed the Finance Committee Report.

Operations Committee Report

Sam McConnell Opened the Operations Committee Report

Legal Claims - Joe Hanratty reported no change.

Advent Health 8th Amendment to the Lease - Sections 1.74 sets forth the "Leased Assets" as the parcels of property subject to the Lease more particularly described on Exhibit A to the lease. Parcel 2 on Exhibit A to the lease is described as "The Parking Lot – Hoop Property (28556-000-00)" hereinafter called "Parcel 2." Parcel 2 is a vacant parcel of land containing approximately 3.92 Acres. Marion County has requested to exchange Parcel 2 for two properties owned by Marion County in order to construct a new EMS facility on Parcel 2. The Parties have agreed to remove Parcel 2 from the Lease Agreement and substitute in its place the 2 parcels of land currently owned by Marion County which includes a 4,537 square foot commercial building on .86 Acres of land (2852-014-001 & 2852-15-001) hereinafter called the "Exchange Parcels". After the execution of this Eighth Amendment, Lessor may enter into an Agreement with Marion County to exchange Parcel 2 for the Exchange Parcels at which time Parcel 2 will be released from the Lease Agreement and the Exchange Parcels shall be added to the Leases Assets.

A Motion was made by David Cope to approve the Advent Health Eighth Amendment and Purchase Agreement to the lease as presented, it was seconded by Ken Marino. With no further discussions and no objections the Motion passed unanimously.

MCHD Bylaws – Joe Hanratty stated that the MCHD Bylaws need some updating since MRHS is no longer viable. This will be discussed at the December committee meeting.

OLD BUSINESS

None

There being no further business Sam closed the Operations Committee.

Strategic Initiatives Committee Report

David Cope Opened the Strategic Initiatives Committee Report

New Business

Beacon Point

Mike Harris presented an update for Beacon Point – On November 15th, 2021, the Residential One Thirty Day program was opened by Park Places. The seven beds are designed to help individuals with substance use disorders transition from detoxification to medication-assisted treatment. They receive residential services, roughly nine hours of counseling and treatment and 3 meals a day is what they

receive. Receiving medication-assisted treatment before individuals leave residential care offers the best chance of successful recovery. The 30-day program costs nothing to patients, it is fully covered by Beacon Point and the district at around \$300 a day per person. Park Place has 10 detox beds in addition to the seven residential beds, which trustees commended as being the first 30-day residential treatment beds in all of Marion County. Since August 12, 2021 till present, Park Place at Beacon Point has served 81 consumers for inpatient detoxification. The Access Center by SMA also opened up on November 15, 2021. This is a place where individuals can start with an assessment and be evaluated and monitored for services needed at Beacon Point.

LifeStream - Buildings 1 & 3—Outpatient Co-Occurring (Mental Health/Substance Abuse) Counseling Services & Community Support Groups

- 1) Lifestream has complied with the restructuring of services in Building 1. Lifestream Peer Support staff seamlessly transitioned to Park Place Behavioral Health.
- 2) Lifestream received 20 new consumers in the month of October and are working with a total of 150 consumers.
- 3) Weekly meetings are occurring with Lifestream leadership to monitor progress toward contract goals.
- 4) Lifestream is attending daily treatment team meetings and weekly care coordination.

SMA - Building 5 & 6 Medication Assisted Treatment/Targeted and Adult Case Management/Access Center

- 1) SMA is currently providing MAT services in BLDG 5 to 145 consumers.
- 2) SMA is working towards increasing Vivitrol MAT option at Beacon Point Campus and will be receiving additional funding from FADAA to achieve this goal. Vivitrol is the injectable form of MAT and only needs to be administered once a month.
- 3) The building 6 Access Center will be open on November 15th.
- 4) SMA is attending daily treatment team meetings and weekly care coordination meetings.

Park Place - Building 2 & 4 Clinical Withdrawal Management/Res 1/ Recovery Peer Support Services

- 1) PPBH inpatient detoxification unit received their first consumer on 8/12/2021 and has serviced 81 consumers through November 5th.
- 2) PPBH is currently receiving Marchman acts and has already performed 5 Virtual Marchman Act at Beacon Point with Marion County Court.
- 3) PPBH has established an e-filing account with the courts for Marchman acts and other court ordered individuals.
- 4) PPBH Residential Level 1 (30 day inpatient treatment) will be open November 15th.
- 5) PPBH Recovery Peer Support Services has extended their program with the transfer of the peers from Lifestream to assist with Beacon Point consumers directly. Some key statistics from this program include:
 - i. A total of 649 referrals received. Of those: 515 were calls from the hospital emergency rooms or first responders, 134 were internal from Beacon Point.
- 6) PPBH is holding daily treatment teams with all consumers and each provider.

Heart of Florida-Building 5 Primary Care/ Psych Med. Management

- 1) Heart of Florida is operating 3 days a week (Tuesday, Thursday and Friday) for behavioral health medication management and primary care but will be 5 days a week by the end of November when a 2nd provider enters the rotation.

- 2) Heart of Florida is currently working on their Pharmacy permitting. Process includes the following:
 - a. 6-8 weeks to get Fed. Approval (get pharmacy in scope.
 - b. January 3rd or before for pharmacy to be operational. Till the pharmacy opens, Heart of Florida keeps routine behavioral health medications on site and have a courier bringing specialized medications needed by clients to Beacon Point at time of appointment.

Langley Dental Bus

1. Langley is attending daily treatment team meetings and weekly care coordination meetings
2. Langley has established a referral process and wait list to manage increased consumers with the inception of the Clinical Withdrawal Management/Detoxification program.

FANS Update – Jessica reported that she is still working with Jeff Feller on data collection, school integration and compiling BMI information. The Great American Smoke Out is this week also, there are 15 public and 2 private schools participating, the schools are also participating in showing vaping video stories. Students from Vanguard High School created videos about vaping that will be sent to the Board of Trustees to see.

Rich would like to have some dates and timelines as to when Jeff Feller will have all the information collected and ready to report to the trustees. Rich requested that in 45 days to determine what we are measuring, 45 days after that implementation of tracking measure, and 60 days after that a dashboard to monitor measures. Trustees recommend having staff reach out to other Districts to see how they collect and record their data, need to look at the infrastructure of IT and dashboards i.e. for quality and quantify all the programs. District is working with an IT company who does coding and Well Florida is doing the evidence-based research data.

AMP Update – Brenda Rabadan, Health and Wellness Manager introduced herself to the Board of Trustees as this is her first Board Meeting she is presenting at. Brenda introduced Ocala Chief of Police, Mike Balken, so he could present on OPD's partnership with MCHD AMP program. They participated in a Step Challenge with OPD staff including IT department. During the challenge, OPD staff took over 49 million steps. They had 181 employees participate in a health survey and 50% were weight related issues, the second highest concern was mental health. Chief Balken was asked by Sam McConnell if there are additional needs that OPD has. Chief Balken reported he would like to see more done with the mental health and substance abuse of the homeless in Marion County.

Community Home Project - Jessica Cole provided an update on the Community Home Project. MCHD is continuing to look for locations for the project. Debra and Jessica spoke to Margarete Talbert-Irving, Chief Academic Officer for Marion County Public Schools, and Lauren Debick, Community Engagement Director, who are coordinating services for Howard Academy and a tour is scheduled for November 18th with Rich Bianculli and staff. MCHD will be presenting at a work session the Marion County School System about the Community Home Project and FANS on November 18, 2021.

The Marion Oaks Community Center is also a potential opportunity for the Community Home Project. The Marion Oaks Community Center is operated with funding from the tax valorem. There is space opening in the building that could be a potential site for Community Home Project. It has a computer lab, commercial grade kitchen, training facility and walking trails. It is known the community and recently had an event with over 2200 residences in Marion Oaks. Staff and Trustees will be touring the building this month.

Beacon Point Parking – The City of Ocala is in the process of drafting up a lease for Beacon Point to be able to use 4 parking spots at the Fire Station.

Old Business

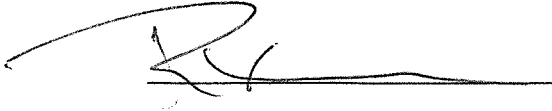
None

With no further business, A Motion was made by Ken Marino to accept the Strategic

Initiatives Report, seconded by Teresa Stephens. With no further discussions and no objections the Motion passed unanimously.

David Cope Closed the Strategic Initiatives Report.

There being no further business Rich Bianculli adjourned the meeting at 6:02 P.M.

A handwritten signature in black ink, appearing to be 'R. Bianculli', written over a horizontal line.

Rich Bianculli, Chairman