

Marion County Hospital District
Board of Trustees Meeting Minutes

October 31, 2016 @ 5:00 p.m.

Marion County Hospital District Office
1121 SW 1st Avenue, Ocala, FL

David Cope - Chairman of the Board

Call to Order

David Cope called the October 31, 2016 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:45 p.m.

Board Members Present

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

Board Members Absent

None

Hospital Attorneys Present

Joe Hanratty

Others Present:

Debbie Cooper (left 6:30 P.M.), Dolly Dockham, Curt Bromund,

Approval of Previous Minutes

A **Motion** was made by Ken Marino to accept the Minutes of September 26th and October 25th, 2016 as presented. The **Motion** was seconded by Sam McConnell. With no further discussion, the motion carried unanimously.

MCHD Financial Reports, Budget vs. Actual Balance Sheet and Income Statements for September 2016

Debbie Cooper reviewed all the MCHD Financials for the month of September 2016 for the District. No substantial changes for the month of September. The \$10M in Escrow was received from CHS (will be disbursed equally to the three advisors).

A **Motion** to approve all of the MCHD Financial Reports for the month of September 2016 was made by Ram Vasudevan. The **Motion** was seconded by Larry Strack. With no further discussion, the motion passed unanimously.

New Business

Grant Committee Update

First Grant Cycle - 3rd Quarter Reports Due - Third quarter report forms have been distributed and are due by November 10 at 5PM.

- **Marion County School System** - follow-up meetings with Valda Niznik and staff were held to discuss their health initiatives and best practices as well as their objectives and goals for their current grant. Cheri Potter is just returning from maternity leave so she will get with Valda to prepare a better objectives and goals report for the district. Curt has another meeting scheduled with Valda and Cheri Potter.

- **Help Agency of the Forest** (David Houck - Dental Bus) –Last month the trustees voted to cancel this project; therefore, Joe Hanratty and Curt contacted the Help Agency's CEO (David Houck). During their discussion with Mr. Houck, he provided comprehensive detail about the project's progress, detail that was not provided by his staff (quarterly reports, a site visit, and follow-up communications). We asked Mr. Houck to provide invoices and other evidence of his progress, and Curt met with him personally and saw the bus in Belleview, FL. It appears they did make adequate progress during the past six months.

Based on the information received Curt feels the district should continue funding the Help Agency and is asking the trustees to amend their vote to stop funding.

A **Motion** was made by Ram Vasudevan to reverse the previous motion to cancel funding and to continue funding the Help Agency of the Forest. The **Motion** was seconded by Larry Strack. The **Motion** was passed unanimously.

New Grant Cycle 2.0 - Grant RFP - Grant Announcement and Application was posted in newspaper and online on September 30, 2016. All submissions due on/by November 4, 2016 at 5 P.M.

- Initial Grant Review Team has been formed with Curt, Jeff Feller and Erin Hess. Curt has developed a scoring methodology & scoring spreadsheets.
- The review team will meet and review the applications independently from November 5 through Nov. 18.
- The Review team will meet and compile results on November 18 and develop a preliminary list of top 20 applications along with a list of high potential alternates for the trustees November board meeting. Curt will also have paper copies made for distribution to the trustees as well as an updated grant review schedule.

Special Projects – Curt Bromund has been looking into special projects for the District to evaluate for funding. Some of the projects include schools system hydroponics, healthy eating, nursing, etc.

Vanguard High School and Horizon Academy Aquaponics – Curt visited Vanguard HS and Horizon Academy's hydroponics programs, the Marion school officials hope to build enough hydroponic gardens to one day supply enough fresh vegetables to feed the district's 43,000

students and 6,000 employees on a daily basis. Discussion with school system administrators was how we can help develop a comprehensive program that includes:

Education - healthy eating choices, obesity prevention, how to cultivate your own vegetable garden, encompassing students and parents.

Cafeteria Healthy Food Choices - incorporate and replace food choices with hydroponic food, then track purchases to monitor eating habits.

This special project may take a few months to develop and analyze; therefore, it would fall under our typical grant system.

College of Central Florida - Curt has a meeting scheduled with Rob Batsel from CF to discuss their special projects grant request, which would allow CF to expand their nursing program.

UF Health – Curt and David attended a UF Health Shands Studio Meeting with Wendy Resnik (Director, UF Health) in Gainesville, titled “Improving Healthy Behaviors in Marion County to Target the Triple Aim: A Community Initiative Marion County Health Alliance (MCHA) and Marion County Hospital District (MCHD)” and it was hosted by Dr. Thomas Pearson. Curt said the meeting was well represented and many attendees were medical professionals.

David Cope sees a lot of merit in Special Projects vs. Grants, Sam McConnell stated we will need to have administrative controls on all our Special Projects.

Heart of Florida (HOF) – Heart of Florida will be asking the trustees to review and consider helping to fund their needs to help keep people out of the Emergency Department. HOF usually gets 964K a year from the Health Dept., the Health Department can cover their cost this year and then funding will be reduced 20% over the next 5 years. The County can no longer help with the cost either. Ocala Regional has also cut their funds to HOF and MRMC/CHS has only one more year of obligatory funds to HOF. Their LIP funds are gone. Randy Klein is requesting that the trustees consider funding HOF for an increased mission by Endowment rather than by granting monies. Curt has a follow up meeting with Rich Mutarelli, CEO of Heart of Florida this week.

A **Motion** to approve the Grant Report for October 2016 was made by Sam McConnell. The **Motion** was seconded by Larry Strack. With no further discussion, the motion passed unanimously.

Investment Committee Update

Investment Reports

Rich Bianculli reported investments were up \$500K for last month. The IPS (Investment Policy Statement) was changed recently to include some volatility. Sam McConnell still has some concerns about protecting the Corpus and would like Debbie Cooper to calculate the value of the corpus and provide it to the trustees.

A **Motion** to approve the Investment Report for October 2016 was made by Sam McConnell. The **Motion** was seconded by Larry Strack. With no further discussion, the motion passed unanimously.

Operations Committee Update

There was no Operations Committee Update.

Other/Legal Matters

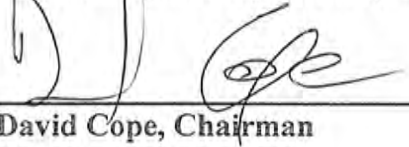
None

Public Comment

None

Adjournment

The meeting was adjourned by David Cope at 6:50 p.m.



A handwritten signature in black ink, appearing to read 'D. Cope', is written over a horizontal line.

David Cope, Chairman