

Marion County Hospital District

Board of Trustees Meeting Minutes

December 19th, 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 December 19th, 2016 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:56 p.m.

Board Members Present

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

Board Members Absent

Rich Bianculli

Hospital Attorneys Present

Joe Hanratty

Others Present:

Dolly Dockham, Debbie Cooper, Curt Bromund, Fred Hiers, Dr. Jordan, Brianna Liles, Heather Wyman, Stella Nemuseso, Ann Burnett, Don Bovell

Approval of Previous Minutes

A **Motion** was made by Ken Marino to accept the Minutes of November 21st, November 29th, December 6th and December 13th, 2016 as presented. The **Motion** was seconded by Larry Strack. With no further discussion, the motion carried unanimously.

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

Debbie Cooper reviewed all the MCHD Financials for the month of November 2016 for the District. No substantial changes for the month of November.

A **Motion** to approve all of the MCHD Financial Reports for the month of November 2016 was made by Sam McConnell. The **Motion** was seconded by Randy Klein. With no further discussion, the motion passed unanimously.

New Business
Grant Committee Update

New Grant Cycle 2.0 - All grants have been approved on the Grant Cycle 2.0 list with changes as noted below.

Marion County Children's Alliance "Lets Eat Healthy" – Dr. Jordan, Brianna Liles, and Heather Wyman were present to update the board on Measure Up Marion "Let's Eat Healthy" grant application. Brianna clarified the measurements for the grant proposal including: number of students who participated in the catch nutrition and physical activity program, number of employees who participate in worksite wellness with Barrett Liner and Buss and the number of users for the Lets Eat Healthy phone application. Ram Vasudevan asked for specifics on the measurements for the children, Brianna stated that the CATCH curriculum measures the number of students who participate in the program, the demographics of the students, pre-and-post tests are done with each student, and parent surveys.

Brianna and Heather would also use the grant funds for professional development, parent empowerment workshop's, community outreach, and social media campaign. These efforts are to increase community knowledge and education on healthier lifestyle.

Ram Vasudevan and Larry Strack would like to approve it, Sam McConnell recommended discussing it further at the next grant committee meeting so the status of this grant is now "On Hold" instead of "No" until January meeting.

Dynamic Therapy & Wellness – this grant is approved but the board wanted Ram Vasudevans' opinion after speaking with Stella Nemuseso about their services. Ram would like see more measurements and wants to approve only \$100K rather than \$148,932 and see how it performs for the year as most of it is education.

Grant 2.0 List - After some discussion a **Motion** was made by Randy Klein to approve the Grant 2.0 list as presented with changes and to approve the Dynamic Therapy & Wellness grant decrease from \$148,932 to \$100K. The **Motion** was seconded by Larry Strack. The **Motion** passed unanimously.

Grant Committee Report - A **Motion** was made by Sam McConnell to approve the Grant Report for December 2016 to the extent that it does not conflict with the Grant cycle 2.0 list approved. The **Motion** was seconded by Ken Marino. With no further discussion, the motion passed unanimously.

Newspaper - Dr. Marino would like to have more control with the newspaper reporting things that have been approved before the board actually finalizes decisions. It is not a very good appearance to the public about the board when things are being published about what is being said at the meetings rather than waiting to have complete decisions. David replied that we are in the Sunshine Law and Fred is doing his job and reporting what is happening at the meetings.

The only way to curtail what is being published is to be more careful about what is being said at the meetings as far as decisions and outcomes.

Investment Committee Update

Investment Reports

David Cope reported for Rich Bianculli that markets are still volatile and that bonds took a beating last month. Interest rates are going up and people are investing in equities. Investments were down \$315,502 for November but should do well this month as we are up 1.8M so far for December.

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

Operations Committee Update

Strategic Plan – Skip Archibald will be hosting a Strategic Planning Training Session on January 17th, 2016 at an off-site place to be determined to help the trustees to come together to develop a unified strategic plan. The district attorney will be provided with the exact time, date and location for the strategic training session so it can be properly noticed.

Project Manager for Curt – after some discussion at the committee meeting it was recommended to have Curt submit an outlined parameters list of what he would need for a project manager and how that person can help him implement the strategies and outcomes by working with the grantees and reporting back to Curt.

A **Motion** to approve the Operations Report for December 2016 was made by Ken Marino. The **Motion** was seconded by Larry Strack. With no further discussion, the motion passed unanimously.

Other/Legal Matters

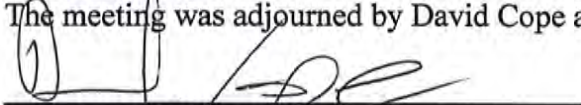
None

Public Comment

Kathy Bryant discussed the nursing program at CF and the shortage of nurses in general. Kathy asked the district board to draft a letter to legislation to support the nursing shortage and the expansion of the nursing school at CF.

Adjournment

The meeting was adjourned by David Cope at 6: 39 PM.



David Cope, Chairman

Marion County Hospital District
 Pending Grant Requests for Grant Cycle 2.0

11/7/16

2.0 Funding Status	Organization	Requested GC 2.0	Suggested GC 2.0
On Hold	Blessed Trinity Catholic Church	\$350,975	\$0
Yes	Boys and Girls Club	\$243,570	\$198,000
Yes	College of Central Florida	\$113,431	\$113,431
No	Deliverance Outreach Ministries	\$84,200	\$0
Yes	Dynamic Therapy & Wellness	\$148,932	\$148,932
No	Gift of the Heart, Inc.	\$86,825	\$0
Yes	Horizon Academy	\$5,000	\$5,000
Yes	Interfaith Emergency Services	\$479,550	\$250,000
No	Marion County Children's Alliance	\$80,466	\$80,466
Yes	Marion County Children's Alliance - Fit Kids	\$98,100	\$98,100
Rollover	Marion County Health Alliance	\$246,286	\$0
Yes	Project Hope of Marion County	\$13,895	\$13,895
Yes	Quit Doc	\$155,162	\$155,162
Yes	Rural Women's Health Project	\$46,852	\$46,852
No	Shepherd's LightHouse, Inc	\$5,000	\$0
No	Shepherd's LightHouse, Inc.	\$5,000	\$0
No	Suwannee River (AHEC)	\$33,475	\$0
Yes	The Centers, Inc.	\$299,684	\$299,684
No	The School Board of Marion County - Wellness	\$62,979	\$0
On Hold	The School Board of Marion County - Extension of Current Grant	\$174,073	\$174,073
No	Transitions Life Center	\$200,000	\$0
Yes	United Hands, Inc.	\$141,615	\$153,615
Grant Allocation Totals (22 items)		\$3,159,710	\$1,737,210