

# Marion County Hospital District

## Board of Trustees Meeting Minutes

November 18, 2019 @ 5:00 p.m.

Rich Bianculli, Chairman

### Call to Order

Rich Bianculli called the November 18, 2019 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:06 p.m.

### Board Members Present

Rich Bianculli, Randy Klein, Sheryll Goedert, Ram Vasudevan, Ken Marino, David Cope

### Board Members Absent

Sam McConnell

### Present by Phone

None

### District Counsel Present

Joe Hanratty

### Others Present:

Curt Bromund, Debra Velez, Dolly Dockham, Debbie Cooper, Heather Wyman, Brianna Liles, Michelle Stone, Brandi Cooney, Jessica Kummerle, Nolan Galloway

### Invocation

None

### Public Comment (3 minutes)

None

### Guest Speaker

None

### Legal/Other – Joe Hanratty

Legal Claims -No Change

### Approval of Previous Minutes and October 28<sup>th</sup>, 2019 and MCHD October 2019 Financial Reports, Budget vs. Actual Balance Sheet and Income Statements

A **Motion** was made by David Cope to accept the minutes of October 28<sup>th</sup>, the Motion was seconded by Sheryll Goedert. Debbie Cooper reviewed the October Financials. A **Motion** was made by David Cope to approve the October 2019 Financials, the **Motion** was seconded by Randy Klein. With no further discussion, the **Motion** carried unanimously.

### **2020 MRHS/MCHD Meeting Dates:**

#### **MRHS/MCHD Monthly Board Meetings on Mondays at 5:00 PM**

January 27

Feb. 24

March 30  
April 27  
May 18 (Due to Memorial Day)  
June 29  
July 27  
Aug. 31  
Sept. 28  
Oct. 26  
November 16<sup>th</sup>  
December 14<sup>th</sup>

**MRHS/MCHD Grant/Investment/Operations/Committee Meetings on Tuesdays at 12:00 PM**

January 21	12-2 (Renasant Present)
February 18	12-2
March 24	12-2
April 21	12-2 (Investors/Renasant Present)
May 12	12-2 (Due to Memorial Day)
June 23	12-2
July 21	12-2 (Renasant Present)
Aug.25	12-2
Sept. 22	12-2
Oct. 20	12-2 (Investors/Renasant Present)
November	No Committee Meeting
Dec. 8	TBD

**Investment Training**

Investors Training Jan. 20 – Massey  
Investors Training April 20 – SunTrust  
Investors Training July 20 – Berman Capital

A **Motion** was made by David Cope to approve the 2020 Meeting Dates as presented, the **Motion** was seconded by Ken Marino. With no further discussion, the **Motion** carried unanimously.

**2019 MRHS/MCHD Officers:**

**Current Officers:**

Rich Bianculli – Chairman  
Sam McConnell – Vice Chair  
Randy Klein - Treasurer

**As of the End of 2019**

Ken Marino has served 2+ years as Vice Chair  
David has served 2 years as Chair, 2 years as Sec/Treasurer  
Rich has served two years as Chair, 1 year as Vice Chair and 1 year as Sec/Treasurer  
Sam has served 2 years as Vice Chair, 1 year as Sec/Treasurer  
Randy has served 2 years as Sec/Treasurer

**2020 MRHS/MCHD Officers:** After some discussion, the following have been elected to be officers for the year 2020.

Rich Bianculli – Chairman, A **Motion** was made by David Cope to elect Rich Bianculli as Chairman for 2020, the **Motion** was seconded by Sheryll Goedert. With no further discussion, the **Motion** carried unanimously.  
Sam McConnell – Vice Chair, A **Motion** made by David Cope to elect Sam McConnell as the Vice-Chair for 2020, the **Motion** was seconded by Randy Klein. With no further discussion, the **Motion** carried unanimously.

Randy Klein – Treasurer – A **Motion** was made by Rich Bianculli to elect Randy Klein as the Secretary/Treasurer for 2020, the **Motion** was seconded by David Cope. With no further discussion, the **Motion** carried unanimously.

**2020 MCHD Committee Members** – The following are the MCHD committee members being proposed for 2020.

#### **Grant Committee**

Dave Cope, Sheryll Goedert, Curt Bromund, Randy Klein, Sam McConnell, Rich Bianculli, Debra Velez

#### **Investment Committee\***

Rich Bianculli, David Cope, Sheryll Goedert, Curt Bromund, Sam McConnell, Debra Velez

- Investment Committee members must attend 8 hours of Investment training yearly

#### **Operations Committee**

Sam McConnell, David Cope, Rich Bianculli, Sheryll Goedert, Curt Bromund, Randy Klein, Debra Velez

A **Motion** was made by Rich Bianculli to approve the 2020 MRHS/MCHD Committee members as stated above, the **Motion** was seconded by David Cope. With no further discussion, the **Motion** carried unanimously.

#### **Grant Committee Update**

##### **Grants Cycle 4.0**

Third Quarter Reports – Brandi Cooney reviewed the third quarter reports.

**Boys and Girls Club** – a **Motion** was made by Rich Bianculli for discussion about funding this grant again next year. The **Motion** was seconded by David Cope. Discussions were held about talking to Advent about possibly having Boys and Girls Club as a community benefit, Curt and Brandi will also get with B&G to discuss if they are funded again what would they devote the funds to. Randy Klein made a **Motion** to approve funding the B&G Club for 2020, the **Motion** was seconded by Rich Bianculli. After more discussion, Randy Klein then rescinded his previous **Motion** and made a **Motion** to table this discussion until next committee meeting after Curt and Brandi talk to B&G Club. The **Motion** was seconded by David Cope. With no further discussion, the **Motion** carried unanimously.

**Estella Byrd Whitman** – A **Motion** was made by Rich Bianculli to fund again for 2020, the **Motion** was seconded by Ken Marino. Brandi will be meeting with them and pulling data about their grant reporting numbers, will have more info for the December committee meeting.

**Kids Central** – Inquire about hiring another case worker and how much it would cost.

#### **Projects Update**

**Beacon Point Update** – Curt gave a brief update on engaging Kids Central to be on site to do case management and the renovations that are needed. Curt has requested a second opinion by Frank Gamache about the list of renovations needed that are listed at above \$50K. After some discussion about the money already approved previously for the renovations not being enough to cover everything and in order not to slow the renovation process, a **Motion** was made by David Cope to approve another \$50K for the renovations. The **Motion** was seconded by Ram Vasudevan. With no further discussion, the **Motion** carried unanimously.

A **Motion** was made by Randy Klein to approve the Grant Report, the **Motion** was seconded by Sheryll Goedert. With no further discussion, the **Motion** carried unanimously.

#### **Investment Committee Update**

For month to date we were up \$1M. For inception year to date we are up ~ \$55M. Rich briefly reviewed the Renasant summary, SunTrust continues to perform very well.

A **Motion** was made by Randy Klein to approve the Investment Report, the **Motion** was seconded by David Cope. With no further discussion, the **Motion** carried unanimously.

### **New Business**

#### **Operations Committee Update**

**Finance Policy Recommendations** - All finance transactions as noted in the policy are to be approved by the noted authorized person prior to the transaction being undertaken. The District would like to add The Chief Operating Officer as an authorized signer to all documents that the Chief Operating Officer/ Executive Director is also authorized to sign. This policy is to be read in conjunction with other specific finance policies where relevant. Debra and Sam have revised the document and have presented a draft for review and approval. Sheryll Goedert raised some questions about certain procedures, after some discussion it was suggested that Sheryll meet with Curt and Debra to review the policies, make changes and present a newly drafted version at the next committee meeting.

A **Motion** was made by Rich Bianculli to approve the financial policy with changes that do not need to be revised as presented. The **Motion** was seconded by Randy. After some discussion, Rich rescinded his **Motion** and the **Motion** failed. Randy Klein then made a suggestion to table approving the revised document until the next committee meeting when a newly revised document will be presented. All were in favor of tabling the document until next committee meeting.

**ALF Property at 1665 SW 7<sup>th</sup> St., Ocala, FL** – An assisted living facility at 1665 SW 7<sup>th</sup> St., Ocala, FL is for sale and the trustees are considering the purchase of the property to be used in conjunction with Beacon Point as a transitional/recovery facility. The trustees did a walk-through of the building on November 12<sup>th</sup> and are discussing whether to proceed with the purchase and inspection process. Nolan Galloway was present for the discussions about the use of the property and some concerns were raised, if we just use the property for transitional housing without services, we are not required to do any rezoning or code changes. However, if we want to provide medical services or treatment at the facility it would require rezoning or a code change. After much discussion about zoning issues, restrictions of medical services and sustainability concerns, it was decided to request the seller for an extension on the time frame to decide on the purchase of the building so as to do more due diligence. Nolan will go back to the seller and request an extension until January 24, 2020 with closing within 21 days following rezoning approval by the city council. If the seller does not grant the extension the District will not purchase the property.

Rich Bianculli adjourned the meeting at 6:09 PM.

Rich Bianculli immediately reopened the meeting at 6:09 to approve the Operations Report.

A **Motion** was made by David Cope to accept the Operations Committee Report, the **Motion** was seconded by Randy Klein. With no further discussion, the **Motion** carried unanimously.

### **Old Business**

None

### **Adjournment**

Rich Bianculli adjourned the meeting at 6:10 p.m.

  
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**Rich Bianculli, Chairman**