

Marion County Hospital District Board of Trustees Meeting Minutes

December 18, 2017 @ 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 18, 2017 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:11 p.m.

Board Members Present

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

Board Members Absent

Rich Bianculli

Present by Phone

None

District Attorney Present

Joe Hanratty

Others Present:

Curt Bromund, Heather Wyman, Brianna Liles, Debbie Cooper, Fred Hiers, Gloria Bailey

Public Comment (3 minutes)

None

Approval of Previous Minutes

A **Motion** was made by Sam McConnell to accept the Minutes of November 27, 2017 as presented. The **Motion** was seconded by Ken Marino. The **Motion** passed unanimously.

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

Debbie reviewed all of the MCHD Financials for the month of November 2017.

A **Motion** to approve all of the MCHD Financial Reports for the month of November 2017 was made by Sam McConnell. The **Motion** was seconded by Randy Klein. The **Motion** passed unanimously.

New Business

Grant Committee Update

AMP and Fans were reviewed at the committee meeting.

Grant Cycle 3.0 - Grant Applications being presented at December Board Meeting for final Approval:

Barret Liner & Buss – approved for \$100,000 with a Motion made by Sam McConnell that it is contingent upon Barrett Liner being able to still do the program at that amount and that they reduce their budget or raise the other \$100,000. The Motion was seconded Ken Marino.

Boys and Girls Club – approved for \$175,000 with a Motion made by Rich Bianculli that they have an oversight team comprised of at least one MCHD staff member, get rid of duplicate expenses paid for last year and subsidize cost of the SNAP food boxes. The Motion was seconded by Randy Klein.

FreeDOM Clinic - approved for \$240,570.

Children's Alliance – approved for \$87,248 with a Motion made by Sam McConnell that someone from the District needs to participate in their Steering Committee and Board, David Cope said he might be able to volunteer to sit it on their Steering Committee, they also need to know that their Navigator needs to get paid on performance and not time and that they cannot take 6 months to start showing results. The Motion was seconded by Rich Bianculli. The Motion passed and will be forwarded to the board for approval.

College of Central Florida – approved for \$300,000.

FITKids – approved for \$68,663.

Interfaith – approved for \$239,625.

Kimberly's Center – approved for \$87,000.

La Guadalupana Clinic – approved for \$81,000.

Langley Project Health – approved for \$225,000.

Quit Doc – approved for \$158,173 – The Trustees would like to see them raise their goal number higher than 2,088. They must go to the Boys and Girls Club and present to them if not doing so already. Trustees would also like to see more concrete numbers about effectiveness of the program and how many have actually quit smoking? Perform follow up surveys to see how many have actually remained smoke free after the program and how many have resumed smoking? Curt is also going to reach out to the University of Florida about having a student perform a regression analysis with Quit Doc and report back to us with the results.

A Motion was made by Ram Vasudevan to approve the 2018 Grant Applications for Cycle 3.0 as presented, the Motion was seconded by Ken Marino. The Motion passed unanimously.

Master Link Dental Sensor - Ann Burnette (FreeDOM Clinic) needs a pediatric sensor to do x-rays for the children from Kids Central. The end of season promotional price of \$2,995 concludes at the end off the year and then the price reverts to \$4,995. Ann will need the sensor for the next clinic (January 20, 2018) if they are planning on taking care of Kids Central's children's dental needs. This expenditure will be made before the new grant year begins.

A Motion was made by Randy Klein for the Master Link Dental Sensor to be approved at the December board meeting for \$2,995 for Ann Burnette to use to do pediatric dental procedures. The Motion was seconded by Larry Strack. The Motion passed unanimously.

Grant Budget - Our 2018 budget was for \$1.5M and we have already spent \$268,979 in the first quarter which leaves us \$1,231,021. We have committed to Langley \$35,308 which then leaves us \$1,195,713 for the remaining three quarter of 2018, so available monies for Grants Cycle 3.0 is \$1,594,284. Randy Klein suggested raising the grant budget by \$168K, so Ken Marino made a Motion to approve an increase in the grant budget by \$168K to allow for the grant approval total of \$1,762,279 being approved for Grant Cycle 3.0. The Motion was seconded by Sam McConnell. The Motion passed unanimously.

Grant Applications Denied Were:

Children's Home Society
Free Hope Clinic Consortium
GreenLight Mental Health
National Association Mental Illness (NAMI)
Rural Women's Health

A Motion to approve the Grant Report for December 2017 was made by Sam McConnell. The Motion was seconded by Randy Klein. With no further discussion, the Motion passed.

Investment Committee Update

Investment Reports

Old Business

None

Rich Bianculli was not present so A Motion to approve the Investment Report for December 2017 as presented at the Investment Committee meeting was made by Sam McConnell. The Motion was seconded by Randy Klein. With no further discussion, the Motion passed unanimously.

Operations Committee Update

Nothing new to report.

Old Business

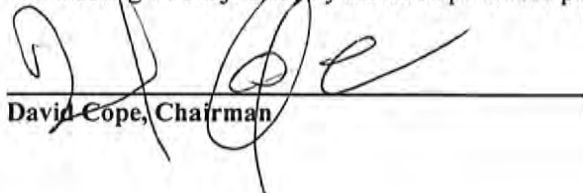
None

Other/Legal Matters

None

Adjournment

The meeting was adjourned by David Cope at 5:14 p.m.



David Cope, Chairman