

# Marion County Hospital District

## Board of Trustees Meeting Minutes

March 25, 2019 @ 5:00 p.m.  
Rich Bianculli - Chairman of the Board

### Call to Order

Rich Bianculli called the February 25, 2019 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:00 p.m.

### Board Members Present

Ken Marino, Randy Klein (5:01), Rich Bianculli, Ram Vasudevan (5:15), Sam McConnell, David Cope

### Board Members Absent

None

### Present by Phone

None

### District Attorney Present

Joe Hanratty, Charles Forman

### Others Present:

Curt Bromund, Brianna Liles, Debbie Cooper, Heather Wyman, Rebecca Tull, Cheri Potter, Carlos Medina, Tianna Green, Jessica Kummerlee (5:15)

### Invocation

Sam McConnell

### Public Comment (3 minutes)

None

### Approval of Previous Minutes – February 25, 2019, March 7, 2019 and March 19, 2019

A **Motion** was made by Ken Marino to accept the Minutes of February 25, 2019, March 7, 2019 and March 19, 2019. The **Motion** was seconded by Sam McConnell. The **Motion** passed unanimously.

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

Debbie Cooper reviewed the February 2019 financials. A **Motion** was made by Sam McConnell to accept the Financials of February 2019 as presented. The **Motion** was seconded by David Cope. The **Motion** passed unanimously.

### New Business

#### **Grant Committee Update**

#### **AMP/FANS Updates**

#### Collaboration & Partnership

- Annual report with CF
- Strawberry Festival, March 2<sup>nd</sup>
  - VR Ocala
  - Community Health Survey

- Boys and Girls Club
  - Pop up Fitness for participants over Spring Break
  - Teens will do AMP Rangers during the summer
  - Discussed hosting Family Fitness class at the Health & Wellness Expo
  - Discussed summer pop up classes at the Dunnellon and Shores location
- CHIP Steering Committee follow up
  - Will attend break out sessions for Social Determinants of Health, Chronic Disease, Forces of Change, Seniors
- Update weight loss/DM management challenge with YMCA and Advent Health
  - First meeting with participants will be 3/18
  - Program starts 4/1
- ACSM conference next week

#### Smart Phone Application

- Updates to app
  - IOS issues resolved
  - Working on Android now
- March Madness challenge
- End of quarter is 3/31

#### Multi-Media Engagement

- Wrapped up videos with WIMS media
  - Fitness (10 min x 1, 5 min x 3, 3 min x 3)
  - AMP (30 sec x 3, 1 min x 1)
  - Looking ahead to more videos, including quick at home workouts and workouts for seniors
- Family times will have an ad for AMP in the next issue
- Social media
  - Campaign results
    - Posted 6 different ads with pop up fitness ad getting the most link clicks
    - Total of 88 link clicks with 1505 people reached (99% females, over 40% age 55-64)
  - 675 Facebook followers
  - over 400 Instagram followers
  - Celebrating individual and workplace successes

#### Health Education Campaign

- Healthy Aging Lunch n learn at YMCA (8 participants)
- Fit in the Park series with City of Ocala ( participants)

#### AMP Workplace Wellbeing

- NEW- Ocala Eye (209 employees)
  - Bronze status
  - Discussed plan to get them to Silver status, including an employee step challenge
- Follow up meeting with Barrett Liner Buss to discuss Workplace Wellness partnership opportunities
  - Summer challenge for Well @ work
  - Fall step challenge for MCPS
- Marion County Library system- supervisors meeting
- Step Challenge presentation at OTOW (600 employees + residents)

#### Data & Metrics

- Phone app
- Pop Up Fitness classes

**FANS – March Update** – Cheri Potter gave an update with some powerpoint slide handouts on the Elementary FANS Outreach.

**The Substance Abuse Facility (Centers)** – David Cope gave a few updates on the new buildings. Two roof inspections have been done. Building 1 will need new roof, buildings 2 through 6 appear to be ok for now. A/C inspections have been done, 3 compressors need to be replaced, cost will be about \$20-25K. Electrical inspection is scheduled for this Friday. David would like to hire a general contractor to help manage the contractors, his name is John Rankin and his management fees are \$100/hr for about 20 hours, total would be about \$2K.

**FY 2018-2019 Community Development Block Grant** – To qualify for this grant you have to sign an agreement with the county who oversees the funds. The county is approving 700K in funds towards the MLK (Centers) purchase and renovations, 400K of the funds will go toward the purchase of the facility and 300K towards the renovations. Any expenditures for renovations will require bidding and compliance with federal Employment Guidelines. The Motion to approve the agreement with the county outlines our responsibilities in order to obtain the funds.

**A Motion was made by Randy Klein to approve the Community Development Block Grant as presented. The Motion was seconded by Ram Vasudevan. The Motion passed unanimously.**

**The Grant Committee report was accepted by general consensus to include the recommendation to hire the general contractor John Rankin for the inspection process during the due diligence period, for the \$100/hr for about 20 hours as presented.**

**Investment Committee Update**

Rich reported we were up ~\$4.4M for the month to date and are up \$700K so far this month.

**A Motion was made by David Cope to accept the Investment Report as presented. The Motion was seconded by Ram Vasudevan. The Motion passed unanimously.**

**Operations Committee Update**

**Munroe Medicaid Project Update** - Curt reached out to the hospital one more time and see if they can help locate the electronic records of 2008 and 2009. Curt contacted Advent and they were able to locate the files needed electronically for the years requested. The files were given to Gryphon and are being reviewed.

**324 Building** –Curt gave a brief update on the subleases at the 324 building, Community Foundation and Meridian will be subleasing. Community Foundation has moved into the building.

**Old Business**

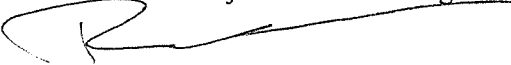
None

**Legal/Other**

None

**Adjournment**

Rich Bianculli adjourned the meeting at 6:02 p.m.

  
\_\_\_\_\_  
**Rich Bianculli, Chairman**

# MARION COUNTY HOSPITAL DISTRICT

## Grant Committee Meeting Minutes

March 19, 2019

David Cope, Chairman

### Call to Order

David Cope called the March 19, 2019 Grant Committee regular meeting of Marion County Hospital District to order at 12:00 p.m.

### Public Comment (3 minutes)

None

### Committee Members Present

Curt Bromund, Sam McConnell, David Cope, Larry Strack, Randy Klein (12:06 pm)

### Committee Members Absent

Rich Bianculli

### Present by Phone

None

### District Attorneys Present

None

### Invocation

None

### Others Present:

Dolly Dockham, Debbie Cooper, Carlos Medina, Rebecca Tull, Heather Wyman

### Approval of Previous Minutes

- February 19, 2019

A **Motion** was made by Sam McConnell to approve the minutes of February 19, 2019 as presented. The **Motion** was seconded by Larry Strack. With no further discussion, the motion passed unanimously.

### New Business

**Grants 4.0 Creative Services** – Ocala Domestic Violence Center – will be rescheduled.

**2019 Health Summit – Substance Abuse & Behavioral Health Forum** - educational forum to be held on April 4, 2019 at CF, Klein Center. Learn about current and emerging substance abuse and behavioral health treatment systems from an expert panel of CEOs from The Centers, Meridian Behavioral Health and LifeStreams Behavioral Center. Special guest, Christine Cauffield, PhD, CEO of Lutheran Services of Florida, addresses available funding in Marion County.

**AMP/Fans Updates** – will be presented at board meeting

**The Substance Abuse Facility (Centers)** – David Cope gave a few updates on the new buildings. Two roof inspections have been done. Building 1 will need new roof, buildings 2 through 6 appear to be ok for now. A/C inspections have been done, 3 compressors need to be replaced, cost will be about \$20-25K. Electrical inspection is scheduled for this Friday. David would like to hire a general contractor to help manage the contractors, his name is John Rankin and his management fees are \$100/hr for about 20 hours, total would be about \$2K. Timeline for closing of the property:

**DEADLINES**

Effective Date: **02/26/2019**

Earnest Deposit: **03/01/2019 (Friday)**

Survey: **03/28/2019 (Thursday)**

Due Diligence Period: **04/12/2019 (Friday)**

Title Commitment: **03/13/2019 (Wednesday)**

Title & Survey Objection: **03/28/2019 (Thursday)**

Curative Period: **5 days after delivery of notice**

Closing Date: **04/29/2019 (Monday)**

**A Motion was made by Sam McConnell to recommend approving to hire the contractor John Rankin for the \$100/hr for about 20 hours as presented. The Motion to recommend was seconded by Larry Strack. The recommendation will go to the board for approval.**

**324 Building** – Curt reported that Joe is working on the subleases and when ready will be reviewed with Rich and presented at the board meeting. Community Foundation and Meridian will be subleasing. Trustees are requesting current pictures of the facility to be filed with the subleases.

**Old Business**

**Heart of Florida** – Randy Klein gave an update on the parking issue at the Albertson's building. The Executive Committee at HOF signed off on the amendment for the parking lot lease, they will have the option over the next few years to continue leasing or purchasing the parcel. HOF will have to pay to have the lot paved.

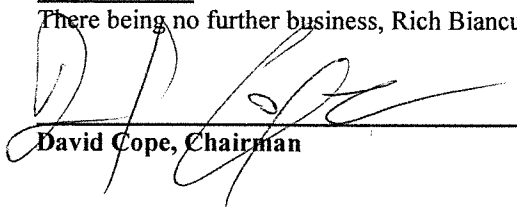
**Legal/Other**

None

**A Motion** was made by Sam McConnell to accept the Grant report as presented, the **Motion** was seconded by Larry Strack. The **Motion** passed unanimously.

**Adjournment**

There being no further business, Rich Bianculli adjourned the meeting at 12:15 pm.



\_\_\_\_\_  
**David Cope, Chairman**

# MUNROE REGIONAL HEALTH SYSTEM MARION COUNTY HOSPITAL DISTRICT

## Investment Committee Meeting Minutes

March 19, 2019

Richard Bianculli, Chairman

### Call to Order

Sam McConnell called the March 19, 2019 regular meeting of the Munroe Regional Health System and Marion County Hospital District Investment Committees to order at 12:20 p.m.

### Public Comments (3 Minutes)

None

### Trustees/Committee Members Present

Curt Bromund, Sam McConnell, David Cope, Larry Strack, Randy Klein

### Committee Members Absent

Rich Bianculli

### Present by Phone

None

### District Attorneys Present

None

### Others Present

Dolly Dockham, Debbie Cooper, Carlos Medina, Heather Wyman, Rebecca Tull

### Approval of MRHS/MCHD Previous Minutes

- February 19, 2019

The minutes of February 19, 2019 were approved by general consensus as presented with no objections.

### New Business

We were up ~\$4.4M for the month to date and are up \$1.5M so far this month. All investors are meeting their benchmarks.

### Old Business

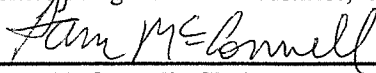
None

### Legal/Other

None

### Adjournment

There being no further business, Sam McConnell adjourned the meeting 12:22 pm.

  
\_\_\_\_\_  
Sam McConnell, Chairman

# Munroe Regional Health System Marion County Hospital District

## Operations Committee Meeting Minutes March 19, 2019 Sam McConnell, Chairman

### Call to Order

Sam McConnell called the March 19, 2019 regular meeting of the Munroe Regional Health System and Marion County Hospital District Operations Committees to order at 12:16 pm.

### Public Comment (3 Minutes)

None

### Committee Members Present

Curt Bromund, Sam McConnell, David Cope, Larry Strack, Randy Klein

### Committee Members Absent

Rich Bianculli

### Present by Phone

None

### District Attorneys Present

None

### Others Present

Dolly Dockham, Debbie Cooper, Carlos Medina, Heather Wyman, Rebecca Tull

### Approval of Previous Minutes

- February 19, 2018

-

The minutes of February 19, 2019 were approved by general consensus as presented with no objections.

### New Business

#### Financials

**Budget vs Actual, Balance Sheets, Cash Flow and Income Statements for Munroe Regional Health System and Marion County Hospital District** –February Financials will be presented at the March board meeting for approval.

**Directors & Officers/Employment Practices/Fiduciary Liability** - This policy includes Employment Practices and Fiduciary Liability coverage. Our Agent Brian Scarborough with Hub International marketed this renewal with several different carriers (Philadelphia, CNA, Hartford) and found that our present insurer, Markel, remained the best. Markel is offering a renewal of **\$24,982** which is a reduction from our present premium. They've also offered a Crime (Employee Dishonesty) quote of \$2,504 for a \$1,000,000 limit with a \$5,000 deductible. Prior year coverage cost was \$27,000.

A Motion was made by David Cope to recommend approving the D&O insurance as presented above for the \$24,982 and also the Employee Dishonesty insurance for \$2,504.00. The Motion was seconded by Larry Strack. With no further discussion, the Motion carried unanimously and will go to the board for approval.

**Old Business**

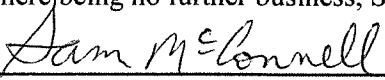
**Gryphon Advisory – Robert Langston - The Munroe Medicaid Recoupment Project** - Joe called the Medicaid attorney and they stated that without the records from 2008 and 2009 the amount due would be non-negotiable and since we would be saving ~\$315K from the 2010 and 2011 records that were found the trustees have decided it would be worth having Curt reach out to the hospital one more time and see if they can help locate the electronic records of 2008 and 2009. Curt contacted Advent and they were able to locate the files needed electronically for the years requested. Langston has the new information and will review it.

**Legal/Other**

**Legal Claims – no change.**

**Adjournment**

There being no further business, Sam McConnell adjourned the meeting at 12:19 p.m.

  
\_\_\_\_\_  
Sam McConnell, Chairman