

Marion County Hospital District Board of Trustees Meeting Minutes

May 22, 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 May 22, 2017 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:18 p.m.

Board Members Present

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

Board Members Absent

None

Board Members Present by Phone

Sam McConnell

District Attorney Present

Charles Forman

Others Present:

Debbie Cooper, Dolly Dockham, Curt Bromund, Heather Wyman, Stella Nemuseso, Fred Hiers

Public Comment (3 minutes)

None

Approval of Previous Minutes

A **Motion** was made by Rich Bianculli to accept the Minutes of April 24, 2017 and May 16, 2017 as presented. The **Motion** was seconded by Ken Marino. With no further discussion, the motion carried unanimously.

MCHD Financial Reports, Budget vs. Actual Balance Sheet and Income Statements for April 2017.

Debbie Cooper reviewed all of the MRHS Financials for the month of April 2017.

A **Motion** to approve all of the MCHD Financial Reports for the month of April 2017 was made by Ken Marino. The **Motion** was seconded by Rich Bianculli. With no further discussion, the motion passed unanimously.

New Business

Grant Committee Update

Grant Cycle 2.0 – Curt reported that first quarter grant reports were received on May 10. Most grantees are on track with their services. There a couple that are being monitored closely who had budgeting issues or had poor reporting.

Blessed Trinity – After their last presentation to the Trustees, it was requested that they provide additional project details and timelines. Curt has requested Jason to submit the requested information as soon as possible.

Dynamic Therapy – Diabetes training and information, she overspent in 1st quarter. We requested her to resubmit her reports based on the funds approved not requested. Also to reduce the focus on justifying the need for additional funding, as her program results, reporting, and adherence to budget should convey value and quality. She also needs to ensure that budget reports do not include unallowable costs, as described in the grant announcement's budget worksheet (e.g., expenses that are not directly attributable to the grant). Otherwise performance seems to be good at this point.

Horizon – Troy Sanford is leaving Horizon Academy and since the District's grant for \$5,000 had not been utilized and the current situation might delay implementation and adequate monitoring, we recommended returning the funds to the Public Education Foundation, so they can return the funds to the Marion County Hospital District. We could then implement farm to school projects at Vanguard. The funds have been returned to the Education Foundation and will then be returned to the District.

The Centers – Tim Cowart, CEO is leaving The Centers, Meghan Shay, Chief Mission Advancement Officer is also leaving The Centers. The current program manager is overseeing the grant. Performance so far seems good. District Staff will monitor while transition of new leadership takes place.

Marion County Health Alliance – Patrick was present at committee meeting to give an update on the alliance. The goal is to mobilize MCHD health initiatives through evaluation for the development of sound evidence-based programs by securing funding to assure that identified health needs are being addressed. To promote community health improvement through strategies/activities that are in direct alignment with MCHD initiatives.

A **Motion** to approve the Grant Report for May 2017 was made by Randy Klein. The **Motion** was seconded by Ram Vasudevan. With no further discussion, the motion passed unanimously.

Investment Committee Update

Investment Reports

Rich Bianculli reported that investments were up ~ \$2.3M for the month of April, up \$8.3M since January and up \$21M since inception. May is looking good, should be over a million. Interest rates are on the rise also.

Old Business

None

A **Motion** to approve the Investment Report for May 2017 was made by Larry Strack. The **Motion** was seconded by Randy Klein. With no further discussion, the motion passed unanimously.

Operations Committee Update

Chronic Disease Projects – Curt reviewed his two new projects:

FANS - Program Manager, Heather Wyman reported she is working on site at Vanguard currently and has identified 2 other schools, Forest and Belleview HS to help develop Farm to Table garden models. With the help of Jeremy Rhodan, horticulture teacher at VHS, they have developed a food production and an overall program timeline that will be presented on Tuesday to the School District. Heather has been looking at best practices around the state (Ocoee high, Lofton and Sarasota County) to help develop a model for Marion County to use.

AMP - Curt has identified a potential candidate for AMP and with the combination of both project managers' backgrounds of experience, he would like the budget approved for two managers salaries at ~ \$57K each plus benefits, the total for both would be ~ \$127,400.

A **Motion** was made by Rich Bianculli to approve the budget for \$127,400 as presented for two employees for the AMP and FANS projects. The **Motion** was seconded by Ram Vasudevan. The **Motion** passed unanimously.

Old Business

None

Other/Legal Matters

Quarterly Committee Meetings - after some discussion about whether to have committee meetings on a quarterly basis rather than monthly it was decided to keep the committee meetings on a monthly basis.

Joint BOCC and District Trustees Meeting – this joint meeting will be held on June 15, 2017 at 5:00 p.m. at a location selected by the County Commissioners office. The trustees are requesting an agenda prior to the meeting as well as location and seating arrangements.

A **Motion** to approve the Operations Report for May 2017 was made by Ken Marino. The **Motion** was seconded by Ram Vasudevan. With no further discussion, the motion passed unanimously.

Adjournment

The meeting was adjourned by David Cope at 5:50 p.m.



David Cope, Chairman