

Marion County Hospital District Board of Trustees Meeting Minutes

June 26, 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 June 26, 2017 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:21 p.m.

Board Members Present

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

Board Members Absent

Rich Bianculli

District Attorney Present

Joe Hanratty

Others Present:

Dolly Dockham, Curt Bromund, Heather Wyman, Fred Hiers

Public Comment (3 minutes)

None

Approval of Previous Minutes

A **Motion** was made by Sam McConnell to accept the Minutes of May 24, 2017 and June 20, 2017 as presented. The **Motion** was seconded by Randy Klein. With no further discussion, the motion carried unanimously.

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

In Debbie's absence Curt and Sam stated that Debbie reviewed all of the MRHS Financials for the month of May 2017 at the committee meeting.

A **Motion** to approve all of the MCHD Financial Reports for the month of May 2017 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

Grant Cycle 2.0 –We will be conducting Quarter 2 site visits as needed after receiving the quarterly reports and then report back to the committee.

New Hampton Center – Curt and Dave attended the ribbon cutting of the CF Dental Center on May 25, 2017. Their newly renovated, state-of-the-art dental clinic and lab, which the Marion County Hospital

District helped to fund, can now meet the academic needs of their students and help meet the dental needs of the community by serving more clients.

Marion County Health Alliance – Patrick presented an Outlook of the Alliances Prospective and Current Activities. The activities include collaborative relationships, objectives and outcomes. Patrick is working on a consortium of shared services for mental health for which there is a lot of need in this area.

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

Investment Committee Update

Investment Reports

In Rich Bianculli's absence Dave reported that investments were up ~ \$2M for the month of May.

Business

None

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

Operations Committee Update

2017-2018 Budget Timelines – The MRHS/MCHD 2017-2018 Budget proposed schedule is:

June 8, 2017	Budget Assumptions – Staff & Executive Director
July 25, 2017	Develop Chronic Disease & Grant Budgets – Staff & Executive Director
August 22, 2017	Preliminary Budget Presented to the Operations Committee
August 28, 2017	Preliminary Budget Presented to the Board for discussion
September 19, 2017	Budget presented to the Operations Committee
September 25, 2017	Final Budget adopted by resolution by the Trustees
September 30, 2017	Post adopted budget on the MCHD website
September 30, 2017	Forward Adopted budget to Marion County BOCC

Other considerations for the budget are dollars needed for grants, AMP and FANS projects and the CF project.

MCHD/MCBC Joint Board Workshop –The trustees have requested that Curt begin searching for a consultant who is experienced with reviewing FQHCs and evaluating community models for indigent primary care. One of the areas that needs to be addressed in the scope of work is: Evaluate the efficacy and business model of a local FQHC to determine if it is in the best interest of the community to supplement their funds (for uninsured/indigent primary care) in Marion County and how that may be accomplished. This process may consider alternative modalities to providing indigent primary care in Marion County.

Key Steps to Initiate Project:

- Identify at least three consultants or firms to conduct the study (by July 25)
 - Requisite credentials and experience with indigent primary care studies
 - Obtain project costs and recommendations for project parameters
 - Determine availability and estimated time frame for study start/completion
- Trustees select consultant at July 31, 2017 Board meeting
- Inform BOCC about the selection and determine responsible party for payment to engage consultant.

- Engage consultant via executed contract

Study results must include:

- Supplemental funding requirements for HOF
- Assessment of the three HOF/FL Dept. of Health service locations
- Evaluation of Marion County's indigent care model (costs, service providers, etc.)

There was also some discussion as to whether or not the District could request the Marion County Commissioners to pay for the consultant services fees that will be incurred once a consultant is selected.

TimberRidge CON Project – Sam mentioned that he will be testifying on behalf of his letter of support for Munroe's Certificate of Need (CON) request that is currently being prepared to establish an additional acute care hospital of up to 100 beds on the TimberRidge Emergency Center campus. The hearing is scheduled for July 13, 2017.

Munroe Regional Medical Center/CHS: CEO Bob Moore is transferring to another hospital in Venice, FL. No announcement on who will replace him yet.

Old Business

Chronic Disease Projects (FANS/AMP) – these two projects and their primary goals were well presented at the Joint Commission Workshop on June 15, 2017.

AMP – Curt has hired a program manager for this project and her projected start date is July 1, 2017.

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

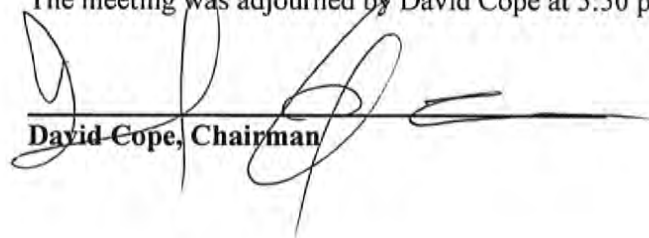
Other/Legal Matters

None

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

Adjournment

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



David Cope, Chairman