

Marion County Hospital District

Board of Trustees Meeting Minutes

May 23, 2018 @ 5:00 p.m.
Rich Bianculli - Chairman of the Board

Call to Order

Rich Bianculli called the May 23, 2018 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:06 p.m.

Board Members Present

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

Board Members Absent

None

Present by Phone

Sam McConnell

District Attorney Present

Charles Forman

Others Present:

Curt Bromund, Brianna Liles, Heather Wyman, Debbie Cooper, Michelle Stone, Carlos Medina

Public Comment (3 minutes)

None

Approval of Previous Minutes – April 30, 2018 and May 15, 2018.

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

All April 2018 MCHD financials were reviewed at the Operations Committee.

A **Motion** was made by David Cope to accept the Minutes of April 30, 2018 and May 15, 2018 and the April Financials as presented. The **Motion** was seconded by Ram Vasudevan. The **Motion** passed unanimously.

New Business

Grant Committee Update

Grant Cycle 3.0 – Quarter one grant reports were received and Curt gave a brief update of each grant report.

Chronic Disease Projects (FANS/AMP) Update – Heather & Brianna gave April updates on their programs.

AMP

AMP Phone App & Website

- Most recent updates to the app
- Continue development for Phase 2 of AMP app-partner with Marion County Parks and Rec
- Quarter 1 Recognition

- Visiting workplaces and teams to provide rewards

AMP Community Campaign

- Ad in Ocala Style Magazine
- Billboards changed to recognize Kris Sodders
- Video for *AMP Success Story* and *What is AMP?*
- New creative for digital ad
- AMP video- Recognition event at Trinity Catholic

FANS

Stanton Weirsdale Family Night- Made 200+ smoothies, highlighted the raised beds and showcased the HeartZone PE equipment to parents.

AMP Qtr 1 Event - TC FANS club made 350 smoothies for students and encouraged students to join FANS.

OMS FANS FIELD DAY - FANS club hosted a field day as an end of the year bash and to recruit members for next year.

Heartzone Training- Provided to Cheri's 6 FANS schools.

Marketing - Filmed PE and raised beds at Stanton, OMS learning landscape and VHS greenhouse. Met with Robert Knight to lay out timeline for the greenhouses for next year, this will be followed up by a meeting the following week with Dr. Maier, Curt and myself to ensure said timeline. Cheri and I will have a total number of impressions we made through events and all her PE data for the June meeting.

A **Motion** to approve the Grant Report for May 2018 was made by Sam McConnell. The **Motion** was seconded by Ken Marino. With no further discussion, the **Motion** passed.

Investment Committee Update

Investment Reports

Rich reported investments were up ~ \$440K last month and are up ~ \$2.4M so far this month. Benchmarks are performing very well on all allocations.

A **Motion** to approve the Investment Report for May 2018 made by David Cope. The **Motion** was seconded by Ram Vasudevan. With no further discussion, the **Motion** passed unanimously.

Operations Committee Update

Health Management Associates Indigent HealthCare Analysis –A final report and a full presentation to Trustees and Commissioners was given on May 17th at the county commissioners office at 1:00 pm. Some of the considerations are:

- Expand residency and other health professions education programs
- Conduct outreach for eligibility determination and optimization of health care coverage
- Take advantage of all federal opportunities to expand sites in high need areas
- Shortage of indigent care providers – how to remedy
- Expansion of telemedicine and mobile clinics
- Community paramedicine programs, hot-spotting to identify high utilizers

- Expand transportation options- bus coverage to Langley Health Center

CHS/MRMC Lease – Adventist Health System/Florida Hospital has entered into an agreement with CHS to take assignment of the Munroe lease. The District is still awaiting some documents that were part of our due diligence list including a Capital Expenditures completed document pursuant to the lease agreement as well as the agreement as to the assumption of the remaining capital improvements by the assignee and the guarantor.

Strategic Planning/Budget Workshop - will be held on July 18, 2018 to start planning for the MRHS/MCHD 2018-2019 Chronic Disease/Grants Budget, AMP & FANS Projects Budgets and Strategic Plan. Opioid/Mental Health is a large issue in the county and warrants further discussion also.

A **Motion** to approve the Financials and Operations Report for May 2018 was made by Ken Marino. The **Motion** was seconded by David Cope. With no further discussion, the **Motion** passed unanimously.

Old Business

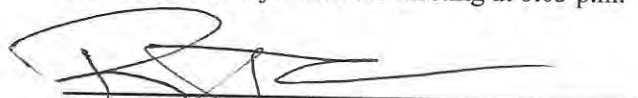
None

Other/Legal Matters

None

Adjournment

Rich Bianculli adjourned the meeting at 6:03 p.m.



Rich Bianculli, Chairman

MARION COUNTY HOSPITAL DISTRICT

Grant Committee Meeting Minutes

May 15, 2018

David Cope, Chairman

Call to Order

David Cope called the May 15, 2018 Grant Committee regular meeting of Marion County Hospital District to order at 12:01 p.m.

Public Comment (3 minutes)

None

Committee Members Present

Curt Bromund, Rich Bianculli, Larry Strack, Dave Cope, Sam McConnell, Randy Klein (arrived 12:18 pm)

Committee Members Absent

None

Present by Phone

None

District Attorneys Present

None

Others Present:

Dolly Dockham, Heather Wyman, Brianna Liles, Carlos Medina, Debbie Cooper, Phil O'Day, Steve Blank

Approval of Previous Minutes - Minutes of April 24, 2018

A **Motion** was made by Rich Bianculli to approve the minutes of April 24, 2018 as presented. The **Motion** was seconded by Larry Strack. The **Motion** passed.

New Business

Grant Cycle 3.0

Grant Cycle 3.0 - First Quarter Reports received. Curt gave a brief update of each grant report.

Marion County Childrens Alliance – Steve Blank from The Centers was present and talked about helping Phil O'Day with navigating patients into needed programs.

Quit Doc – Trustees have requested Manette Cheshareck come to next grant meeting as they want to see a dramatic increase in numbers of services provided/clients served in the next quarter. Also have Cheri Potter present.

Old Business

Chronic Disease Projects (FANS/AMP) Update – Heather & Brianna gave May updates on their programs.

AMP

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Legal/Other

None

Adjournment

There being no further business, David Cope adjourned the meeting at 12:53 p.m.


David Cope, Chairman

MUNROE REGIONAL HEALTH SYSTEM MARION COUNTY HOSPITAL DISTRICT

Investment Committee Meeting Minutes May 15, 2018

Richard Bianculli, Chairman

Call to Order

Rich Bianculli called the May 15, 2018 regular meeting of the Munroe Regional Health System and Marion County Hospital District Investment Committees to order at 1:17 p.m.

Public Comments (3 Minutes)

None

Committee Members Present

Rich Bianculli, Curt Bromund, Dave Cope, Larry Strack, Sam McConnell

Committee Members Absent

Randy Klein

Present by Phone

None

District Attorneys Present

None

Others Present

Dolly Dockham, Heather Wyman, Brianna Liles, Debbie Cooper, Carlos Medina

Approval of MRHS/MCHD Previous Minutes

- Minutes of April 24, 2018

A **Motion** was made by Sam McConnell to approve the minutes of April 24, 2018 as presented. The **Motion** was seconded by Larry Strack. The **Motion** passed.

New Business

MUNROE REGIONAL HEALTH SYSTEM/MARION COUNTY HOSPITAL DISTRICT

Rich reported investments were up ~ \$439K last month and are up ~ \$2.5M so far this month. Benchmarks are doing very well.

Old Business

None

Legal/Other

None

Adjournment

There being no further business, Rich Bianculli adjourned the meeting 1:29 p.m.

Rich Bianculli, Chairman

**Munroe Regional Health System
Marion County Hospital District**

Operations Committee Meeting Minutes

May 15, 2018

Sam McConnell, Chairman

Call to Order

Sam McConnell called the May 15, 2018 regular meeting of the Munroe Regional Health System and Marion County Hospital District Operations Committees to order at 12:54 p.m.

Public Comment (3 Minutes)

None

Committee Members Present

Rich Bianculli, Curt Bromund, Larry Strack, Dave Cope, Sam McConnell, Randy Klein

Committee Members Absent

None

Present by Phone

None

District Attorneys Present

None

Others Present

Dolly Dockham, Heather Wyman, Brianna Liles, Debbie Cooper, Carlos Medina

New Business

Approval of Previous Minutes

- Minutes of April 24, 2018

A **Motion** was made by David Cope to approve the minutes of April 24, 2018, the **Motion** was seconded by Rich Bianculli. Motion passed unanimously.

Financials

Budget vs Actual, Balance Sheets, Cash Flow and Income Statements for Munroe Regional Health System and Marion County Hospital District – Debbie Cooper reviewed all the Financials for April 2018 for MRHS and the MCHD. All the Financials were accepted by consensus from the committee as presented and will be presented at the May board meeting for approval.

HMA Indigent Care Study – A final report will be presented on May 17th at 1:00 pm at County Commissioners office.

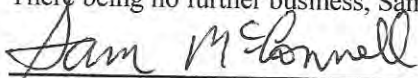
Workshop will be held in June to start planning for the MRHS/MCHD 2018-2019 Chronic Disease/Grants Budget, AMP & FANS Projects Budgets and Strategic Plan. Opioid/Mental Health is a large issue in the county and warrants further discussion also.

Legal/Other

Legal Claims – Worker Compensation claims are down from 9 to 8.

Adjournment

There being no further business, Sam McConnell adjourned the meeting at 1:16 p.m.



Sam McConnell, Chairman