



**April 24, 2023**  
**MCHD Board Minutes**  
Rich Bianculli, Chairman

**Call to Order**

The Marion County Hospital District Board of Trustees regular monthly meeting was called to order by Rich Bianculli on April 24, 2023, with a quorum present at 5:00 PM at 2547 E. Silver Springs Blvd. Ocala, FL.

**5:00 PM Roll Call**

Upon roll call the following Board Members were present in the office: Rich Bianculli, Teresa Stephens, Ram Vasudevan, Rusty Branson, David Cope, and Ken Marino

**Absent**

Harvey Vandeven

**Other Present in Office**

Curt Bromund, Debra Velez, Matt White, Joe Hanratty, Kathy Bryant, Jessica Cole, Kimberly Glancy, Michael Harris, Brandi Glover, Jennifer Hunt Murty, Caleb Adair, Mike Hill, Adam Palmer, Will Acuff

**Invocation**

The meeting opened with invocation by David Cope.

**Public Comment (3 Minutes)**

None

**ADOPTION OF PREVIOUS MINUTES**

**MCHD March 27, 2023 Board Meeting minutes – A motion was made by Ken Marino, seconded by Rusty Branson to adopt the previous MCHD board meeting minutes presented. With no further discussion and no objections, the motion passed unanimously.**

**SPEAKER**

**My Life Counsel** – Scott Inman, Executive Director, spoke about the services My Life Counsel is providing. Mr. Inman stated, 25-35 families are being served quarterly in the Family Program. There is a steady increase of interest in the program and they currently have a waiting list. Mr. Inman concluded by thanking the Trustees for their ongoing support.



## **INVESTMENT REPORT**

Teresa Stephens opened the Investment Report.

### **New Business**

**Park Place Summary** – Caleb Adair referred to the Park Place performance commentary provided in the board packet.

**Truist** – Mike Hill shared highlights of Truist’s Quarter 1 portfolio. A hard copy of the portfolio was provided at the meeting.

**Berman Cresset** – Mark Bendinelli discussed Berman Cresset’s Quarter 1 portfolio. A hard copy of the portfolio was provided at the meeting.

**Graystone** – Adam Palmer reviewed Graystone’s Quarter 1 portfolio. A hard copy of the portfolio was provided at the meeting.

**The Investment Report was accepted by general consent.**

### **Old Business**

None.

## **OPERATIONS REPORT**

Rusty Branson opened the Operations Report.

**Balanced Scorecard Quarterly Update** – Curt Bromund and Debra Velez provided an update on the Balanced Scorecard. Mrs. Velez will schedule meetings with the Trustees to meet one on one and teach them how to navigate the Balanced Scorecard.

**Insurance Renewal** – Rusty Branson discussed the insurance renewal for Beacon Point. Mr. Branson advised the insurance premium has increased by \$10,000 for the upcoming year. Rich Bianculli inquired about the deductible in the plan. Debra Velez will get the information on the deductible for the Trustees to review, and see if any adjustments need to be made to the insurance plan.



**A motion was made by Ram Vasudevan to renew Beacon Point's insurance plan and make adjustments to the plan after renewal, if necessary. The motion was seconded by Teresa Stephens. With no further discussion and no objections, the motion passed unanimously.**

### **Legal Matters**

**AdventHealth Pediatric Unit Update** – Joe Hanratty shared an update on AdventHealth's Pediatric Unit. Mr. Hanratty reported AdventHealth changed 16 of their inpatient pediatric care beds to general acute care beds. Mr. Hanratty will speak with Advent to get a clearer definition of what is considered acute care and what is not considered acute care.

**Vizient Southeast Redemption Offer Update** - Vizient is a Co-op that assisted the Hospital with purchasing supplies, Munroe withdrew from Vizient in 2014. Recently Vizient Board approved a non-ordinary course redemption in order to permit former members of the Co-Op to redeem their patron equity balance, the non-cash portion of the patronage dividends distributed by Vizient Southeast (formerly VHA Southeast) for the years during which they were a member. Under the Vizient By-laws the timing of any redemption of the non-cash portion of patronage dividends to the discretion of the Board of Directors. Otherwise, the only mandatory distribution of patronage dividends was to wait for the Disolution of the Co-op and then the remaining assets would be distributed at that time. Under the proposal for Vizient's early redemption offer, in exchange for the release of the patronage dividends that accrued prior to Munroe's withdraw in 2014, Munroe must waive any future dividends that it would otherwise be eligible for upon the dissolution of Vizient. Joe Hanratty reported the amount of patronage dividends for MCHD is \$290,700. The Trustees discussed the options and recommended Mr. Hanratty counter offer for \$390,700.

**A motion was made by Ram Vasudevan for Joe Hanratty to counter offer for \$390,000, motion was seconded by David Cope. The Motion passed unanimously.**

**The Operations Report was accepted by general consent.**

### **STRATEGIC INITIATIVES REPORT**

David Cope opened the Strategic Initiatives Report.

### **New Business**



**Park Place Behavioral Update** – Curt Bromund updated the board on Park Place Behavioral at Beacon Point. Park Place is the organization that oversees Building 2 and they receive funding from MCHD and Lutheran Services. Mr. Bromund advised MCHD staff and SMA met with Park Place Behavioral existing staff to discuss the transition and let them know they will continue in their position just under a new company.

**SMA Amendment to Beacon Point Contract** - Debra Velez reviewed the SMA Amendment to the Beacon Point Contract, which was included in the Board Packet. This amendment allows SMA to take over services currently being provided by Park Place at Beacon Point for Peer Support, Clinical Withdrawal Management, and Residential 1 services. The date to transition services from Park Place to SMA is planned for no later than July 1, 2023.

**A motion was made by Ram Vasudevan to approve the amendment to the Beacon Point Contract from Park Place Behavioral to SMA with a start date for SMA no later than July 1, 2023, motion was seconded by Rusty Branson. The Motion passed unanimously.**

**Strategic Initiative Grants, LIP, AMP, FANS, CHP, and Beacon Point Quarterly Reports** – Brandi Glover (Strategic Initiatives, LIP), Jessica Cole (AMP, FANS, CHP) and Michael Harris (Beacon Point) provided updates on their respective programs. Program updates are provided in the Board packet and located in Mindshare.

**The Strategic Initiatives Report was accepted by general consent.**

#### **Old Business**

None.

#### **FINANCE REPORT**

**March 2023 Financials** – Matt White reviewed the March 2023 financial statements included in the board packet. There were no significant variations to the budget.

**A motion was made by David Cope to approve the March 2023 Financials, motion was seconded by Ram Vasudevan. The Motion passed unanimously.**

**Budget Amendment** - A motion was made by Rusty Branson to amend the budget and reallocate the funds adding a new line item for unused funds effective through the date when SMA begins operations, motion was seconded by Teresa Stephens. The Motion passed unanimously.



## **Old Business**

None.

**Rich Bianculli adjourned the meeting at 7:05 PM**