



April 25, 2022
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 25, 2022, 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, Sam McConnell, Teresa Stephens, Ken Marino, and Ram Vansudeven.

Invocation

The meeting opened with invocation by David Cope.

Board Members Absent

Randy Klein arrived at 5:08 PM

Other Present in Office

Joe Hanratty, Debra Velez, Curt Bromund, Michael Harris, Crippen & Co., Kimberly Glancy, Danielle Johnson, Brenda Rabadan, Jaime Ulmer, Craig Curry, Brandi Glover

Public Comment (3 Minutes)

None

ADOPTION OF PREVIOUS MINUTES

MCHD March 28, 2022 Board Meeting minutes and April 19, 2022 Committee Meeting minutes – A motion was made by Ken Marino seconded by Teresa Stephens to adopt the previous MCHD board minutes presented. With no further discussion and no objections, the motion passed unanimously.



April Speaker

Heart of Florida – Jamie Ulmer (CEO, Heart of Florida) gave an update on some of the targeted grant funds Heart of Florida Health Center has received from Marion County Hospital District.

Dental Services - Mr. Ulmer stated they are on track to see more pediatric dental patients this year than they have ever seen since the program began in 2012. Around 97% of patients need a higher level of care that the general dentist is unable to give. Heart of Florida is seeking to higher another pediatric specialist who will be able to perform that level of care to those patients. By year end, the pediatric specialist salary should be self sustaining as patients will be able to be referred outside of Heart of Florida. Sam McConnell asked Jaime Ulmer if Mr. Ulmer has found any information on Heart of Florida assisting special needs clients with dental care. Mr. Ulmer stated they have been in touch with an owner of a surgical center and are waiting to hear back if the surgery center will allow Heart of Florida to use their facility to assist special needs clients. If the surgical facility allows Heart of Florida use of the facility, Mr. Ulmer will begin working on a funding source for the use of the surgical facility.

Beacon Point – Mr. Ulmer updated the trustees, since October 2021, 132 patients have been seen with 186 visits. Heart of Florida has a full time psych nurse practioner and an internal medicine physician working 3 days a week. Mr. Ulmer stated the internal medicine physician is waiting to begin the residency program, but this allows Heart of Florida time to hire a nurse practioner of primary care.

Mobile Unit – Mr. Ulmer gave an update on the mobile unit stating the final engineering drawings have been completed. The construction on the mobile unit should be complete in the next 6-7 months.

OPERATIONS COMMITTEE REPORT

Sam McConnell opened the Operations Committee Report.

New Business

Operational Report – Curt Bromund reviewed the operational report. The operational report shows deliverables and who is responsible for completing them. The report encompasses quarterly and annual reporting and deadlines for budget development, workers comp claims, audit preperation, annual filings, annual reports, and quarterly grant reports. Mr. Bromund explained, the digital dashboard will have more details, this report is a snapshot for the board to see at meetings.



Balanced Scorecard Update – Curt Bromund updated the board on the balanced scorecard trainings. Prior to the Board Meeting, Debra Velez emailed the trustees a Doodle Poll to determine what dates and times work best with their schedules to attend the three 90-minute training sessions by Paul Niven. At this time, the trainings will be scheduled sometime in July/August in order for the new board members to attend. Mr. Niven has given MCHD dates and times of availability and Debra Velez will email a new Doodle Poll to the trustees with the dates Mr. Niven has given to set a schedule for the balanced scorecard trainings.

OLD BUSINESS

None

The Operations Report was accepted by general consent.

INVESTMENT COMMITTEE REPORT

Teresa Stephens opened the Investment Committee Report.

New Business

Park Place Investment Summary and Overview – Teresa Stephens discussed the quarterly investment reports that were given by the investors at the April committee meeting. Ms. Stephens and Caleb Adair (Park Place) had a followup with the investors from Truist, Bermen Cresset, and Graystone after the April committee meeting. Ms. Stephens and Mr. Adair advised the investors they need to get in line with MCHD's IPS. Teresa Stephens stated she and Caleb Adair will meet with the investors on a more routine basis. David Cope mentioned he would like to see Caleb Adair give more detailed information to the trustees for the investment committee meeting. Mr. Cope asked if it would be in MCHD's best interest for the trustees to have a meeting and change the IPS. Rich Bianculli advised against it. Teresa Stephens stated the IPS is written well.

Old Business

None

The Investment Report was accepted by general consent.



FINANCE COMMITTEE REPORT

March 2022 Financials – Crippen & Co. reviewed the March financial statements. There were no significant variations to the budget. Crippen discussed the new financial statement added to the packet. The information presented on the new statement is more budget to actual information according to the way the budget is prepared. Randy Klein suggested modifying the report to be broken down into funding categories. Crippen will modify the statement and present the modified statement to the trustees at the May Finance Committee meeting.

The Financial Report was accepted by general consent.

STRATEGIC INITIATIVES COMMITTEE REPORT

David Cope opened the Strategic Initiatives Committee Report.

New Business

The Vines First Responder Proposal – David Cope discussed the presentation given at the April committee meeting by Chief Mike Balken (Ocala Police Department) and Mike Tacke (CEO, The Vines).

A motion was made by Rich Bianculli to approve the recommendation made at the April committee meeting to give \$85,000 for the first year of services with the stipulation after the first year Chief Balken will work with the Hospital District to create a legacy fund along with additional funds from other sources, motion was seconded by Teresa Stephens. The motion passed unanimously.

Community Home Project MOU with Howard Academy – David Cope stated the MOU has been reviewed by MCHD Counsel, Joe Hanratty. Ken Marino asked if it is stated in the MOU that electric and utilities will be provided by the School Board. Joe Hanratty read from the MOU where it states the school board will provide utilities.

A motion was made by Teresa Stephens to approve the recommendation made at the April committee meeting to approve the MOU with Howard Academy for the Community Home Project, motion was seconded by Ram Vasudevan. The motion passed unanimously.

Beacon Point Concrete Proposals – David Cope discussed the three concrete proposals given to MCHD for the basketball court at Beacon Point. Albert Contracting, LLC came in with the lowest bid of \$10,875.

A motion was made by Randy Klein to approve the recommendation made at the April committee meeting to approve the concrete proposal bid by Albert Construction, LLC for the concrete job at Beacon Point, motion was seconded by Ken Marino. The motion passed unanimously.



LSF Funding Update – Curt Bromund gave an update to the board on funding from Lutheran Services (LSF). Mr. Bromund, Debra Velez, and Michael Harris met with Lutheran Services and have formed a relationship with them. Mr. Bromund explained Lutheran Services oversees the bulk of funding for behavioral health and substance abuse disorder services in our region. Lutheran Services offered to fund six detox beds and seven Residential I beds at Park Place at Beacon Point and three detox beds at SMA for the months of April, May, and June. Based off the information we have as of this meeting, Curt estimates this will offset MCHD's budget around \$480,000

Health Project Quarterly and LIP Funding Update – Brandi Glover reviewed the health grants quarterly updates on the Community Foundation, Interfaith Emergency Services, Marion County Children's Alliance (SADD Program), Kimberly's Center for Child Protection, and United Hands FreeD.O.M Dental Clinic. Ms. Glover also gave an update on LIP funding for Heart of Florida and Langley. Ms. Glover referred the board to the provided reports included in the board packet.

AMP Quarterly Update – Debra Velez gave an update to the trustees on the AMP Program. Ms. Velez stated Brenda Rabadan is currently conducting diabetes education classes in Dunnellon and Ocklawaha. Ms. Velez discussed the elected officials step challenge scheduled to begin May 1st. Marion County Board of County Commissioners, City of Ocala, City of Belleview, and Marion County School Board are participating. Ms. Velez gave an update on the kiosks. There are now two kiosks located at World Equestrian Center.

FANS Quarterly Update – Debra Velez updated the trustees on the FANS Program. The FANS Program is on target to meet their goals for the year. The superintendent of schools is interested in the FANS Program and would like to meet with Debra Velez, Curt Bromund, and Jessica Cole on a regular basis to ensure cooperation from the schools on every level. Rich Bianculli would like to see data on BMI's over the last 6 years to measure how the FANS Program is effecting the students. Debra Velez will request from the schools the data that has been collected.

Beacon Point Quarterly Update – Michael Harris presented Beacon Point's quarterly update. The report was provided to the trustess in the board packet.

Old Business

None.

The Strategic Initiatives Report was accepted by general consent.

A handwritten signature in black ink, appearing to read 'Rich Bianculli', is written over a horizontal line.

Rich Bianculli, Chairman

Rich Bianculli adjourned the meeting at 6:36 PM