



August 26, 2024
MCHD Board Minutes
Teresa Stephens, Chairman

Call to Order

The Marion County Hospital District Board of Trustees regular monthly meeting was called to order by Teresa Stephens on August 26, 2024, 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: Teresa Stephens, Stephanie Harrell, Ram Vasudevan, Ken Kirkpatrick

Absent

Harvey Vandeven, Rusty Branson, Rich Bianculli

Other Present in Office

Curt Bromund, Debra Velez, Matt White, Kimberly Glancy, Crystal Pfriender, James Hartley, Austin Markham, Jessica Cole, Jessie Driggers, Brandi Glover, Dr. Danielle Brewer, Kristi Dixon, Charity Corneliussen, Chris Roy, Dr. Diane Gullett, Nicole Schaffer, Dr. Jim Henningsen, Chris Knife, Judy Johnson, Bruce Akerman, Nathan Howes (via Zoom) Jadon Milton (via Zoom), Brian Creekbaum

Invocation

The meeting opened with invocation by Ken Kirkpatrick.

Public Comment (3 Minutes)

None.

ADOPTION OF PREVIOUS MINUTES

MCHD July 29, 2024 Board Meeting minutes – A motion was made by Ken Kirkpatrick, seconded by Ram Vasudevan to adopt the previous MCHD board meeting minutes. With no further discussion and no objections, the motion passed unanimously.

New Business

Updated MOU – College of Central Florida Naming Rights – Curt Bromund discussed the Memorandum of Agreement (MOA) with the College of Central Florida concerning the



naming rights for their Health Science Center. The college has requested a modification to the previously agreed MOA, specifically in terms of the payment structure for the naming rights. The board had previously approved the Marion County Hospital District's relinquishment of the naming rights to the Health Science Center, along with a payment of \$3.5 million from AdventHealth for the naming rights to the College of Central Florida, to be paid in a lump sum. However, the College of Central Florida now requests that \$3 million be paid in installments over ten years. Mr. Bromund then introduced Dr. Henningsen, President of the College of Central Florida, to address any questions from the board. Dr. Henningsen explained that the proposed payment would be \$300,000 per year over a ten-year period. Each annual payment would qualify for the state's match program, effectively doubling the amount to \$600,000 per year.

A motion was made by Stephanie Harrell to adopt the proposed modification to the MOA with the College of Central Florida, allowing AdventHealth to pay \$300,000 annually over a ten-year period for the naming rights of the Health Science Center, motion was seconded by Ken Kirkpatrick. With no further discussion and no objections, the motion passed unanimously.

CEO Update – Curt Bromund gave his CEO update, as outlined in the board packet.

STRATEGIC INITIATIVES REPORT

Curt Bromund opened the Strategic Initiatives Report.

New Business

FANS End of Year 2023-2024 Wrap Up Presentation – Jessica Cole introduced Dr. Diane Gullett, Superintendent of Marion County Schools, and Dr. Danielle Brewer, Senior Executive Director of High Schools and Secondary Curriculum, along with the FANS staff: Christopher Roy, Charity Corneliussen, Kristi Dixon, Nicole Schaffer, and Jessie Driggers. Mrs. Cole provided an overview of the FANS program and highlighted the key goals that staff have successfully achieved this year.

Dr. Gullett expressed her gratitude to the Marion County Hospital District for their partnership with Marion County Public Schools and the impact the FANS Program is making in the students' lives.



Quarter 3 Performance Scorecards: Beacon Point, Grantees, In-Kind Providers – Debra Velez reviewed the Quarter 3 Performance Scorecards, which were included in the board packet.

Recovery Festival – Debra Velez provided details about the upcoming Recovery Festival, scheduled for September 14th at Tuscawilla Park from 10 AM to 3 PM. MCHD will have a booth at the event for CHP and AMP, alongside Beacon Point and other behavioral health vendors. A flyer with more information was included in the board packet.

OPERATIONS REPORT

Curt Bromund opened the Operations Report.

New Business

Budget and Pillar Workshop – Curt Bromund announced that the budget and pillar workshop will be combined into a single session. Efforts are underway to schedule the workshop before the September board meeting. Curt will distribute additional information in advance to ensure everyone is prepared.

Old Business

None.

INVESTMENT REPORT

Teresa Stephens opened the Investment Report.

New Business

Wilshire Investment Overview – Nathan Howes (via Zoom) reviewed Wilshire's investment overview which was provided in the Board packet.

Old Business

None.

FINANCE REPORT



July 2024 Financials – Matt White conducted a review of the July 2024 financial statements, as presented in the board packet.

A motion was made by Ram Vasudevan to approve the July 2024 Financials, motion was seconded by Stephanie Harrell. The Motion passed unanimously.

Budget Review FY 24/25 – Matt White reviewed the FY 24/25 budget included in the board packet.

Budget Approval FANS – Matt White reviewed the proposed FANS FY 24-25 budget, as outlined in the board packet.

A motion was made by Stephanie Harrell to approve the FANS Budget, motion was seconded by Ram Vasudevan. The Motion passed unanimously.

Teresa Stephens adjourned the meeting at 6:09 PM.