



August 28, 2023
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 June 28, 2023, with a quorum present at 5:01 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 Harvey Vandeven

Absent

Ken Marino

Other Present in Office

Curt Bromund, Debra Velez, Matt White, Joe Hanratty, Jessica Cole, Kimberly Glancy, Michael Harris, Brandi Glover, Danielle Livingood, Nicole Shaffer, Kristi Dixon, Charity Corneliusen, Christopher Roy, and Caleb Adair (via Zoom)

Invocation

The meeting opened with invocation by Rich Bianculli.

Public Comment (3 Minutes)

None

ADOPTION OF PREVIOUS MINUTES

MCHD July 31, 2023 Board Meeting minutes – A motion was made by David Cope, 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

FANS Presentation – Jessica Cole introduced the FANS staff and discussed FANS Programs. Dr. Danielle Livingood spoke to the Board about the Drug Diversion Program. Dr. Livingood concluded by thanking the Trustees for their continued 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.

RFP Investment Consultant Selection - Teresa Stephens took a roll call. It was a difficult decision for the Trustees, but the Trustees' final decision is for Wilshire to be MCHD's new Investment Consultant.

A motion was made by David Cope to approve Wilshire as MCHD's new Investment Consultant Firm with the stipulation Wilshire will negotiate with MCHD and change their fees to \$90,000 for 3 years, motion was seconded by Rich Bianculli. The Motion passed unanimously.

The Investment Report was accepted by general consent.

Old Business

None.

OPERATIONS REPORT

Rusty Branson opened the Operations Report.

Board Lead Overview – Rusty Branson suggested the board move away from Committee Chairs and have Board Leads. The Board Leads will be as follows; New Projects – Rich Bianculli, Special Projects – David Cope, Investment – Teresa Stephens, Operations – Rusty Branson, Strategic Initiatives – Harvey Vandeven, Finance – Matt White.

By Laws Update – Joe Hanratty discussed the amended bylaws provided in the board packet. Mr. Hanratty advised Board Leads were added to the bylaws and the annual operation report and annual fiscal report found in sections 6.6-6.74 were removed. The reports were removed as they served as duplicates to Advent Health's annual report and the annual financial audit.

A motion was made by Rusty Branson to approve the amended bylaws, motion was seconded by Rich Bianculli. The Motion passed unanimously.



Balanced Scorecard Update – Debra Velez provided a Balanced Scorecard update for Quarter 3.

Data Analyst – Rusty Branson discussed the need for a Data Analyst Director. Job description for the Data Analyst Director was provided in the Board Packet.

A motion was made by David Cope to approve the Data Analyst Director Position beginning Fiscal Year 23-24, motion was seconded by Rich Bianculli. The Motion passed unanimously.

The Operations Report was accepted by general consent.

STRATEGIC INITIATIVES REPORT

David Cope opened the Strategic Initiatives Report.

New Business

SMA Proposal for Basketball Court – David Cope visited the SMA campus and researched the proposals provided to MCHD for the basketball court with Jim Couillard from Marion County Parks and Rec. Mr. Couillard recommends we go with SportScape Builders proposal with the cost of \$85,400.

A motion was made by Rusty Branson to approve moving forward with SportScape Builders for the basketball court at SMA, motion was seconded by Ram Vasudevan. An amended motion was made by Rusty Branson for management to do due diligence to see if SMA has a funding source that can be used toward the basketball court, motion was seconded by Rich Bianculli. The Motion passed unanimously.

Lifestream Funding Update – Curt Bromund provided an update on Lifesteam funding.

Quarterly Updates: FANS, CHP, AMP, and Beacon Point – Program updates were provided in the board packet.

Quarterly Updates: Heart of Florida and Langley – Heart of Florida and Langley updates were provided in the board packet.

Health Projects FY 23-24 – David Cope reviewed the recommended Health Projects for FY 23-24 provided in the Board Packet.



A motion was made by Harvey Vandeven to approve recommended Health Projects for FY 23-24, motion was seconded by Rusty Branson. The Motion passed unanimously.

The Strategic Initiatives Report was accepted by general consent.

Old Business

None.

FINANCE REPORT

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

A motion was made by Ram Vasudevan to approve the July 2023 Financials, motion was seconded by Teresa Stephens. The Motion passed unanimously.

Budget Review FY 23-24 – Matt White discussed the proposed budget for FY 23-24.

A motion was made by Rich Bianculli to approve carrying over FY 22-23 discretionary funds to FY 23-24, motion was seconded by Ram Vasudevan. The Motion passed unanimously.

Leased Vehicle for AMP/FANS Programs – A motion was made by Rich Bianculli to lease a vehicle for use by AMP/Fans Programs for up to 17k, motion was seconded by Ram Vasudevan. The Motion passed unanimously.

FANS Budget FY 23-24 – A motion was made by Harvey Vandeven to approve FANS budget for FY 23-24, motion was seconded by Rich Bianculli. The Motion passed unanimously.

Old Business

None.

Teresa Stephens concluded the meeting by reading a letter thanking Rich Bianculli for his accomplishments and service as Board Chair.

Teresa Stephens adjourned the meeting at 7:05 PM.