



December 18, 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 December 18, 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: Rusty Branson, Teresa Stephens, Ram Vasudevan, David Cope, and Ken Marino

Absent

Rich Bianculli, Harvey Vandeven

Other Present in Office

Curt Bromund, Debra Velez, Matt White, Joe Hanratty, Michelle Stone, Charlie Stone, Kimberly Glancy, Crystal Pfriendr, Nathan Howes (via Zoom), Iffy Akwule-Udoch (via Zoom), Jennifer Murty, Brian Creekbaum, Tom O'Hara

Invocation

The meeting opened with invocation by Rusty Branson.

Public Comment (3 Minutes)

None.

ADOPTION OF PREVIOUS MINUTES

MCHD November 13, 2023 Board Meeting minutes – A motion was made by Ken Marino, seconded by David Cope to adopt the previous MCHD board meeting minutes presented. With no further discussion and no objections, the motion passed unanimously.

INVESTMENT REPORT

Teresa Stephens opened the Investment Report.

New Business



Wilshire Investment Overview – Nathan Howes and Iffy Akwule-Udoch (via Zoom) reviewed Wilshire’s November investment overview.

Changes to IPS – Nathan Howes, Vice President of Wilshire, and Iffy Akwule-Udoch also with Wilshire, discussed the proposed changes to the IPS as outlined in the board packet.

Ram Vasudevan motioned to approve the proposed changes to the IPS as presented, a motion seconded by Rusty Branson. The motion passed unanimously.

The Investment Report was accepted by general consent.

Old Business

None.

OPERATIONS REPORT

Rusty Branson opened the Operations Report.

Board Development Training Date – Debra Velez has a scheduled phone meeting with Dave Fechtman on January 28 to discuss potential dates for the board development training. Debra will make an effort to identify dates that accommodate the schedules of all trustees.

Attorney Solicitation Status – Rusty Branson conveyed that there are three potential candidates for the role of MCHD's attorney: Rob Batsel, Chris Cervellera, and Jon McGraw. The selection of the new attorney will be determined through a vote by the trustees during the January Board Meeting.

Balanced Scorecard FY 22-23 – Crystal Pfriendler and Debra Velez conducted a review of the FY 22-23 Balanced Scorecard, as presented in the board packet.

Finance Policy Update (Performance Review Date) – The existing finance policy stipulates that employee performance reviews are conducted in March each year. A proposal is underway to shift these reviews to January, with the aim of completing them by January 31 on an annual basis.

A motion was made by David Cope to approve the proposal to shift the annual employee performance reviews from March to January, with completion by January 31, motion was seconded by Ram Vasudevan. The Motion passed unanimously.



9th Amendment to the Lease – Curt Bromund and Joe Hanratty discussed the 9th amendment to the lease, as detailed in the board packet.

A motion was made by David Cope to approve the 9th Amendment to the lease, motion was seconded by Ken Marino. The Motion passed unanimously.

***** Rusty Branson abstained from the vote, recusing himself due to his position as a nonvoting member on the AdventHealth Board.*****

The Operations Report was accepted by general consent.

STRATEGIC INITIATIVES REPORT

Debra Velez opened the Strategic Initiatives Report.

New Business

Beacon Point Building 6 – Debra Velez informed that initiatives are in progress to streamline operations at Beacon Point, focusing on rearranging buildings to improve service accessibility. The objective is to consolidate related services within the same buildings, aiming to provide clients with a more convenient experience during their on-campus visits for services. It is proposed that the new domestic violence provider for Marion County, CASA of Marion, establish an outreach office in building 6. This office will serve as a dedicated space where individuals can come to access information and resources related to domestic violence.

A motion was made by Ken Marino to approve CASA of Marion to utilize Building 6 at Beacon Point for an outreach office, motion was seconded by Ram Vasudevan. The Motion passed unanimously.

The Strategic Initiatives Report was accepted by general consent.

New Projects

Curt Bromund opened the New Projects Report.

New Business

Blue Sky First Responder Information Update – Curt Bromund updated the trustees on the Blue Sky First Responder Study, mentioning that the final report for the study will be distributed by the end of January.



New Projects

David Cope opened the New Projects Report.

New Business

Beacon Point Parking Lot – David Cope addressed the necessity of expanding the parking lot at Beacon Point due to insufficient space for both staff and visitors. He is collaborating with Kimley Horn for the development of the new parking lot.

FINANCE REPORT

November 2023 Financials – Matt White conducted a review of the November 2023 financial statements, as presented in the board packet. No significant variations from the budget were identified during the review.

A motion was made by David Cope to approve the November 2023 Financials, motion was seconded by Rusty Branson. The Motion passed unanimously.

Old Business

None.

Teresa Stephens adjourned the meeting at 6:22 PM.