



**December 15, 2025
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 15, 2025, 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, Rusty Branson, Loretha Tolbert -Rich, Ken Kirkpatrick, Stephanie Harrell, Mark Ortolani, Harvey Vandeven

Other Present in Office

Curt Bromund, Debra Velez, Matt White, Kimberly Glancy, Kenneth Mackay, Crystal Pfriendler, Jessica Cole, Bruce Ackerman, Nathan Howes (via Zoom), Iffy Akwule Udochi (via Zoom), Brian Creekbaum, Johnathan Waller, Charlotte Martin

Invocation

The meeting opened with invocation by Rusty Branson.

Public Comment (3 Minutes)

None.

ADOPTION OF PREVIOUS MINUTES

The MCHD November 17, 2025 Board Meeting Minutes were presented for approval. Harvey Vandeven made a motion, seconded by Loretha Tolbert -Rich, to adopt the previous minutes. With no further discussion or objections, the motion was unanimously approved.

New Business

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



OPERATIONS REPORT

Rusty Branson opened the Operations Report.

New Business

Partin Architecture Agreement – Rusty Branson reviewed the Michelle Partin architectural agreement for the build-out of the space adjacent to the MCHD office, which was included in the board packet.

Rusty Branson made a motion, seconded by Harvey Vandeven, to approve the Michelle Partin Architectural Agreement. With no further discussion or objections, the motion was unanimously approved.

Legal:

Audit for AdventHealth – Kenneth McKay provided a brief overview of the AdventHealth audit, which was included in the agenda packet.

Mark Ortolani made a motion, seconded by Ken Kirkpatrick, to approve the AdventHealth Audit. With no further discussion or objections, the motion was unanimously approved.

Old Business

None.

INVESTMENT REPORT

New Business

Teresa Stephens opened the Investment Report.

Wilshire Overview – Wilshire reported they have been informed that key employees at Truist Specialty Foundation and Endowments have been let go. Wilshire recommends terminating Truist and reallocating the assets evenly between Cresset and Graystone.

Harvey Vandeven made a motion, seconded by Loretha Tolbert-Rich, to approve terminating Truist and reallocating the assets evenly between Cresset and Graystone. With no further discussion or objections, the motion was unanimously approved.

Iffy Akwule Udochi (via Zoom) provided Wilshire's investment overview via Zoom.



Old Business

None.

STRATEGIC INITIATIVES REPORT

Stephanie Harrell opened the Strategic Initiatives Report.

New Business

Beacon Point Parking Lot Update – Dr. Harrell provided an update on the Beacon Point parking lot. Three bids were received, all of which came in approximately \$100,000 less than previously approved.

Vet Resources Space Request – Curt reported that Vet Resources is currently operating its Cancer Screening Program out of the Vets Helping Vets building, with funding provided by the Marion County Hospital District (MCHD). Vets Helping Vets has requested that Vet Resources vacate the space to accommodate other services.

Beacon Point currently has vacant office space available. Staff is requesting that the Board of Trustees consider allowing Vet Resources to temporarily relocate the Cancer Screening Program to Beacon Point to ensure the uninterrupted delivery of lifesaving cancer screening services for veterans.

Ken Kirkpatrick made a motion, seconded by Stephanie Harrell, to approve Vet Resources relocating the Cancer Screening Program to Beacon Point. With no further discussion or objections, the motion was unanimously approved.

Old Business

None.

FINANCE REPORT

November 2025 Financials – Matt White reviewed the November 2025 financial statements, as presented in the board packet.

Loretha Tolbert-Rich made a motion, seconded by Mark Ortolani, to approve the November 2025 financials. With no further discussion or objections, the motion was unanimously approved.



Old Business

None.

Open Discussion

None.

Teresa Stephens adjourned the meeting at 5:27 PM.