



February 27, 2023
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 February 27, 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: Rich Bianculli, Teresa Stephens, Ram Vasudevan, Harvey Vandeven, Rusty Branson, David Cope, and Ken Marino.

Other Present in Office

Curt Bromund, Debra Velez, Matt White, Joe Hanratty, Jessica Cole, Kimberly Glancy, Michael Harris, Jennifer Hunt Murty, Ashley Gerds, Matt Clay, and Caleb Adair via Zoom.

Invocation

The meeting opened with invocation by David Cope.

Public Comment (3 Minutes)

None

ADOPTION OF PREVIOUS MINUTES

MCHD January 30, 2023 Board Meeting minutes – A motion was made by Ken Marino, seconded by Teresa Stephens to adopt the previous MCHD board meeting minutes presented. With no further discussion and no objections, the motion passed unanimously.

SPEAKER

Heart of Florida CEO, Matt Clay – The new Heart of Florida CEO, Matt Clay introduced himself and shared some of his background and what led him to position at Heart of Florida. Mr. Clay stated he is excited to be partnering with MCHD and looks for to working together.

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. Mr. Adair discussed Berman Cresset is continuing to struggle with getting their private investments marked appropriately with their custody bank. Mr. Adair advised Berman sent an update for their private investments and their performance report.

RFP for Investment Management Consultant – Teresa Stephens reported there were additional modifications on the proposed RFP for the Investment Management Consultant. A copy of the revised RFP for Investment Management Consultant was provided in the Board Packet.

A motion was made by Rusty Branson to approve the proposed RFP for Investment Management Consultant, motion was seconded by David Cope. The Motion passed unanimously.

The Investment Report was accepted by general consent.

Old Business

None.

FINANCE REPORT

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

A motion was made by Teresa Stephens to approve the January 2023 Financials, motion was seconded by Rusty Branson. The Motion passed unanimously.

Budget Amendment – Matt White discussed the budget amendment. Mr. White stated the compensation policy requires a budget amendment. The amendment will be in the amount of \$94,000 allocated from various programs and will be effective March 1, 2023.

A motion was made by Teresa Stephens to approve the proposed budget amendment, motion was seconded by Rusty Branson. The Motion passed unanimously.



STRATEGIC INITIATIVES REPORT

David Cope opened the Strategic Initiatives Report.

New Business

FANS Gardens – Jessica Cole highlighted FANS had 40 garden plantings in February and shared pictures from some of the plantings. In addition, Jessica shared information on the hydroponic system installed at TLC.

The Strategic Initiatives Report was accepted by general consent.

Old Business

None.

OPERATIONS REPORT

Rusty Branson opened the Operations Report.

New Business

Compensation Policy – Rusty Branson spoke about the Evergreen Compensation Study Workshop the Trustees attended on February 14, 2023. At the workshop the Trustees discussed a new compensation policy for MCHD.

A motion was made by Teresa Stephens to approve the proposed compensation policy, motion was seconded by Ken Marino. The Motion passed unanimously.

Change of Title for Community Projects Director to Vice President of Community Health Programs – Rusty Branson presented to the board a proposed title change for Community Projects Director to become Vice President of Community Health Programs.

A motion was made by David Cope to approve the title change from Community Projects Director to Vice President of Community Health Programs, motion was seconded by Teresa Stephens. The Motion passed unanimously.



Balanced Scorecard Update – Debra Velez provided an update on the Balanced Scorecard and Strategy Map. Mrs. Velez also gave a brief tour of MCHD’s new website.

AdventHealth Lease – Rusty Branson shared an update on the physical assets on the AdventHealth Lease. Mr. Branson met with AdventHealth CEO, Joe Johnson and AdventHealth in House Council, Jessica in regards to their pediatric care unit. Rich Bianculli inquired if MCHD is maintaining inspections on AdventHealth facilities. Joe Hanratty confirmed inspections are being maintained.

The Operations Report was accepted by general consent.

Old Business

None.

Rich Bianculli adjourned the meeting at 5:50 PM