

Marion County Hospital District

Board of Trustees Meeting Minutes

January 27, 2020 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

In Rich's absence, Sam McConnell called the January 27, 2020 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:14 p.m.

Board Members Present

Randy Klein, Sam McConnell, Sheryll Goedert, Ram Vasudevan, Ken Marino, David Cope

Board Members Absent

Rich Bianculli

District Counsel Present

Joe Hanratty

Others Present:

Curt Bromund, Debra Velez, Dolly Dockham, Debbie Cooper, Heather Wyman, Brianna Liles, Kathy Bryant (arrived 5:16 pm), Carlos Medina, Rebecca Tull, John Cherry, Rick Hanky, Lui Delgado

Public Comment (3 minutes)

None

Legal/Other – Joe Hanratty

Legal Claims -No Change

Approval of Previous Minutes

December 16, 2019 and January 21, 2020 - Sam McConnell moved to accept the minutes of December 16, 2019 & January 21, 2020 by general consensus.

New Business

Grant Committee Update

Beacon Point Update

Service Transition

Lui Delgado – Curt introduced Lui Delgado, who is a certified addictions professional consultant assisting the District in selecting the appropriate behavioral health and substance use disorder providers for Beacon Point.

Behavioral Health & Substance Abuse Transition – Curt stated the District received several proposals for Medicaid providers of behavioral health and substance use disorder treatments to operate services at Beacon Point in Ocala, FL. and that LifeStream Behavioral Center – (Rick Hankey, John Cherry) was recommended at the committee meeting for building one and three for services as it had the best proposal. Curt developed a lease agreement for LifeStream and presented it for discussion and/or approval. Service period will be from February 1, 2020 to September 30, 2020. LifeStream will work with MCHD to develop

performance outcome measures to determine the efficiency and effectiveness of the services with a grant budget of \$500K for 8 months with a goal of servicing 900 patients through the first full year. Mr. Cherry and Mr. Hankey stated they have been in business for over 49 years and that they work with peer navigation services and use the Department of Children and Families (DCF) methodology rate for units of service. Kathy Bryant asked if they had Gynecological care for pregnant women on drugs and for the children born addicted. At this time, they have a 25-bed unit for pregnant women to get assistance without having children born addicted. She also inquired if they have a one on one needle exchange program, Mr. Hanky said they do not have one at this time but are willing to consider it.

Sam McConnell asked if they would hire Marion County citizens first, answer was yes, they will and when sharing employees with other counties will you account for cross-charging, will you share the overhead costs? Mr. Hanky replied yes, we are required by law to share according to GAP. Also asked was why do you think the St. Louis model is still the best in the country. Mr. Hanky believes they are still the best because they bring in all components such as housing, counseling, primary care etc. Sam asked if he thinks St. Louis would let the District view their model, Mr. Hanky stated he believes they would.

Ram Vasudevan inquired about other funding sources, Mr. Hanky stated they have a plethora of other sources to include Medicaid services, local match and public funding and said that the state is the basic funding for indigent care.

Trustees were concerned about the \$714 per patient for the first year and if that cost would go down over time. Mr. Cherry said it will vary and may decrease some but it is chronic disease and will be long term services. Kathy Bryant stated the board needs to be committed to this project long term and Sam agreed that the District will have to keep funding the project beyond the first year to maintain sustainability.

After some discussion, Ram Vasudevan made a Motion to accept the lease as presented. Randy Klein seconded the Motion to open it up for discussion only.

After some discussion, Randy Klein made a Motion to amend the main Motion to accept the lease until the end of the District's fiscal year only at this time and that the lease end on 9/30/20 to be renewed by the District board of trustees. The Motion was seconded by David Cope. The Amendment passed unanimously.

After more discussion, Randy Klein then made a Motion to amend his previous Motion that District staff may enter into and finalize the LifeStream lease effective on January 31, 2020 barring any objections from the board of trustees reviewing the contract over the next 48-72 hours that would necessitate a special board meeting. The Motion was seconded by David Cope. With no further discussion, the Amendment passed unanimously.

The main Motion as amended passed unanimously.

Old Business

None

Sam McConnell directed the board to accept and close the Grant Report as presented by general consent. There were no objections.

Finance Committee Update

MCHD December 2019 Financial Reports, Budget vs. Actual Balance Sheet and Income Statements
MCHD Financials – Sheryll Goedert presented the December 2019 financials.

Sam McConnell directed the board to accept the December 2019 Financials as presented by general consent. There were no objections.

Finance Resolution – Bank Accounts – Two resolutions are being presented to authorize the Chairman, the Executive Director and The Chief Operating Officer to execute documents on behalf of MRHS and MCHD establishing transferring funds between existing accounts or closing bank accounts.

A **Motion** was made by Sheryll Goedert to approve the two Finance Resolutions as presented, the **Motion** was seconded by Ram Vasudevan. With no further discussion, the **Motion** carried unanimously.

Sam McConnell directed the board to accept and close the Finance Report as presented by general consent. There were no objections.

Investment Committee Update

Investment Report – Debbie Cooper gave a brief investment update. We are up \$10.8M for the quarter and have a balance of \$276M.

Renasant Investment Summary and 2019 Q4 Investors Report –Berman Capital and SunTrust were outperforming on the strategic benchmark while Simon Quick was underperforming.

Sam McConnell directed the board to accept and close the Investment Report as presented by general consent. There were no objections.

Operations Committee Update

ALF Contract Ratification Process –Sam McConnell stated that the trustees decided to ratify terminating the purchasing contract of the property located at 1665 SW 7th St., Ocala, FL at this time so the District could focus more on attaining services for Beacon Point. Randy Klein made a **Motion** to approve ratifying the termination of the contract. The **Motion** was seconded by Sheryll Goedert. The **Motion** to ratify the termination of the contract passed by a vote of all 6 in favor.

MCHD New Office – Debra is waiting on Tallen Builders for a construction manager contract and should have something at the beginning of February. She will have more information at the next committee meeting.

Hospital Inspection Update – Debra has spoken with two reputable inspectors, Ivan Puig of National Property Inspections and one other retired inspector, John Myers. She will have more information at the next committee meeting.

Sam McConnell directed the board to accept and close the Operations Report as presented by general consent. There were no objections.

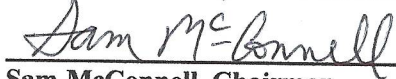
New Business

Old Business

Sam stated that the trustees would like to have a strategy session sometime after April 15, 2020. Kathy Bryant stated that the Marion County Hospital District Board and Marion County Board of Commissioners needs to have a board meeting this spring also.

Adjournment

Sam McConnell adjourned the meeting at 6:20 p.m.



Sam McConnell, Chairman