

Marion County Hospital District

Board of Trustees Meeting Minutes

March 30, 2020 @ 5:00 p.m.
Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the March 30, 2020 regular board meeting of the Munroe Regional Health System and Marion County Hospital District to order at 5:03 pm.

Board Members Present by Web

Roll Call: Rich Bianculli, Sam McConnell, Sheryll Goedert, David Cope, Randy Klein, Ram Vasudevan

Board Members Absent

Ken Marino

District Attorney/Others Present (by Web/phone)

Joe Hanratty, Carlos Medina, Debbie Cooper, Dolly Dockham

Others Present at Office

Debra Velez, Curt Bromund, Rich Binaculli

Public Comment (3 Minutes)

None

Approval of Previous Minutes – February 24 and March 24, 2020 – A Motion was made by Sheryll Goedert to accept the minutes of February 24 and March 24, 2020 as presented. The Motion was seconded by David Cope. The Motion passed unanimously.

Legal/Other

Legal Claims – No Change

Committee Reports

Grant Committee - Rich opened the Grant Committee and asked Curt if there were any new updates since last meeting. Curt stated that the Kids Central Lease for Beacon Point was approved for negotiations at the last meeting.

With no more discussion Rich closed the Grant Committee Report and Opened the Finance Committee Report.

Finance Committee - Rich asked Sheryll if there any changes since the last meeting. Sheryll stated the financials were fine no anomalies to report and that the new Paychex company was approved at the last meeting to take over payroll processing.

With no more discussion, Rich closed the Finance Committee Report and opened the Investment Committee Report.

Investment Committee - Rich stated that we are up ~10M since the last meeting, we are down ~20M for the month, the corpus is in-tact and we are about ~\$17M over the corpus. We need to look at the critical needs of the community right now not the amount of money.

SBA Relief Loan - Rich informed the group about the SBA (Small Business Administration) Relief Loan, SBA Disaster Assistance in Response to the Coronavirus. The U.S. Small Business Administration is offering designated states and territories low-interest federal disaster loans for working capital to small businesses suffering substantial economic injury as a result of the Coronavirus (COVID-19). Any such Economic Injury Disaster Loan assistance declaration issued by the SBA makes loans available statewide to small businesses and private, nonprofit organizations to help alleviate economic injury caused by the Coronavirus (COVID-19). This will apply to current and future disaster assistance declarations related to Coronavirus. These loans may be used to pay fixed debts, payroll, accounts payable and other bills that can't be paid because of the disaster's impact. The website for more info is sba.gov/disaster-assistance/coronavirus-covid19.

Emergency COVID-19 Medical Care & Management Support - Rich then asked Curt to give an update on the Emergency Fund approved at the last meeting for up to \$1M to be dispersed by Rich Bianculli and Curt Bromund (at their discretion) as needed for emergency items listed under the Emergency COVID-19 Medical Care & Management Support, to be allocated primarily to the hospitals, the FQHC's (Federally Qualified Health Centers), emergency management and other key providers. The hospitals are in need of respirators and other PPE (Personal Protective Equipment). We need to build-up excess capacity for converting regular hospital beds into ICU beds at both hospitals, tents with A/C generators, medical ventilators, respiratory devices and personal protective equipment for hospital personnel. Curt has purchased one large closed tent from a source in New York and is in process of acquiring 50,000 KN95 respirators and 10,000 surgical masks.


Emergency Critical Support Services for Marion County Citizens – Curt then gave an update on the Emergency Critical Support Services approved at the last meeting for \$500K to help the non-profits with emergency critical support services to be funneled through Community Foundation to evaluate with Curt and determine where the most critical need is deemed directly correlated with COVID-19. Curt and Lauren at Community Foundation are in the process of developing an application to be posted on their website. All requests will be funneled to Community Foundation to be reviewed by Lauren and Curt for the most needs. The requests will then be reviewed and approved by Curt and Rich.

With no more discussion, Rich then closed the Investment Committee Report and Opened the Operations Committee Report.

Operations Committee Report - MCHD New Office – Tallen Contract – Rich reported that Debra is working on a new Tallen contract with the construction attorney and that a special meeting could be scheduled if needed to vote on the contract when it is ready. Rich then requested that Randy Klein and Joe Hanratty look at it for accuracy.

With no more discussion Rich closed the Operations Committee Report.

There being no further business Rich adjourned the meeting at 5:25 PM.



Rich Bianculli, Chairman