



January 31, 2022
MCHD Board Minutes
Rich Bianculli, Chairman

Call to Order

The Marion County Hospital District Board of Trustees regular monthly board meeting was called to order by Rich Bianculli on January 31, 2022 with a quorum present at 5:02 P.M at 2547 E. Silver Springs Blvd., Ocala, FL.

5:00 PM Roll Call

Upon roll call the following Board Members were present in office: Rich Bianculli, Teresa Stephens, Randy Klein, Ken Marino, Ram Vasudevan

Invocation

The meeting opened with invocation by Randy Klein.

Board Members /Others Present on Web/Phone

David Cope, Sam McConnell

Board Members Absent

None

Others Present in Office

Joe Hanratty, Debra Velez, Jessica Cole, Dolly Dockham, Danielle Johnson, Mike Harris, Crippen & Co., Kathy Bryant, Brenda Rabadan, Lauren Diorio, Brandi Glover, Matt Cretul

Public Comment (3 Minutes)

None

Curt Bromund announced that Dolly Dockham is retiring and leaving MCHD. He thanked her for all her 11 years of dedicated service.

Adoption Of Previous Minutes

MCHD December 13, 2021 and January 25, 2022 - A Motion was made by Ken Marino seconded by Teresa Stephens to adopt the previous MCHD board minutes presented. With no further discussion and no objections, the Motion passed unanimously.

Speaker- Nichols Dorsey M.D. – spoke about medical residents at Beacon Point and the opportunity for them to learn a few days a week with SMA and HOF and get plugged into the community.

Action Item: An agreement needs to put in place to allow the resident services, Joe Hanratty and Mike Harris will draft the agreements.

OPERATIONS COMMITTEE REPORT

Sam McConnell opened the Operations Committee Report.

New Business

Legal Matters

MCHD Bylaws Amendment - Voting by Phone/Zoom – Sam stated at the committee meeting that the City Council is allowed to vote by phone or zoom and requested that the District attorney check our bylaws and recommend changes if necessary to allow committee members/trustees to vote by phone or zoom under special circumstances and to state whether or not we need to specify what the circumstances are at the time. Joe Hanratty did research on this topic and found there where individuals are able to vote via zoom or phone if they are ill. Joe Hanratty recommended the bylaws be changed to allow Board of Trustees the ability to vote in they are ill.

After some discussion with Joe Hanratty, a Motion was made by Ken Marino to amend the MCHD Bylaws to read as such in Section 3.10 (below) to permit seriously ill members absent from a meeting that otherwise has a physical quorum present to vote on matters, it was seconded by Ram Vasudevan. With no further discussion and no objections, the Motion passed unanimously.

“Absent Board members may not vote unless there is a physical quorum present at the location where the Board Meeting is being held and the Board Member is Absent due to a serious medical condition that prevents the absent Board Members Attendance. Such absent Board Member must be otherwise of sound mind to consider and vote on the matter.”

Action Item: Sam McConnell requested Joe Hanratty get a legal opinion with the Attorney General's office to see if there are other exceptions for Board of Trustees to vote virtually.

Legal Claims - there are no new legal claims to discuss.

2022 MCHD Selection of Officers

Currently for 2021

Chairman – Rich Bianculli
Vice Chair – Sam McConnell
Secretary/Treasurer – Ram Vasudevan

MCHD Officer Selection for 2022

Chairman – Rich Bianculli – nominated by Teresa Stephens – all in favor
Vice Chair – Sam McConnell – nominated by Rich Bianculli – all in favor
Secretary/Treasurer – Ram Vasudevan – nominated by Teresa Stephens – all in favor

2022 MCHD Committee Members

The Chairman of the Board makes appointments for Committee Members.
Rich Bianculli reported he will not be making any changes to the Committee Chairs or Members at this time. They will continue as the following:

Strategic Initiatives Committee

Dave Cope (Chairman), Randy Klein, Sam McConnell, Rich Bianculli, Teresa Stephens

Investment Committee*

Teresa Stephens (Chairwoman), David Cope, Sam McConnell, Rich Bianculli

- Investment Committee members must attend 8 hours of Investment training yearly

Operations Committee

Sam McConnell (Chairman),

David Cope, Rich Bianculli, Randy Klein, Teresa Stephens

Finance Committee

Rich Bianculli, David Cope, Randy Klein, Teresa Stephens, Sam McConnell

Audit Committee

Ken Marino(Chairman), Sam McConnell, David Cope, Rich Bianculli, Teresa Stephens, Randy Klein

The committees will stay the same for now in 2022 until the Chairman decides to make any changes.

Paul Niven's Proposal for Balanced Score Card – Rich Bianculli provided more information to the Board of Trustees regarding the use of a balance scorecards and referred to information in the Board Packet about balance scorecards. Paul Niven's proposal was also in the Board Packet for review.

After some discussion, a Motion was made by Randy Klein to amend the operating budget to include fees of \$50K for the Paul Nivens balanced scorecard (25K for the BSC training workshop and 25K for the Measures Workshop), it was seconded by Teresa Stephens. With no further discussion and no objections, the Motion passed unanimously.

Legal / Old Business

None

There being no further discussions Sam closed the Operations report.

INVESTMENT COMMITTEE REPORT

Teresa Stephens opened the Investment Committee Report.

New Business

Renasant Summary and Investors Report

Teresa referred everyone to the Investment report/Overview that was discussed in detail at the committee meeting.

With no further discussions Teresa then closed the Investment Committee Report.

FINANCE COMMITTEE REPORT

New Business

MCHD December 2021 Financials

Crippen opened the Finance Committee Report and reviewed the December Financials and reported that there were no anomalies to report.

A Motion was made by Teresa Stephens, seconded by Ram Vasudevan to approve the financials and accept the financial report. The Motion passed unanimously with no objections.

Old Business

None

David Cope and Curt Bromund opened the Strategic Initiatives Committee Report.

STRATEGIC INITIATIVES COMMITTEE REPORT

New Business

Beacon Point

MOU Xtreme SOULutions – During the committee meeting the Xtreme SOULutions MOU was presented and it was recommended to bring it to the Board of Trustees for approval.

A Motion was made by Teresa Stephens to recommend approving the MOU Xtreme SOULutions as presented, it was seconded by Randy Klein. With no further discussion and no objection, the Motion passed unanimously.

Mini-Grants

Transitions Life Center & Community (TLC) Proposal – Brandi Glover presented two TLC proposals at the January Board Committee one was for a shock absorbing basketball court and the other for a navigator position. The Strategic Initiatives Committee recommended to approve \$32,000 for the shock absorbing basketball court and \$35,000 for the navigator position. It was recommended to bring the Motion forward to the Board for final approval.

A Motion was made by Teresa Stephens to approve up to \$32,000 funding for shock absorbing basketball court and \$35,000 for Navigator position until the of September 30, 2022. With no further discussion and no objections, the Motion passed unanimously.

Health Grants Quarterly Updates – Brandi Glover reviewed the health grants quarterly updates on the Community Foundation, Interfaith Emergency Service, Marion County Children's Alliance, Kimberly's Center, and United Hands. Brandi also gave an update on LIP funding for Heart of Florida and Langley. Brandi reported next quarter we will have more grants to provide updates on with mini grants and other projects funded by MCHD. More detailed information on the Health Projects was included in the Board Packet. **Rich Bianculli asked Brandi about information on the additional 6 mini grants that Community Foundation stated were being submitted. Lauren Deiorio reported all of the proposed mini grant applicants withdrew their applications.**

FANS Update – Jessica Cole reported the quarterly update on the approved Operating Plan, which was included in the Board Packet. She also presented a list of AMP & FANS Events for February 2022 and stated she will send out a link to the Board of Trustees to sign up to attend events. Jessica reported any events in the school system requires the Trustees to fill out a volunteer form which generally takes a day to get approved. Rich had questions on the amount of students being seen by the Health Educator. Sam recommended the District reach out to Cheri Potter about consulting with the school health educator to see if anything else can be done to help improve services. Kathy Bryant has suggested that the District also reach out to the BRAZEN program with the Florida Dept. of Health which is Sexual Risk Avoidance program in the Health Education branch of the Florida Department of Health in Marion County. This positive youth development program educates various audiences (primarily youth) in Marion County on healthy decision making.

AMP Update – Brenda Rabadan gave a quarterly update on AMP. She discussed partnerships with new workplaces, diabetes classes being conducted in rural parts of the county, and AMP challenges with new type of quarterly reward systems. A copy of the Board approved AMP Operating roll-up plan was included in the Board Packet.

Community Home Project – Howard Academy MOU was created by Joe Hanratty and sent to staff for review over the weekend. The next step is having Joe Hanratty contact the school board attorney, Jeremy Powers to

discuss and review it. The MOU will be presented to the Board for approval once an agreement is reached with MCPS.

Old Business

None

There being no further business, Randy Klein made a Motion to accept the Strategic Initiatives, Investment and Operations Reports as presented, seconded by Ram Vasudevan, with no objections the Motion was passed unanimously. Rich Bianculli then adjourned the meetings at 6:23 P.M.



Rich Bianculli, Chairman