



**July 25, 2022**  
**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 July 25, 2022, 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, Ken Marino, David Cope, Ram Vansudeven, Harvey Vandeven, and Rusty Branson

**Invocation**

The meeting opened with invocation by David Cope

**Other Present in Office**

Curt Bromund, Debra Velez, Michael Harris, Kimberly Glancy, Brenda Rabadan, Jessica Cole, Joe Hanratty, Shayna Colyer, Matt White (via Zoom), Brandi Cooney (via Zoom), Danielle Johnson, Karla Grimsley, and Diane Coleman

**Public Comment (3 Minutes)**

None

**ADOPTION OF PREVIOUS MINUTES**

**MCHD June 27, 2022 Board Meeting minutes and July 19, 2022 Committee Meeting minutes – A motion was made by Teresa Stephens seconded by Ken Marino to adopt the previous MCHD board minutes presented. With no further discussion and no objections, the motion passed unanimously.**

**JULY SPEAKER**

**Interfaith Emergency Services –** Karla Grimsley (CEO, Interfaith) thanked the board for their support and gave a brief overview of how Interfaith is assisting through MCHD funds, individuals who are unable to purchase their medications due to cost. Ms. Grimsley shared a program success story with the board and introduced Diane Coleman (Center for Life Manager at Interfaith). Ms. Coleman discussed program stats with the board and advised there has been a significant cost savings on medication since Interfaith has begun using Heart of Florida's pharmacy.



## **OPERATIONS COMMITTEE REPORT**

Curt Bromund opened the Operations Committee Report.

### **New Business**

**Election of Officers** – Curt Bromund discussed the current Officers of the Board. Mr. Bromund stated the Vice-Chairman seat is currently vacant. The board voted Teresa Stephens to fill the Vice-Chairman seat.

**A motion was made by Rusty Branson for the board to approve Teresa Stephens as Vice-Chairman of MCHD's Board of Trustees, motion was seconded by David Cope. With no further discussion and no objections, the motion passed unanimously.**

**Appointment of Committee Chairs** – The Chairman of the Board makes appointments for Committee Chairs. Rich Bianculli stated he will not be making any changes to the current committee chairs with the exception of the Operations Committee since there is a vacancy. Mr. Bianculli appointed Rusty Branson as the Operations Committee Chair. Mr. Branson accepted the appointment. The Committee Chairs are as follows:

Strategic Initiatives Committee – David Cope  
Investment Committee – Teresa Stephens  
Operations Committee – Rusty Branson  
Finance Committee – Matt White with Crippen & Co.

### **Old Business**

**Balanced Scorecard Update** – Debra Velez gave a brief update on Balanced Scorecard. Ram Vasudevan inquired how other areas in the State of Florida measure health outcomes. Dr. Vasudevan thinks it would be beneficial to review other counties measure to assist the trustees in determining how MCHD measure health outcomes in Marion County. Rich Bianculli suggested contacting Jeff Feller to gain the requested information. MCHD staff will reach out to Mr. Feller to obtain the requested information before the next board committee meeting.

**Digital Dashboard Update** – Rich Bianculli inquired about the Digital Dashboard status. Debra Velez advised MCHD's contracted providers; Park Place Behavioral, LifeStream, and SMA are in the process of getting their agreements signed and data uploaded into the Mindshare system. Ms. Velez stated MCHD staff are working on uploading internal programs (AMP, FANS) data into the system and the Community Home Project will upload information into Mindshare when the program begins.

**Operations Calendar** – Rich Bianculli stated he would like to see an operational calendar. Curt Bromund advised an operations calendar will be located on the Digital Dashboard.

**The Operations Report was accepted by general consent.**



## **INVESTMENT COMMITTEE REPORT**

Teresa Stephens opened the Investment Committee Report.

### **New Business**

**Park Place Investment Summary and Overview** – Teresa Stephens referred to the Investment Committee Meeting minutes provided in the board packet. Ms. Stephens asked Matt White to give an update on the corpus plus calculation. Mr. White said he is continuing to research corpus calculations in our region. Mr. White updated the investment overview with inflation calculations in the SE market which includes; Atlanta, Jacksonville, Gainesville, Orlando, Tampa, and Miami. Discussion ensued about the corpus calculation.

### **Old Business**

None

**A motion was made by David Cope to approve the Investment Committee Report, motion was seconded by Ram Vasudevan. With no further discussion and no objections, the motion passed unanimously.**

## **FINANCE COMMITTEE REPORT**

**June 2022 Financials** – Matt White reviewed the June financial statements included in the board packet. There were no significant variations to the budget.

**A motion was made by Ram Vasudevan to approve the June 2022 Financials, motion was seconded by Teresa Stephens. With no further discussion and no objections, the motion passed unanimously.**

**Draft Commitments for FY 22-23** – Matt White discussed the draft commitment report provided in the board packet. Rich Bianculli would like to have a budget workshop. Staff will schedule the budget workshop.

## **STRATEGIC INITIATIVES COMMITTEE REPORT**

David Cope opened the Strategic Initiatives Committee Report.





### **New Business**

**Existing Health Projects FY 22-23 Initial Recommendations** – Brandi Glover covered the recommendations at the July 19, 2022 Committee Meeting. Curt Bromund briefly discussed the initial recommendations report provided in the board packet.

**Health Projects Quarterly Update** – Brandi Glover covered health projects quarterly update at the July 19, 2022 Committee Meeting. Discussion ensued about Lutheran Services (LSF) funding.

**AMP Quarterly Update** – Brenda Rabadan gave an update to the trustees on AMP. Ms. Rabadan discussed AMP's workplace wellness sites. Ms. Rabadan gave an overview to the trustees about AMP's free diabetes management education class (DEEP). MCHD partners with Advent Health to give DEEP participants free biometric screenings. Advent Health also created a referral system to refer patients who are prediabetic or patients diagnosed with diabetes and do not have health insurance to the DEEP classes. Ms. Rabadan also discussed the step challenge with Marion County Schools that will begin in October.

**FANS Quarterly Update** – Jessica Cole updated the trustees on the FANS Program. Ms. Cole said the FANS Program met their goal of implementing the program in all public Schools in Marion County and exceeded their goal of increasing the number of crops being given out to the families this year.

**Community Home Project** – Jessica Cole updated the trustees on the status of the Community Home project and introduced Shayna Colyer. Ms. Colyer has been hired at MCHD to oversee the Community Home Project. Ms. Colyer has been working on two certifications since being hired that she will be able to use for programs at the Community Home Project.

**Beacon Point Quarterly Update** – Michael Harris presented Beacon Point's quarterly update. The report was provided to the trustess in the board packet.

### **Old Business**

None.

**The Strategic Initiatives Report was accepted by general consent.**

**Rich Bianculli adjourned the meeting at 6:51 PM**

A handwritten signature in black ink, appearing to be 'Rich Bianculli', written over a horizontal line.

Rich Bianculli, Chairman