



July 31, 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 July 31, 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, Rusty Branson, Ken Marino, David Cope

Absent

Harvey Vandeven

Other Present in Office

Curt Bromund, Debra Velez, Matt White, Joe Hanratty, Kathy Bryant, Jessica Cole, Kimberly Glancy, Michael Harris, Brandi Glover, Charlie Stone, Austin Markham, Jennifer Hunt Murty, Brian Creekbaum, Caleb Adair (via Zoom)

Invocation

The meeting opened with invocation by David Cope.

Public Comment (3 Minutes)

None

ADOPTION OF PREVIOUS MINUTES

MCHD June 26, 2023 Board Meeting minutes – A motion was made by Teresa Stephens, seconded by Rusty Branson to adopt the previous MCHD board meeting minutes presented. With no further discussion and no objections, the motion passed unanimously.

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.

RFP Investment Consultant Update - Teresa Stephens provided an update on the Investment Consultant RFP. The Trustees read and scored nine proposals narrowing the selection down to five. Teresa Stephens, Curt Bromund, Debra Velez, and Matt White conducted Zoom meetings with the five firms and narrowed it down to three. A workshop will be held on August 28, 2023 where the three firms will be present via Zoom and present to the Trustees. A continuance is needed since the RFP states a decision would be made at the July 31st Board Meeting.

A motion was made by Ken Marino to request a continuance until August 28, 2023 to approve the new Investment Consultant Firm, motion was seconded by Ram Vasudevan. The Motion passed unanimously.

The Investment Report was accepted by general consent.

Old Business

None.

FINANCE REPORT

June 2023 Financials – Matt White reviewed the June 2023 financial statements included in the board packet. Significant changes in the balance sheet are the investment earning, which had significant returns in June.

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

Old Business

None.

STRATEGIC INITIATIVES REPORT

David Cope opened the Strategic Initiatives Report.

New Business



SMA Proposal for Basketball Court – Debra Velez discussed the request for a basketball court at SMA. The court would be a soft court that has the ability to transition to other activities.

Three proposals were provided in the board packet. David Cope will research the proposals. Kathy Bryant offered to ask a Marion County Facilities person to assist Mr. Cope with the research of the proposals and what is needed for the court. Mr. Cope will bring an update to the August Board Meeting. The Board discussed using funds from FY 22-23 for the basketball court.

Community Home Project Life Skills Graduation – Debra Velez attended Community Home Project’s Life Skills Graduation. Twelve families graduated. Mrs. Velez will email a video to the Trustees of the graduation.

Health Projects Quarterly Update – Health Projects quarterly updates were provided in the board packet.

The Strategic Initiatives Report was accepted by general consent.

Old Business

None.

OPERATIONS REPORT

Rusty Branson opened the Operations Report.

Public Records Policy – Joe Hanratty discussed the Public Records Policy and the Public Participating in Meetings Policy provided in the agenda packet. Mr. Hanratty will modify the Public Participating in Meetings Policy to read Board Chair instead of Superintendent of Schools.

A motion was made by David Cope to approve the Public Records Policy and the Public Participating in Meetings Policy to include the modification from Superintendent of Schools to Board Chair, motion was seconded by Ken Marino. The Motion passed unanimously.

Policy on Recording Meetings – Joe Hanratty discussed the Policy on Recording Meetings provided in the agenda packet.



A motion was made by David Cope to approve the Policy on Recording Meetings, motion was seconded by Ram Vasudevan. The Motion passed unanimously.

Board Officer Selection – Rusty Branson opened the floor for the election of Board Chairs.

Board Chair - David Cope made a motion to nominate Teresa Stephens as Board Chair, motion was seconded by Ram Vasudevan. The motion passed unanimously.

Vice Chair – Rich Bianculli made a motion to nominate Rusty Branson as Board Vice Chair, motion was seconded by Teresa Stephens. The motion passed unanimously.

Secretary/Treasurer – Teresa Stephens made a motion to nominate Ram Vasudevan to continue serving as Board Secretary/Treasurer, motion was seconded by Ken Marino. Motion passed unanimously.

Rusty Branson thanked Rich Bianculli for his dedication and service as Board Chair.

The Operations Report was accepted by general consent.

Rich Bianculli adjourned the meeting at 5:57 PM