July 27, 2026
MCHD Board Minutes
Teresa Stephens, Chairman

Call to Order
The Marion County Hospital District Board of Trustees regular monthly meeting was called to order by Teresa Stephens on July 27, 2026, 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: Teresa Stephens, Rusty Branson, Ken Kirkpatrick, Loretha Tolbert-Rich, Harvey Vandeven, Stephanie Harrell, Mark Ortolani arrived at 5:19 PM

Other Present in Office
Curt Bromund, Matthew McClain, Matt White, Jessica Cole, Crystal Pfriender, Brenda Rabadan, Jessie Driggers, Shayna Colyer, Sarah Ostreicher, Brandi Glover, Kimberly Glancy, Kenneth Mackay, Bruce Ackerman, Nathan Howes (via Zoom) Brian Creekbaum

Invocation
The meeting opened with invocation by Rusty Branson.

Public Comment (3 Minutes)
None.

ADOPTION OF PREVIOUS MINUTES

The MCHD June 29, 2026, Board Meeting Minutes were presented for approval. Stephanie Harrell made a motion, seconded by Loretha Tolbert -Rich, to adopt the previous minutes. With no further discussion or objections, the motion was unanimously approved.

New Business

CEO Update – Curt Bromund expressed his appreciation to Teresa Stephens for her time and service as Board Chair. He then provided his CEO update, as outlined in the Board packet.

INVESTMENT REPORT

New Business

Teresa Stephens opened the Investment Report.

Wilshire Overview – Nathan Howes provided Wilshire's investment overview via Zoom.

RFP 26-002: Alternative Investment Management Services – Teresa Stephens, Curt Bromund, and Debra Velez, along with the team at Wilshire, reviewed the submitted RFPs and identified three firms that are eligible to move forward in the selection process. A workshop is scheduled for August 31 from 3:00–4:30 p.m., providing Trustees with an opportunity to meet with the finalist firms and ask questions. Staff requested Board approval to authorize Teresa Stephens to work with staff on matters related to the RFP process, as needed, to move the process forward and to present any resulting recommendations to the Board for consideration.
Ken Kirkpatrick made a motion, seconded by Rusty Branson, to authorize Teresa Stephens to work with staff on matters related to the RFP process and to present any resulting recommendations to the Board for consideration. With no further discussion or objections, the motion was unanimously approved.

Old Business
None.

OPERATIONS REPORT

Rusty Branson opened the Operations Report.

New Business

Board Officer Selection – Rusty Branson opened the floor for the election of Board officers. The proposed slate of officers was presented as follows:

- **Board Chair:** Rusty Branson — Motion to approve by Harvey Vandeven; seconded by Ken Kirkpatrick.
- **Vice Chair:** Harvey Vandeven — Motion to approve by Teresa Stephens; seconded by Stephanie Harrell.
- **Secretary/Treasurer:** Stephanie Harrell — Motion to approve by Teresa Stephens; seconded by Loretha Tolbert-Rich.

With no further discussion or objections, the Board unanimously approved the proposed slate of Board officers

Marion County Domestic Violence and Sexual Assault Appropriation Funds – Curt Bromund discussed the Lotus Project's transition to providing domestic violence and sexual assault services in Marion County on July 1. He noted that the State of Florida awarded $525,525 in funding to support these services. Staff is awaiting a contract amendment and requested authorization for the Board Chair or designee to execute the amendment, subject to legal counsel review and approval.
Harvey Vandeven made a motion, seconded by Ken Kirkpatrick to approve the Board Chair or designee to execute the amendment. With no further discussion or objections, the motion was unanimously approved.

Vice President of Performance and Quality – Curt Bromund discussed changing the Data Analyst Director position to Vice President of Performance and Quality. The updated job description was included in the Board packet for review.
Stephanie Harrell made a motion, seconded by Mark Ortolani to approve the position change from Data Analyst Director to Vice President of Performance and Quality. With no further discussion or objections, the motion was unanimously approved.

Strategic Planning Session August 18, 2026 – Rusty Branson shared that a Strategic Planning session will be held on August 18 from 11:00 a.m. to 2:30 p.m. He encouraged all Trustees to attend.

Old Business

None.

STRATEGIC INITIATIVES REPORT

Stephanie Harrell opened the Strategic Initiatives Report.

New Business

Beacon Point CDBG Funds for Roofs – Curt Bromund shared that staff identified approximately $150,000 in potential Community Development Block Grant (CDBG) funding for roof replacement projects at Beacon Point. Staff is obtaining project estimates and requested Board approval to submit a funding application.
Harvey Vandeven made a motion, seconded by Loretha Tolbert-Rich to approve submitting an application with the county for the $150,000 CDBG funding. With no further discussion or objections, the motion was unanimously approved.

Quarterly Updates Quarter 3 – AMP, FANS, CHP – Jessica Cole shared highlights from Quarter 3 for FANS, CHP, and AMP, as outlined in the Board packet.

Old Business

None.

FINANCE REPORT

June 2026 Financials – Austin Markham reviewed the June 2026 financial statements, as presented in the board packet.

Mark Ortolani made a motion, seconded by Stephanie Harrell to approve the June 2026 financials. With no further discussion or objections, the motion was unanimously approved.

Old Business

None.

Open Discussion

Jessica Cole introduced a video celebrating Curt Bromund's 10 years with the Hospital District and recognizing his many achievements.

Teresa Stephens adjourned the meeting at 6:17 PM.