

**Munroe Regional Health System
Marion County Hospital District**

**Board of Trustees Meeting Minutes
July 26, 2021
Rich Bianculli, Chairman**

Call to Order

Sam McConnell in Rich's absence called the July 26th, 2021 regular meeting of the Marion County Hospital District Board of Trustees to order with a quorum present at 5:02 P.M.

Roll Call

Upon roll call the following Board Members were present in office: Sam McConnell, Teresa Stephens, Ram Vasudevan, Ken Marino

Board Members /Others Present on Web/Phone

David Cope, Matt White

Board Members Absent

Rich Bianculli, Randy Klein

Others Present in Office

Curt Bromund, Joe Hanratty, Debra Velez, Heather Wyman, Jessica Cole, Dolly Dockham, Danielle Johnson, Mike Harris, Jessica McClain, Charlie Stone

Public Comment (3 Minutes)

None

APPROVAL OF PREVIOUS MINUTES & JUNE 2021 FINANCIALS

Minutes - June 28, July 14 and July 20, 2021 - A Motion was made by Sam McConnell to approve the previous board minutes of June 28, the workshop minutes of July 14, 2021, the committee minutes of July 20, 2021 and the June 2021 Financials as presented by general consent, it was seconded by Ram Vasudevan. With no further discussion and no objections, the Motion passed unanimously.

OPERATIONS COMMITTEE REPORT - SAM MCCONNELL

NEW BUSINESS

LEGAL MATTERS/OTHER

Joe Hanratty

Legal Claims

Joe Hanratty reported that there are no new legal claims to discuss.

Legal - Other

None

OLD BUSINESS

There being no changes and no approvals needed Sam McConnell closed the Operations Committee Report.

INVESTMENT COMMITTEE REPORT -TERESA STEPHENS

Teresa Stephens called the Investment Committee Report to order.

NEW BUSINESS

Renasant Summary and Investors Report

Teresa stated that the Renasant Summary was covered during the Investment Committee Meeting and is included in the board packet.

RFP UPDATE

Investor RFP Update –Bidder's questions period is now closed.

Investment Overview

Teresa stated that there are two new sections added to the investment report at the request of the board. The Market Values Over (Under) Corpus + Inflation and the Market Returns Over (Under) Benchmarks.

OLD BUSINESS

None

Ken Marino made a Motion to accept the Investment Committee Report by general consent, it was seconded by Ram Vasudevan. With no further discussion and no objections, the Motion passed unanimously. There being no further business, Teresa closed the Investment Committee Report.

STRATEGIC INITIATIVES COMMITTEE REPORT - DAVID COPE

In David Cope's physical absence Curt called the Strategic Initiatives Committee Report to order and proceeded with the report.

NEW BUSINESS

Proposed Grants with Recommendations

Curt stated that proposed grants and future potential projects list were discussed in detail at the July committee meeting and the July workshop and there will be more discussions at the August committee meeting with more information provided as requested on selected ones. The following was provided as an update on a few select ones.

Agency: Kimberly's Center for Child Protection

Contact: Dawn Westgate

Funded Program Name: Trauma Intervention & Advocacy Program Child

Current Funding Amount: \$67,800

Update: It was requested that Dawn submit a new expansion request for her existing program. She submitted a request for \$103K but Curt is requesting more information in regard to the request, will have more information in August.

Agency: FreeD.O.M. Clinic USA

Contact: Ann Burnett

Funded Program Name: Freedom Dental Clinic

Current Funding Amount: \$195,000

Projected number of clients to be served: 480 unduplicated clients, 24 clinics

Expansion Funding Amount: \$163,082

Projected number of clients to be served: 960 unduplicated clients, 36 clinics

Mission Category: Oral Health

Total Funding Request: \$358,082

There is an additional cost for the electric toothbrushes of \$134,400 (for 2400 units). Ann Burnett is working with the manufacturer to discuss obtaining discounts on the toothbrushes and/or the replacement brushes. The toothbrushes are being used on adults not children and there will be pre and post tests done and a small pilot test group is going to be done also for effectiveness.

Potential Future Projects

Indigent Specialty Care Physicians – Varies - This item would provide specialty care medical services for indigent clients. Many specialists do not accept Medicaid. By having a dedicated fund, prices can be negotiated for services. Some of the high demand services include cardiology, neurology, ophthalmology, pulmonology, gastroenterology, urology, and general surgery. Randy stated that many patients cannot afford services with Specialists. **Curt will work on this with Ram Vasudevan as Ram stated that there is already a Specialty Care Physician available through the We Care Clinic. More discussions in August.**

Uninsured Population in the Jail System – Rich stated that many prisoners upon release from jail (not prison) may need services such as mental, health, dental etc. and he would like to see some kind of project in place to help them get those services before they are released from jail. Halfway houses were also suggested but those services are currently run under the Dept. of Corrections. **Mike Harris will get with Jamie to discuss how he can assist. Mike is also working with SMA on this project.**

All the grants and projects to be approved will be presented in August with more information and budget numbers as requested.

All the Mental/Behavioral Health projects are being researched by Mike Harris and he will have more information at the August meetings.

OLD BUSINESS

None

A Motion was made by Sam McConnell to accept the Strategic Initiatives Report as presented by general consent, it was seconded by Ken Marino. With no further discussion and no objections, the Motion passed unanimously. Curt closed the Strategic Initiatives Committee Report.

There being no further business Sam McConnell adjourned the meeting at 5:15 P.M.



Sam McConnell, Vice Chairman