



June 26, 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 Teresa Stephens on June 26, 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: Teresa Stephens, Ram Vasudevan, Rusty Branson, Harvey Vandeven

Absent

Rich Bianculli, David Cope, and Ken Marino

Other Present in Office

Curt Bromund, Debra Velez, Matt White, Joe Hanratty, Kathy Bryant, Jessica Cole, Kimberly Glancy, Michael Harris, Brandi Glover, Shayna Colyer, Jaime Gilmore, Jennifer Hunt Murty, Brian Creekbaum, Caleb Adair (via Zoom)

Invocation

The meeting opened with invocation by Harvey Vandeven.

Public Comment (3 Minutes)

None

ADOPTION OF PREVIOUS MINUTES

MCHD May 22, 2023 Board Meeting minutes – A motion was made by Rusty Branson, seconded by Harvey Vandeven to adopt the previous MCHD board meeting minutes presented. With no further discussion and no objections, the motion passed unanimously.

SPEAKER

Jaime Gilmore, Kut Different – Jaime Gilmore spoke about the services Kut Different offers and how the program has exceeded its goal in the number of student participants. Mr. Gilmore concluded by sharing a video highlighting the activities the students participate in and thanking the Board for their support.



OPERATIONS REPORT

Rusty Branson opened the Operations Report.

College of Central Florida MOU – Rusty Branson and Joe Hanratty discussed the amendment to College of Central Florida’s MOU. A copy of the of amended MOU was provided in the Board packet. The amendment is to extend the timeline of the Health Science Building from July 2023 to July 2025.

A motion was made by Ram Vasudevan to approve the amendment to College of Central Florida’s MOU, motion was seconded by Harvey Vandeven. The Motion passed unanimously. **Rusty Branson had a conflict of interest in this matter since he sits on the board at College of Central Florida. Mr. Branson abstained from the vote and submitted a conflict of interest form.**

Budget Process Review for FY 23-24 – Rusty Branson disussed the proposed timeline for FY 23-24’s budget process review, provided in the board packet.

Budget Workshop – A budget workshop will be held on July 31st at 4:00 PM, an hour before the regular monthly Board Meeting.

Upcoming Officer Selection – Rusty Branson reminded the Trustees, Board Officer Selection will take place at the July Board Meeting.

The Operations Report was accepted by general consent.

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 - Debra Velez provided an update on the Investment Consultant RFP. Trustees have received the proposals and scoring sheets. The deadline to return the completed scoring sheets to Mrs. Velez is July 15, 2023.



The Investment Report was accepted by general consent.

Old Business

None.

STRATEGIC INITIATIVES REPORT

Curt Bromund opened the Strategic Initiatives Report.

New Business

FANS School Board Video – Jessica Cole shared the FANS program was recently highlighted at the Marion County School Board Meeting. A couple of success story videos from the FANS Program will be emailed out to the Trustees to watch.

Park Place Behavioral Update – Debra Velez gave an update on the transition from Park Place Behavioral to SMA at Beacon Point, taking place on July 1, 2023. Park Place Behavioral's last day on site is June 30, 2023. SMA will have to get licensed for the Beacon Point site. There is a plan in place so there will not be a disruption in services during the transition. Mrs. Velez also advised Crippen conducted an audit of Park Place Behavioral's financials. The audit findings show MCHD owes Park Place Behavioral around \$86,000.

Lock Your Meds Proposal – Brandi Glover discussed the Lock Your Meds Proposal received from Marion County Children's Alliance SADD Program. A copy of the proposal was provided in the Board Packet. Lock Your Meds is a campaign to educate adults on how to properly store and dispose of medications. SADD would like to purchase a bag with a lock on it to give to the adults for their medications after they receive the education. The cost to purchase 1,150 bags is \$14,410.23.

A motion was made by Ram Vasudevan to approve the Lock Your Meds Proposal and use Trustee Developmental Funds for the \$14,410.23, motion was seconded by Rusty Branson. The Motion passed unanimously.

Health Projects Fiscal Year 23-24 Staff Recommendations – Curt Bromund and Debra Velez discussed the recommended Health Projects for Fiscal Year 23-24. A copy of the recommendations report was provided in the Board Packet. Rusty Branson requested a column on the report to include how much funding MCHD provided the previous year. An amended report to include previous years funding will be emailed to the Trustees.



New Projects for Fiscal Year 23-24 – Brandi Glover talked about a partnership The Rock Program would like to do with FANS at Lake Weir High School and Dunnellon Middle School. The Rock would like to use produce FANS is growing to send home with students that participate in The Rock Program. MCHD staff is recommending \$25,000 next fiscal year.

The Strategic Initiatives Report was accepted by general consent.

Old Business

None.

FINANCE REPORT

May 2023 Financials – Matt White reviewed the May 2023 financial statements included in the board packet. There were no significant variations to the budget.

A motion was made by Harvey Vandeven to approve the May 2023 Financials, motion was seconded by Ram Vasudevan. The Motion passed unanimously.

Preliminary Budget for Fiscal Year 23-24 – Matt White shared a draft budget for Fiscal year 23-24.

Commitments for Fiscal Year 23-24 – Matt White reviewed commitments for fiscal year 23-24.

Old Business

None.

Teresa Stephens adjourned the meeting at 6:16 PM