



June 29, 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 June 29, 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, Loretha Tolbert-Rich, Harvey Vandeven, Stephanie Harrell arrived at 5:05

Absent

Mark Ortolani, Ken Kirkpatrick

Other Present in Office

Debra Velez, Jessica Cole, Crystal Pfriender, Austin Markham, Kimberly Glancy, Kenneth Mackay, Brandon Richter, Bruce Ackerman, Nathan Howes (via Zoom) Jadon Milton (via Zoom)

Invocation

The meeting opened with invocation by Rusty Branson.

Public Comment (3 Minutes)

None.

ADOPTION OF PREVIOUS MINUTES

The MCHD May 18, 2026, Board Meeting Minutes were presented for approval. Harvey Vandeven 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 – Debra Velez delivered the CEO update in Curt Bromund’s absence, as outlined in the board packet.



INVESTMENT REPORT

New Business

Teresa Stephens opened the Investment Report.

Wilshire Overview – Nathan Howes and Jadon Milton provided Wilshire’s investment overview via Zoom.

RFP Update – Debra Velez reported that the RFP process continues to progress as scheduled. Proposals are due by July 10, 2026, after which submissions will be evaluated in accordance with the established review process.

Old Business

None.

OPERATIONS REPORT

Rusty Branson opened the Operations Report.

New Business

Board Officer Selection July 2026 – Rusty Branson reminded the Trustees that the selection of Board officers will take place during the July Board meeting.

Budget Process Review for Fiscal Year 26/27 – Rusty Branson reviewed the FY 2026–2027 budget timeline as outlined in the Board packet.

Trustee Reappointment – The Marion County Board of County Commissioners reappointed Harvey Vandeven and Rusty Branson to the Marion County Hospital District Board of Trustees. Both trustees were appointed to serve a second four-year term beginning June 30, 2026, and ending June 30, 2030.

Legal:

Premise Liability Lawsuit AdventHealth – Mac Mackay discussed a premises liability lawsuit naming the Marion County Hospital District as a defendant related to an alleged fall at 1307 South Pine Avenue on September 17, 2024. Counsel is preparing the district’s response and will seek dismissal based on the lease agreement assigning responsibility for the premises to AdventHealth. The matter remains in the early stages of litigation, and updates will be provided as appropriate.



Old Business

None.

STRATEGIC INITIATIVES REPORT

Stephanie Harrell opened the Strategic Initiatives Report.

New Business

Beacon Point Long-Term Facility Sustainability Plan – Debra Velez discussed the facility assessment of the Beacon Point campus, which identified current facility conditions and future capital improvement needs. Trustee Harvey Vandeven has participated in discussions regarding the assessment findings and long-term planning.

The assessment identified several facility needs requiring ongoing investment. Staff is addressing immediate priorities and will continue evaluating long-term improvement strategies and capital funding needs for future Board discussion.

Old Business

None.

FINANCE REPORT

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

Rusty Branson made a motion, seconded by Harvey Vandeven to approve the May 2026 financials. With no further discussion or objections, the motion was unanimously approved.

Review of Commitments FY 26/27 – Provided in the board packet.

Old Business

None.

Open Discussion

None.

Teresa Stephens adjourned the meeting at 5:29 PM.