

Munroe Regional Health System Marion County Hospital District

Board of Trustees Meeting Minutes January 25, 2021 Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the January 25, 2021 Meeting of the Munroe Regional Health System and Marion County Hospital District Board to order at 5:09 P.M.

Board Members Present in Office

Rich Bianculli, David Cope, Sam McConnell, Ram Vasudevan, Teresa Stephens, Randy Klein

Board Members Absent

None

Others Present (by web/phone)

Ken Marino, Sheryll Goedert

Others Present in Office

Debra Velez, Curt Bromund, Joe Hanratty, Heather Wyman, Jessica Cole, Matt White, Dolly Dockham, Brandi Cooney, Robin Lanier, Lui Delgado, Rich Hanky, MaryAnne Simpson, Robin Lanier, Ivan Cosimi, Carlos Medina

Public Comment (3 Minutes)

None

Guest Speaker - Purvis Gray Audit

Tim Westgate and Alison Stone

2019 Audited Financials for Marion County Hospital District - A FINAL copy of the certified audit is being presented for approval today. Alison Stone and Tim Westgate from Purvis Gray were present at the Board Meeting on January 25, 2021 to discuss and review the 2020 DRAFT audit results. They examined the Marion County Hospital District (the District) and the Munroe Regional Health System's (the Health System) compliance with the requirements of Section 218.415, Florida Statutes, as of and for the year ended September 30, 2020, as required by Section 10.556(10)(a), *Rules of the Auditor General*. In their opinion, the District and the Health System complied, in all material respects, with the aforementioned requirements for the year ended September 30, 2020. A **Motion** was made by Randy Klein that the FINAL certified Purvis Gray Audit ending September 30, 2019 be accepted as presented. The **Motion** was seconded by Teresa Stephens. With no further discussion, the **Motion** passed unanimously.

APPROVAL OF PREVIOUS MINUTES

December 14, 2020 and January 19, 2021 - A Motion was made by David Cope to approve the previous minutes of December 14, 2020 and January 19, 2021 as presented. The Motion was seconded by Sam McConnell. With no further discussion and no objections, the Motion passed unanimously by general consent.

COMMITTEE REPORTS

STRATEGIC INITIATIVES COMMITTEE - DAVID COPE

David Cope called the Strategic Initiatives Committee to order and asked Curt and Debra to proceed with the report.

NEW BUSINESS

BEACON POINT UPDATE Guest Speakers

Lui Delgado - opened up the meeting – Five buildings are open and are now operational. He then turned the meeting over to some of the providers.

Lifestream – MaryAnne Simpson, Rich Hanky – gave update on services in Building 1, Rick stated that they hope to have a one stop service center with all the buildings. The Chief Graham memorial name has been installed on the outside of Building 1. MaryAnne reported that from October to December 2020: Lifestream served 226 clients with 512 services offered. They are above projections and they have increased multiple referral sources. Staff responded to 197 calls in the first quarter and there were 173 clients unduplicated. Vehicles were also donated by the Sheriff's Dept. and the City of Ocala for patient transportation. As far as sustainability they have a person on board who looks at patients' financials, insurances etc. and has gained relationships with the Western Judicial Drug Courts and with the stakeholders. Paramedicine has moved to Stage 2, which is for substance abuse exposed newborns.

The Centers – Robin Lanier and Ivan Cosimi – gave updates on services in Buildings 4, 5 & 6 –100 individuals are getting MAT (Medication Assisted Treatment) at Beacon Point. All clients are receiving peer counseling. In the first quarter in Building 6, there were 92 individuals served either in psychosocial services/group meetings or outreach/resource and direction with a total of 157 services rendered. This is an area that is being reassessed by the Centers/SMA and MCHD. Ivan Cosimi (CEO) recommended several changes to improve services and staff performance in Building 6. This includes a change from targeted case management to a more traditional model of life stabilization service which focuses more on building blocks for recovery. Former leadership utilized a third party to provide some of the services, but Ivan's team will train his staff to more effectively provide direct services for insurance acquisition (social security, veterans benefits, Medicaid). Two life stabilization workshops occurred in Building 4. Transitioning from The Centers' prior leadership to SMA's team, the final merger is planned for July 1, 2021. They have two recent vacancies at Beacon, so this is an opportune time to make necessary changes to our program. Buildings 3 and 4 will be used more often as group rooms also. A part-time pharmacist in on site now to make sure all drugs are properly distributed and secure.

Park Place – Building 2 – Clinical Withdrawal Management/Detox for Opioids – not open yet and still under construction.

Heart of Florida – not present, will provide primary care services and limited medication in Building 5.

Grantees & LIP Funding Update Brandi Cooney

Community Foundation for Ocala/Marion County

Target Health Area: Serves all health areas.

Number of services rendered in quarter: 17.

Number of clients served in quarter: 184.

Grantee Quarterly Update:

- Four nonprofit professional development workshops in partnership with Rollins College with a total of 165 participants.
- One nonprofit professional development mini session with seven participants.
- Four nonprofit finance and accounting consultations, communications and marketing consultations, as well as Cox Media Room training. Four nonprofits participated in services.

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- Three grant strategy consultations and grant research and writing services. Three organizations participated.
- Five nonprofit strategic planning services, five organizations participated.

Grant Monitor Comments: Grantee is actively working toward reaching goals. They are actively working on increasing the number of mini sessions and number of attendees. Grantee is under spent by \$828.73, Q2 payment is less this amount.

Interfaith Emergency Services

Target Health Area: Behavior Health

Number of clients served in quarter: 109.

Grantee Goals:

- Assist with 250 patients in need of diabetic medication /supplies.
- Assist 500 patients in need of psychotropic medication.
- Provide referrals to Heart of Florida and Langley Health Services when appropriate for disease management and less costly medications using their 340B program cost.
- Manage the Prescription Assistance Program (PAP) to further reduce medication Rx cost.

Grant Monitor Comments: Grantee is making progress with utilizing other pharmaceutical resources such as the Prescription Assistance Program (PAP), Heart of Florida and Langley Health Services to reduce the cost of prescriptions. In Quarter 1 Interfaith served less clients than their original projection per quarter. Grantee has an opportunity in the remaining quarters to increase their clients served. Grantee is spending appropriately.

Kimberly’s Center for Child Protection

Target Health Area: Behavior Health

Number of Clients served this quarter: 218.

Grantee Goals:

- Implement 300 safety planning sessions with children.
- Provide trauma informed care to 120 children being sheltered and placed into out of home care - exceeded.
- Offer and schedule therapy sessions within 48 hours of child accessing the Trauma Intervention and Advocacy Program - fell below expectations.

Grant Monitor Comments: Kimberly’s Center is on target to reach annual goals. They exceeded their goals of providing trauma informed care and safety plans for Quarter 1. Kimberly’s Center fell short on completing trauma sessions within 48 hours of removal from a child’s home. A large majority of these children did not have the verbal capacity for services, or they were moved out of County. Services are offered to out of County guardians. Grantee is spending appropriately.

Marion County Children’s Alliance (SADD Program)

Target Health Area: Behavior Health

Number of Clients served this quarter: 202.

Grantee Quarterly Update:

- Conducted one You Are Not Alone class with 87 youth participants.
- Conducted Opiate Prevention Program (Lock Your Meds/Safe Disposal Campaign) to 30 adult participants
- Conducted vaping/ATOD Presentations to 85 youth participants.

Grant Monitor Comments: SADD is on target to reach annual goals in two of their programs. SADD still has an opportunity to meet goals for the Opiate Prevention Program. SADD is slightly over budget due to the amount of time spent on marketing the Opiate Prevention Program to adults. Grantee is spending appropriately.

United Hands, FreeD.O.M Dental Clinic

Target Health Area: Oral Health

Number of Clients served this quarter: 392 dental patients and 10 children.

Grantee Quarterly Update:

- Served 392 dental patients at dental clinics.
- Coordinated with schools and childcare centers, educated 10 children and 547 adults on oral health, provide oral hygiene kits containing dental floss, toothbrushes and tooth paste to all participants.
- Conducted 736 dental x rays, 269 dental extractions, 63 fillings and other special procedures, four root canals, 24 oral surgeries, three dental prosthetics.

Grant Monitor Comments: United Hands, FreeD.O.M. Dental is on target to reach annual goals for adults. During Quarter 2 services for children begin in the public school system, this allows United Hands, FreeD.O.M. to reach the goal of serving 1000 children by the end of the contract year. Grantee is under spent by \$807.54, Q2 payment is less this amount.

LIP Funding Heart of Florida (HOF)

35% (12,212) Uninsured patient visits from our East, Reddick, Belleview, and Maternity Locations were funded by the Marion County DOH and Low-Income Pool (LIP) • 65% (19,107) Uninsured patient visits from our Central, Dunnellon, West, Southwest, Adult Dental, and Behavioral Health Locations were funded by Federal Dollars, and other grants.

Planned Service Expansions & Quality Initiatives (2021)

- Increase in access and lowered expenses with consolidation into the new building (June 1, 2020)
- Expanded Family Medicine Residency Program (increase 10,000 new patients and 18,000 visits)
- Belleview location new purchase (\$2.3 Million purchase)
- Marion County Sheriff's Office Inmate Healthcare Contract
- County Employee Clinic
- Continued Collaboration with DOH, MCHD, Ocala Regional, & Advent Hospital Ocala

FY 2020-2021 Funding from MCHD is \$265,500

LIP Funding Langley

Month	Number of Visits	Amount
October	42	\$11,079.00
November	32	\$10,300.00
December	41	\$13,568.00
Total	115	\$34,947.00

Total Number of Procedures October – December - 403

Total Number of Visits October – December - 230

AMP/FANS Update – Jessica Cole/Heather Wyman

AMP

Workplace Wellness- 1st Quarter:

- 5 partnering sites completed pre-surveys (137 completed)

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- Added 4 new worksites
- Completed 7 Lunch & Learns (228 participants trained)

APP:

- Completed MCPS Challenge (1045 participants)
- January Step Challenge includes 2 worksites- Career Source and Winco (57 participants)
- The goal of increasing users by 25% has been met

Community Engagement:

- Diabetes Consortium- partnering with Elder Options to provide DEEP training to increase diabetes education in the community.
- Eat Healthy, Be Active Series- partnership with Advent Health, Howard Middle and Tim Stokes to provide health education and fruits/vegetables to attendees (AMP/FANS collaboration)

FANS

Greenhouses:

- VHS, BHS, TC have put almost 1000 heads of lettuce back into school cafeterias
- DHS test run will begin in Feb 21
- NMHS being renovated
- Working with FNS to collect consumption data

Learning Landscapes:

- Added 2 new middle schools – total of 8 MCPS and 2 private schools
- Added 2 new elementary schools – total of 19 MCPS and 3 private schools
- Crops being sent home with students and families
- Nutrition pre-tests completed

PE:

- BMI and fitness data completed will be compared at the end of the year to see gains
- Added in middle school PE this year
- Approx. 18, 000 students being impacted K-8

Health Educator:

- Educating on vaping, nutrition and healthy lifestyle choices – 5000 students
- Pretests collected

FANS Clubs:

- 8900 students participated in the Great American Smoke out event pledging to go Vape and Smoke free
- All schools participating in the Sneakers and Smores virtual 5k

Kristi Dixon, Health Educator, will be coming to next committee meeting to explain what curriculum she is providing to the schools as well as how many students she has educated this year.

Match Funding

The Centers – Qtr. 1 FY2021 –Robin Lanier, Ivan Cosimi (SMA)- 4,730 Clients served, Total \$ value of services provided - \$413,930, Marion County Hospital District Funding for Quarter - \$375,000, Value of Services (Over/Under) for Quarter - \$64,083, Value of Services Provided Over/(Under) YTD - \$64,083.

With no further discussion, Sam made a Motion to approve the Strategic Initiatives Committee Report. The Motion was seconded by Randy. With no further discussion and no objections, the Motion passed unanimously.

OLD BUSINESS

None

David closed the Strategic Initiatives Committee Report and Rich then asked Sheryll to open the Finance Committee Report.

FINANCE COMMITTEE -SHERYLL GOEDERT

Sheryll called the Finance Committee Meeting Report to order.

NEW BUSINESS

MCHD December 2020 Financials –Sheryll and Matt presented the financials for December, stating that the financials are under budget 4.5M due to investments and 18M under budget YTD. Investments are up, liabilities are up due to the MRHS wind down, operational costs are all within range. Overall, everything is on budget.

A Motion was made by Sam to accept the December 2020 Financials as presented by general consent; Teresa seconded the Motion. With no further discussion and no objections, the Motion passed unanimously.

OLD BUSINESS

None

A Motion was made by Sam to accept the Finance Report as presented by general consent; Ken seconded the Motion. With no further discussion and no objections, the Motion passed unanimously.

There being no further business, Sheryll closed the Finance Committee Report. Rich then requested that Sam call to order the Operations Committee Report.

OPERATIONS COMMITTEE -SAM MCCONNELL

Sam McConnell called the Operations Committee Report to order.

NEW BUSINESS

LEGAL MATTERS/OTHER

Joe Hanratty

Legal Claims- Joe reported that there are no new legal claims to discuss.

Sunshine Law - Joe will gather information in regard to non-voting committee members being able to have discussions with voting committee members.

OLD BUSINESS

None

Sam made a **Motion** to accept the Operations Committee Report by general consent, the **Motion** was seconded by Randy. With no further discussion and no objections, the **Motion** passed unanimously.

There being no further business Sam closed the Operations Committee Report and then left the meeting. Rich then asked Teresa to call to order the Investment Committee Report.

INVESTMENT COMMITTEE -TERESA STEPHENS

Teresa called the Investment Committee Report to order.

NEW BUSINESS

Renasant Summary and Investment Report

Strategic Benchmark Return was: QTD 5.5%, YTD 10.8%.

Berman Capital – Q4 return was 7.8%. YTD return is 11.4%. Berman is currently out of compliance with the IPS allocation ranges due to the timing of redemption and redeployment of assets. This is not a concern. Best performance for the year.

Simon Quick – Outperformed this quarter, Q4 return was 6.1%. YTD return is 9.5%. Simon Quick is still in the process of getting back into compliance with IPS asset allocation ranges in the illiquid alternatives.

Suntrust – Excellent Q4 return was 7.5%. YTD and slightly under benchmark return was 10.51%. Suntrust is in compliance with the IPS allocation ranges.

Teresa is holding conversations with Caleb about asset allocations and if we should be kept at high fixed income.

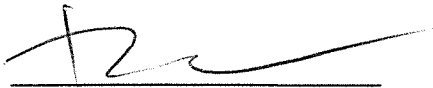
Advisor RFP - There was discussion at the committee meeting about doing an RFP for a new advisor to replace Simon Quick, the discussion was to gather RFP information and let Simon Quick know of the decision but not to move forward with the RFP until further discussions were held. Caleb has spoken with Simon Quick and informed them of the information for RFP and that they are not being fired just being notified about their performance at this time. More discussions will be held at the next committee meeting to discuss RFP gathering and when to send it out.

OLD BUSINESS

None

Sam made a Motion to accept the Investment Committee Meeting Report as presented by general consent. With no further discussion and no objections, the Motion passed unanimously. There being no further business, Teresa closed the Investment Committee Meeting Report.

There being no further business Rich adjourned the meeting at 6:36 PM.



Rich Bianculli, Chairman