



**March 28, 2022**  
**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 Rich Bianculli on March 28, 2022, 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: Rich Bianculli, Sam McConnell, Teresa Stephens, Ken Marino, and Ram Vansudeven.

**Invocation**

The meeting opened with invocation by Sam McConnell.

**Board Members Absent**

David Cope, Randy Klein

**Other Present in Office**

Joe Hanratty, Debra Velez, Jessica Cole, Michael Harris, Crippen & Co., Kimberly Glancy, Lauren Deiorio, Charlie Stone, Tim Westgate, Allison Stone, Danielle Johnson

**Public Comment (3 Minutes)**

None

**ADOPTION OF PREVIOUS MINUTES**

**MCHD February 28, 2022 and March 22, 2022 – A motion was made by Teresa Stephens seconded by Ken Marino to adopt the previous MCHD board minutes presented. With no further discussion and no objections, the motion passed unanimously.**



### **March Speaker**

**Purvis Gray** – Tim Westgate and Alison Stone from Purvis Gray presented to the Board of Trustees, Marion County Hospital District's 2021 Financial Statements and Independent Auditor's Report. Mr. Westgate advised the audit meets the external financial reporting requirements under Florida statutes. In 2021, MCHD received the Community Development Block Grant (CDBG) from Marion County. CDBG is a federally funded grant with compliance requirements, therefore there were additional audit requirements new to MCHD, referred to as the Federal Single Audit. Purvis Gray perform their audits, as required, under government auditing standards, rules of the Florida Auditor General, and Florida Statute 218.415 – Local Government Investment Policies. Mr. Westgate reported that MCHD was in compliance with; internal control over financial reporting, federal awards received, and investments under Florida statutes. Purvis Gray had no findings in their Auditor's Report. Mr. Westgate reviewed the initial report which is an unmodified opinion of the financial statements. The 2021 MCHD Auditor's Report has 5 additional pages of disclosures than the 2020 report due to MCHD's new participation in the Florida Retirement System (FRS). Mr. Westgate thanked MCHD staff and Crippen & Co. for their assistance throughout the audit process. Rich Bianculli praised MCHD staff and Crippen & Co. for their hard work during towards a flawless audit.

**A motion was made by Sam McConnell to accept the 2021 Financial Statements and Independent Auditor's Report completed by Purvis Gray. The motion was seconded by Teresa Stephens. With no further discussion and no objections, the motion passed unanimously.**

### **OPERATIONS COMMITTEE REPORT**

Sam McConnell opened the Operations Committee Report.

#### **New Business**

#### **LEGAL MATTERS**

**9<sup>th</sup> Amendment to the Advent Lease** – Joe Hanratty, General Counsel for MCHD, addressed with the board the 9<sup>th</sup> Amendment to the lease with Adventhealth. Advent asked to have the language in section 7.4 of the 5<sup>th</sup> Amendment to the lease revised (to eliminate the sunset clause). Section 7.4 pertains to the Advisory Board. Adventhealth would like to see the Advisory Board become their local governing board, as outlined in the 5<sup>th</sup> amendment. Mr. Hanratty advised that the changes would include the Adventhealth Board going from a 13-member board to 16 members, doctor representatives would be reduced from 6 to 3, and community representatives from 6 to 5. The proposal would make permanent how the Adventhealth Board has currently been operating. Curt Bromund will continue to be liaison between MCHD and Adventhealth.



**A motion was made by Rich Bianculli to accept the 9<sup>th</sup> Amendment to the Advent Lease. The motion was seconded by Teresa Stephens. The motion passed with 3 votes in favor and 2 opposed.**

***Action Item: MCHD staff will set up a meeting with Rich Bianculli, Curt Bromund, and Joe Johnson from Advent Health.***

**Workers' Comp** – A workers' comp case from September 1997 has negotiated a proposed settlement offer of \$402,500. MCHD being self-insured is to pay the settlement and be reimbursed by reinsurance. The access carrier informed Joe Hanratty MCHD could be reimbursed within 3-4 days once the settlement check is issued. Rich Bianculli requested from Mr. Hanratty where it states that MCHD pays the settlement and is then reimbursed. Mr. Hanratty believes that it is in the statute.

***Action Item: Sam McConnell requested Joseph Hanratty provide the document within our insurance agreement stating MCHD is required to pay the worker's comp settlement and then be reimbursed. Mr. Hanratty will email the documentation to the Board.***

**A motion was made by Ram Vansudeven to approve paying the workers' comp settlement of \$402,500. Approval is contingent upon presentation of satisfactory documentation stating Marion County Hospital District is to pay the settlement and then be reimbursed. The motion was seconded by Teresa Stephens. With no further discussion and no objections, the motion passed unanimously.**

## **STATUS UPDATE**

**Balanced Scorecard Update** – Debra Velez gave an update to the Board on the Balanced Scorecard timeline. Paul Niven is currently out of the country so Ms. Velez will not be able to speak with him until he returns. Ms. Velez does know that there will be five 90-minute sessions for the Balanced Score Card. The sessions will be in person at MCHD. Ms. Velez will ask Mr. Niven if the sessions can be over a two- or three-day period instead of 5 days to reduce the number of days the Trustees will have to attend. After Ms. Velez speaks with Mr. Niven, she will send a Doodle Poll to the Trustees to see what dates and times work best.

**Property Inspections** – Debra Velez gave an update on property inspections. The inspections were completed in October, November, and December 2021. AdventHealth is working to remedy issues found and the Inspector will reinspect to ensure the items were remedied. The reinspection should be completed by May.

**Operations Report** – Sam McConnell requested an Operational Report every month at the Committee meeting.





**Digital Dashboard Update** – Debra Velez reviewed information given at the Committee Meeting on the Digital Dashboard. MCHD staff met with the two companies being considered for the digital dashboard, Geeky Interactive and Mindshare Technologies, to discuss the customization needed for our digital dashboard. Proposals from both companies, to develop and implement the digital dashboard came in under \$75,000 for the first year’s development and implementation. At the Committee Meeting, a motion was made by Teresa Stephens recommending the Board to approve Rich Bianculli and Curt Bromund to select and engage the company MCHD will move forward with for the digital dashboard, not exceeding a price of \$75,000, motion was seconded by Ken Marino. Motion passed unanimously.

**A motion was made by Ram Vansudeven to approve Rich Bianculli and Curt Bromund to select and engage the company MCHD will move forward with for the digital dashboard, not exceeding a price of \$75,000. The motion was seconded by Teresa Stephens. With no further discussion and no objections, the motion passed unanimously.**

**The Operations report was accepted by general consent.**

## **OLD BUSINESS**

None

## **INVESTMENT COMMITTEE REPORT**

Teresa Stephens opened the Investment Committee Report.

### **New Business**

**Park Place Investment Summary and Overview** – Teresa referred everyone to the Investment Report/Overview that was discussed in detail at the Committee Meeting.

**A motion was made by Sam McConnell to accept the Investment Committee Report. The motion was seconded by Ram Vansudeven. With no further discussion and no objections, the motion passed unanimously.**



## **STRATEGIC INITIATIVES COMMITTEE REPORT**

### **New Business**

**Community Home Project** – Jessica Cole provided a status update to the Board for the MOU with Howard Academy. Ms. Cole spoke with Reverend Cummings who is the Board Chair for the Marion County Public School System. Rev. Cummings told Ms. Cole the MOU is currently being reviewed by the School Board Attorney and the MOU should be on the April School Board Meeting Agenda. Jessica Cole and Debra Velez also had a meeting with Alan Jones and Davis Pierce at the Marion Oaks Community Center. Marion Oaks would like to implement the Community Home Project in their community center. Mr. Jones advised he would have to get the Community Home Project approved by the Marion Oaks Advisory Board. Mr. Jones plans to present the project to his advisory board at their April 12<sup>th</sup> meeting. Mr. Jones also told Ms. Cole and Ms. Velez there is a fee to utilize the community center. The fee for their 400 sq ft room is \$4,800 annually. Ms. Cole stated they are considering running the Howard Academy and Marion Oaks Community Center sites simultaneously. An advantage to running both sights would be to see how many families were utilizing each site. Sam McConnell voiced concern in running both sites with limited staff.

**Lifestream Performance Update** – Debra Velez and Micheal Harris gave an update on Lifestream's performance. Lifestream has made improvements with their workflow and number of clients served. MCHD is asking the Board for a 6-month extension on Lifestream's contract to the end of the fiscal year.

**A motion was made by Teresa Stephens to extend Lifestream's contract till September 30, 2022. The motion was seconded by Ram Vansudeven. With no further discussion and no objections, the motion passed unanimously.**

### **Old Business**

Debra Velez began to close out the committee report when Sam McConnell stated there were other items to discuss. He then requested an update on the old building located at 1121 SW 1<sup>st</sup> Ave. Debra Velez advised Park Place Behavioral Peer Recovery will be moved into the building located on 1<sup>st</sup> Ave within the next couple of weeks. Michael Harris also updated he has been in contact with Park Place Behavioral staff regarding the transition and they informed Mr. Harris they are currently working on retaining their license to operate out of the 1<sup>st</sup> Ave location.

At this time, Debra Velez stated there were no other items to discuss, and Sam McConnell asked for an update on the FANS Program. Mr. McConnell questioned Debra Velez why the Board has not received an update recently. Rich Bianculli stated staff give quarterly updates and are scheduled to present program



updates at the April meeting. Mr. McConnell voiced that he was under the impression staff would be giving updates every other month. Rich Bianculli commented the Board previously decided MCHD staff will present updates to the Board quarterly. Mr. McConnell then asked Ms. Velez what was next to discuss, to which Rich Bianculli asked Mr. McConnell to state what he wanted updates on since Ms. Velez previously stated she had no other items for the Board. Mr. McConnell asked for an update on the unoccupied building space next door to the MCHD office. Mr. McConnell recalls Rich Bianculli asking staff and the board to brainstorm ideas to occupy the space. Mr. Bianculli stated that he and staff are scheduled to have lunch on April 11<sup>th</sup> to discuss ideas for the building space.

The next item Sam McConnell asked for an update on were the Kiosks. Jessica Cole updated the Board that out of the ten kiosks nine are active and currently housed at different facilities. Brenda Rabadan updates the kiosks every two weeks with new information. The tenth kiosk is currently in storage. It was previously located at Zone Health and Fitness when Ben Marciano texted Ms. Cole and asked her to remove the kiosk from Zone. Ms. Cole has been speaking with The World Equestrian Center and they would like to have the kiosk at their location.

**Rich Bianculli adjourned the meeting at 6:08 PM.**

### **FINANCE COMMITTEE REPORT**

Crippen & Co. reminded the Board the Financials were not discussed. Rich Bianculli called the meeting back to order and Crippen and Co. Reviewed the February 2022 financials.

**A motion was made by Ram Vansudeven, seconded by David Cope to approve the February 2022 financials, and accept the financial report. The motion passed unanimously with no objections.**

**Rich Bianculli adjourned the meeting at 6:09 PM.**

A handwritten signature in black ink, appearing to be 'Rich Bianculli', with a long horizontal line extending to the right.

Rich Bianculli, Chairman