



**March 27, 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 Rich Bianculli on March 27, 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: Rich Bianculli, Teresa Stephens, Ram Vasudevan, Rusty Branson, David Cope, Ken Marino, and Harvey Vandeven

**Other Present in Office**

Curt Bromund, Debra Velez, Matt White, Joe Hanratty, Jessica Cole, Kimberly Glancy, Michael Harris, Brandi Glover, Chief Balken, Tim Westgate, Alison Stone, Jennifer Hunt Murty, Ashley Gerds, and Caleb Adair via phone

**Invocation**

The meeting opened with invocation by David Cope.

**Public Comment (3 Minutes)**

None

**ADOPTION OF PREVIOUS MINUTES**

**MCHD February 27, 2023 Board Meeting minutes – A motion was made by Ken Marino, seconded by Teresa Stephens to adopt the previous MCHD board meeting minutes presented. With no further discussion and no objections, the motion passed unanimously.**

**SPEAKER**

**Chief Balken, Ocala Police Department** – Chief Balken provided a brief update on the first responder behavioral health program. Chief Balken reports 15 employees utilized the program, that number does not include spouses who have participated in the program as well. Chief Balken concluded by thanking the Trustees for their continued support.



## **OPERATIONS REPORT**

Rusty Branson opened the Operations Report.

**Purvis Gray Audit** – Tim Westgate and Alison Stone from Purvis Gray presented to the Board of Trustees, Marion County Hospital District’s September 30, 2022 Financial Statements and Independent Auditor’s Report. Mr. Westgate advised the audit meets the external financial reporting requirements under Florida statutes and stated Purvis Gray had no findings in their Auditor’s Report.

**A motion was made by Harvey Vandeven to accept the September 30, 2022 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.**

**Financial Policy and Procedures** – Rusty Branson has been working with Curt Bromund and Debra Velez to update MCHD’s Financial Policy and Procedures. Mr. Branson discussed some of the revisions made to the policy and procedures.

**A motion was made by Ram Vasudevan to accept the proposed Financial Policy and Procedures. The motion was seconded by Ken Marino. With no further discussion and no objections, the motion passed unanimously.**

**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 for Investment Management Consultant** – Teresa Stephens stated the RFP has been posted on MCHD’s website and will be sent to others who may be interested in applying.



**The Investment Report was accepted by general consent.**

#### **Old Business**

None.

#### **FINANCE REPORT**

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

**A motion was made by David Cope to approve the February 2023 Financials, motion was seconded by Teresa Stephens. The Motion passed unanimously.**

**Vizient Southeast and the Early Redemption Offer** – Vizient is a Co-op that assisted the Hospital with purchasing supplies, Munroe withdrew from Vizient in 2014. Recently Vizient Board approved a non-ordinary course redemption in order to permit former members of the Co-Op to redeem their patron equity balance, the non-cash portion of the patronage dividends distributed by Vizient Southeast (formerly VHA Southeast) for the years during which they were a member. Under the Vizient By-laws the timing of any redemption of the non-cash portion of patronage dividends to the discretion of the Board of Directors. Otherwise, the only mandatory distribution of patronage dividends was to wait for the Disolution of the Co-op and then the remaining assets would be distributed at that time. Under the proposal for Vizient's early redemption offer, in exchange for the release of the patronage dividends that accrued prior to Munroe's withdraw in 2014, Munroe must waive any future dividends that it would otherwise be eligible for upon the dissolution of Vizient.

**A motion was made by Rich Bianculli to approve Mr. Hanratty to consult with an attorney who specializes in this area of the law to find out if Munroe is eligible to have both the accrued patronage dividends and the disolution proceeds as well, motion was seconded by David Cope. The Motion passed unanimously.**

#### **STRATEGIC INITIATIVES REPORT**

David Cope opened the Strategic Initiatives Report.

#### **New Business**

**Park Place Behavioral Update** – Curt Bromund discussed Park Place Behavioral at Beacon Point. Park Place is the organization that oversees Building 2 and they receive funding from MCHD and



Lutheran Services. Mr. Bromund advised Park Place reported a shortfall in their budget by the end of the year and were requesting additional funds. Matt White (Crippen & Co.) requested backup information from Park Place to justify the funds they are requesting. Park Place reported they would like to transition their services to another organization as they do not feel they can continue operating services in Marion County and they would like this to take place by July 1, 2023. SMA is already providing services at Beacon Point and if the services were transitioned from Park Place to SMA it would create a more seamless continuum of care for clients seeking services. MCHD staff is in contact with SMA and Park Place to discuss potential transition.

**Community Home Project Update** – Jessica Cole provided a programming update on scheduled events at CHP.

**Farm to Table Tour** – David Cope shared with the Board he went to Gainesville with Jessica Cole and Chris Roy (MCPS FANS Program) and met with Jaime Lovett to tour their Farm to Table Program for the school system.

**The Strategic Initiatives Report was accepted by general consent.**

#### **Old Business**

None.

**Rich Bianculli adjourned the meeting at 6:02 PM**