

Marion County Hospital District Board of Trustees Meeting Minutes

August 28, 2017 @ 5:00 p.m.

Marion County Hospital District Office
1121 SW 1st Avenue, Ocala, FL

David Cope - Chairman of the Board

Call to Order

David Cope called the August 28, 2017 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:01 p.m.

Board Members Present

Larry Strack, Ken Marino (arrived at 5:06 pm), David Cope, Randy Klein (arrived at 5:02 pm), Rich Bianculli, Sam McConnell and Ram Vasudevan

Board Members Absent

None

District Attorney Present

Joe Hanratty

Others Present:

Dolly Dockham, Curt Bromund, Heather Wyman, Fred Hiers, Brianna Liles, Kathy Bryant, Jason Halstead (left at 6:00 pm), (Ann Burnett, Jamie Amir, Simon Amir, Don Bovell, Grace Daley – left at 5:25 pm), (David Willis, Rich Mutarelli – left at 5:26 pm), Stella Nemuseso – left at 5:50 pm

Public Comment (3 minutes)

None

Approval of Previous Minutes

A **Motion** was made by Sam McConnell to accept the Minutes of July 31, 2017 and August 22, 2017 as presented. The **Motion** was seconded Ram Vasudevan. The **Motion** passed unanimously.

MCHD Financial Reports, Budget vs. Actual Balance Sheet and Income Statements for July 2017.

Debbie reviewed all of the MCHD Financials for the month of July 2017.

A **Motion** to approve all of the MCHD Financial Reports for the month of July 2017 was made by Larry Strack. The **Motion** was seconded by Ken Marino. The **Motion** passed unanimously.

2018 DRAFT MCHD Budget was reviewed by Debbie Cooper also. The Draft 2018 budget will be presented again at the September committee meeting for final review and then approved at the September board meeting.

New Business

Grant Committee Update

FreeDOM Clinic – Ann Burnett, Jamie and Simon Amir (Dental), Don Bovell and Grace Daley – Ann Burnett gave a brief update on the clinics services which included: inclusion of the mini-clinics, in an effort to reach county residents in more locations (and throughout the year), numbers served and the value of those services, how the successful outreach increased the numbers of volunteers and clients, resulting in a depletion of supplies (and how

some additional equipment could help us from turning people away), collaborations with community partners like Dr. Jamie and Simon Amir and Dr. Lecorn. It also included the additional free health services offered at their clinics, including the optical diabetes screening and their continued work to bring UF Dental students to Marion County, as part of a long-term solution for their practicum and their need for after-hours dentistry for the uninsured. United Hands has been conducting free clinics for over 20 years and in recent years in collaboration with AMEN, Your Best Pathway to Health and Lake Union Conference. Each organization has their own equipment and supplies and my role is to plan and manage any joint venture clinics.

FreeDOM Clinic Request – The number of patients receiving dental services have increased from an average of 19 to over 113 per clinic and more complexed procedures are being performed. They also have 17 to 32 University of Florida dental students who volunteer at each clinic therefore requiring more dental equipment, instruments and supplies. Some equipment or instruments have outlived their use or are unable to withstand the demands and rigors of their clinic. As a result, Ann is seeking reimbursement for unexpected expenditures as well as additional funding to sustain these clinics for the next 6 months. Total requested is \$59,218.12.

Ram Vasudevan made a **Motion** to approve the above requested funds for \$59,218.12. The **Motion** was seconded by Sam McConnell. The **Motion** passed unanimously.

Randy Klein made a **Motion** to amend the above **Motion** to approve the funds for \$59,218.12 and that Freedom Clinic be requested to publish in their solicitations/advertisements that the services are for “Marion County Residents.” The **Motion** was seconded by Sam McConnell. The **Motion** passed unanimously.

Blessed Trinity – La Guadalupana Medical Clinic – Jason Halstead - Jason and was present to answer questions as we placed this grant request (\$350,975 for GC 2.0) “on hold,” pending further information about their project. After much discussion at the last board meeting Sam McConnell stated there was not enough information from the presentation about how the clinic will operate after it is built. Blessed Trinity Catholic Church is paying 100% of land purchase price, plus all associated fees (\$156,000+). While they were awaiting the approval of the Special Use Permit and the land purchase, they have been actively collecting many donations to be used in the clinic including, multiple exam tables, dental chairs, dental equipment, cabinetry, file storage, office furniture, and reception area chairs. They hope that these efforts and the furniture and equipment obtained will reduce the amount they need to purchase using grant funds. The MCHD grant will cover costs as outlined in the submitted budget. This includes a single building constructed to provide free medical services to qualified persons. The clinic will primarily be open in the evenings and weekends. Services will vary by day. For example, one evening may be exclusively for dental help, another for classes and preventative health/wellness trainings, another for assistance with weight loss/nutrition, etc. Their primary goal is to get the right people to the clinic for the services they intend to provide; wellness training, smoking cessation, dental health, preventing/treating obesity, and diabetes. They are currently researching the best means of advertising and communicating with the community they intend to serve.

If district does not fund the project they will be set back but Blessed Trinity will help fund it and Father Pat will be overseeing the project. David Cope would like to see more detailed drawings and put it on a draw schedule so we can see what is going on as it happens. Rich Bianculli inquired if all the applicants are Marion County residents? Are they turning anyone away? Do they determine residency? Are they employed in Marion County? Jason stated that applicants have to fill out applications to be verified for services, Sam would like to know what the questions are on the application, i.e. Social Security Number, Drivers License, Resident Status, Marion County Physical Address etc. Jason stated that if a person does not qualify for services they will try to refer them out. Randy wants to see more specific numbers after they get bids for construction as the numbers could be more than \$350K to build.

After some discussion, A **Motion** was made by Ram Vasudevan to recommend the request for the \$100,975 from GC 1.0 and \$250,000 from GC 2.0 be tabled until the September committee and board meetings and that Curt provide Jason with a list of things he needs to come back with to the September board meeting. The **Motion** was seconded by Sam McConnell. The **Motion** passed unanimously.

Grant Cycle 2.0 –Curt reviewed the Quarter 2 site quarterly reports and all are doing well for this quarter. A couple are being monitored more closely.

Chronic Disease Projects (FANS/AMP)

FANS

- Curt and some of the MCHD Trustees attended the groundbreaking for the greenhouse at VHS on August 28, 2017 at 1 pm. There was a strong turnout for the event with much enthusiasm about the project.
- The FANS (student) Club has been approved at VHS and already has 40+ kids signed up to join.
- Belleview Middle and Ft. King are in the planning phases for their learning landscapes and we are set to build raised beds at 5 Elementary schools (Feeder schools of VHS and Belleview).
- Meeting is being set with MCPS Curriculum coordinators. This will help us to gather pre/post tests and self-reported outcomes from the children.

AMP

- Continue to work with Taylor in the development of the AMP app, design and logistics.
- Working to create a logo and icon for AMP and the phone app.
- Presentation provided to the city of Belleview employees for worksite wellness and adoption of AMP program. They are excited and looking forward to the Mayor's Challenge.
- Attending meetings to develop community collaborations and build capacity, such as On Top of the World, The Ranch Fitness Center & Spa, and area restaurants.
- Testing various Fitness Trackers for best results.

A **Motion** to approve the Grant Report for August 2017 was made by Ken Marino. The **Motion** was seconded by Randy Klein. With no further discussion, the **Motion** passed unanimously.

Investment Committee Update

Investment Reports

Rich Bianculli reported that investments were up ~ \$3M for the month of July and we are down \$500K so far for August in part due to the uncertainty with North Korea. Next subject was investors, Goldman Sachs is in third place performance wise, so discussions are being held as to discuss whether to terminate Goldman Sachs and to invest with Berman Capital. Joe Hanratty reviewed Goldman Sachs contract and the Investment RFP to see if we needed to bid out for another investor or if it was ok to just transfer funds with an existing partner. Joe said the trustees do not have to do a RFP and can move the funds after terminating one investor to another investor.

After some discussion a **Motion** was made by Ram Vasudevan to terminate Goldman Sachs as of September 30, 2017 and transfer the funds to Berman Capital by end of the year. The **Motion** was seconded by Sam McConnell. The **Motion** passed with 6 in favor (David Cope, Randy Klein, Sam McConnell, Larry Strack, Ram Vasudevan, Ken Marino), and one recused himself (Rich Bianculli) from the vote.

Old Business

None

A **Motion** to approve the Investment Report for August 2017 was made by Sam McConnell. The **Motion** was seconded by Larry Strack. With no further discussion, the **Motion** passed unanimously.

Operations Committee Update

Old Business

Indigent Care Study – Curt sent out a Marion County Indigent/Uninsured Care Study RFI (Request for Information) to 4 potential consultants who are experienced with reviewing FQHCs and evaluating community models for indigent primary care and Curt has solicited Jeff Feller's help to answer several technical questions posed

by the consultants. Responses were due back to the district by July 30, 2017 at 5:00 PM. The responses received were from:

Florida State University has low indirect costs, detailed budget, significant academic resources available, nationally recognized public health team assigned to project. Cost is \$90,937 will take 8 months.

Health Management Associates has detailed budget, emphasis on health outcomes in addition to systems, experience, background and familiarity with legislation cost is \$130K and will take 6 months. Additionally, they propose that the mental/behavioral health component would be included in their work for an additional \$20,000 in costs. This additional analysis would not impact the overall time frame that they proposed as they would use the same technical approach with a concurrent focus on behavioral health.

Health Care Futures which may be too reliant on qualitative data, like surveys and focus groups, opposed to quantitative data (financial, outputs, visit data), extensive experience and strong public health team. Cost = \$200K to 300K and will take 8 months.

Migrant Clinicians Network which has limited detail regarding how costs are derived. Others included costs by person or by deliverable. Detailed project scope. 20% indirect cost rate. Cost is \$318K and will take 9 months.

After some discussion Ram Vasudevan made a Motion to have the study done by HMA for \$150K and that it be paid for in full by MCHD. The Motion was seconded by Larry Strack. A second Motion was then made to amend this Motion by Rich Bianculli to request the Marion County Commissioners pay for half the study. The Motion was seconded by Sam McConnell. 5 trustees in favor (David Cope, Rich Bianculli, Sam McConnell, Randy Klein and Ken Marino), 2 Nays (Larry Strack and Ram Vasudevan). Rich Bianculli then made a third Motion to amend the second Motion to request the Marion County Commissioners to pay for half the study and the Marion County Hospital District will pay the other half of the study and will also pay for the Mental Health study for \$20K as this part was not requested by the County. The Motion was seconded by Sam McConnell. The Motion passed unanimously.

Kathy Bryant stated that the study will benefit both parties to help make future funding decisions. Kathy will take the request for payment back to her board meeting on September 18th and report back to the district at their next board meeting on September 25th, 2017.

CHS Capital Expenditures – Joe Hanratty has requested information on the Capital Expenditures for facility maintenance at MRMC. Eric LaChance has provided a breakdown of the Capital Expenses for 2017, and the 2016 Annual Report has been received. Joe Hanratty is meeting with Finance people at CHS to review the report.

A Motion to approve the Operations Report for August 2017 by unanimous consent was made by Sam McConnell. With no further discussion, the Motion passed unanimously.

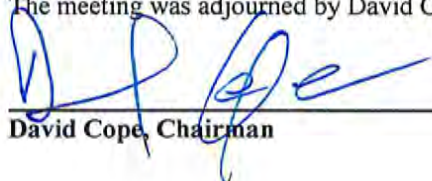
Other/Legal Matters

Joe Hanratty (District Attorney)

None

Adjournment

The meeting was adjourned by David Cope at 7:10 p.m.



David Cope, Chairman