



**May 22, 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 Teresa Stephens on May 22, 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: Teresa Stephens, Ram Vasudevan, Rusty Branson, Harvey Vandeven, David Cope, and Ken Marino

**Absent**

Rich Bianculli

**Other Present in Office**

Curt Bromund, Debra Velez, Matt White, Joe Hanratty, Jessica Cole, Kimberly Glancy, Michael Harris, Jessica Williams, Caleb Adair (via Zoom)

**Invocation**

The meeting opened with invocation by David Cope.

**Public Comment (3 Minutes)**

None

**ADOPTION OF PREVIOUS MINUTES**

**MCHD April 24, 2023 Board Meeting minutes – A motion was made by Ken Marino, seconded by David Cope to adopt the previous MCHD board meeting minutes presented. With no further discussion and no objections, the motion passed unanimously.**

**SPEAKER**

**Jessica Williams – FANS Ambassador, Osceola Middle School** – Jessica Williams, Agriculture Teacher and FANS Ambassador at Osceola Middle School provided a presentation on how she motivates the students in the FANS Club to make healthier life choices. Jessica also shared photos of the growing systems at Osceola Middle School.



## **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 Timeline** - Debra Velez discussed the RFP timeline for Investment Management Consultant, provided in the board packet. The RFP has been emailed out locally and nationally. The deadline to submit a proposal is June 1, 2023.

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

### **Old Business**

None.

## **OPERATIONS REPORT**

Rusty Branson opened the Operations Report.

**Budget Process FY 23-24** – Rusty Branson discussed the proposed timeline for FY 23-24's budget process, provided in the board packet.

### **Legal Matters**

**Vizient Southeast Redemption Offer Update** – Joe Hanratty provided an update on Vizient Southeast Redemption Offer stating, Vizient did not accept MCHD's proposal of \$390,700. MCHD will have to wait until the dissolution of Vizient to redeem any funds.

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

## **FINANCE REPORT**

**April 2023 Financials** – Matt White reviewed the April 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 April 2023 Financials, motion was seconded by Ken Marino. The Motion passed unanimously.**

#### **Old Business**

None.

#### **STRATEGIC INITIATIVES REPORT**

David Cope opened the Strategic Initiatives Report.

#### **New Business**

**Vehicles for Beacon Point** – Curt Bromund talked about the need for 2 new vehicles for SMA Beacon Point to transport clients and a van to transport food to Beacon Point from the SMA 60<sup>th</sup> Ave Campus. The vehicles donated to Beacon Point to transport clients are no longer in working order. There are funds available from the Mary Sue Rich Community Center that could be reallocated to purchase the vehicles. Mr. Bromund said to reduce liability, MCHD will purchase and directly donate the vehicles to SMA with an understanding that if at a later date we no longer contract with SMA, they donate the vehicles to our contracted providers at Beacon Point.

**A motion was made by Ram Vasudevan to approve the reallocation of \$100,000 unspent Mary Sue Rich funds to Beacon Point Operations to purchase three vehicles for Beacon Point and to allow staff to work with Rusty Branson on approving the purchasing of the vehicles, motion was seconded by Teresa Stephens. The Motion passed unanimously.**

**Community Home Project Distribution Center Employment Fair** – CHP partnered with Career Source to host a hiring event. Jessica Cole shared six employers were on site with 40 participants. Mrs. Cole will followup within the next month to see how many participants were successful in gaining employment from the event.

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

#### **Old Business**

None.

**Teresa Stephens adjourned the meeting at 6:17 PM**