



May 18, 2026
MCHD Board Minutes
Teresa Stephens, Chairman

Call to Order

The Marion County Hospital District Board of Trustees regular monthly meeting was called to order by Teresa Stephens on May 18, 2026, 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, Rusty Branson, Loretha Tolbert-Rich, Harvey Vandeven, Stephanie Harrell arrived at 5:05

Absent

Mark Ortolani, Ken Kirkpatrick

Other Present in Office

Curt Bromund, Debra Velez, Jessica Cole, Brandi Glover, Matt White, Kimberly Glancy, Kenneth Mackay, Erika Skula, Nathan Thomason, Bruce Ackerman, Nathan Howes (via Zoom) Jadon Milton (via Zoom)

Invocation

The meeting opened with invocation by Harvey Vandeven.

Public Comment (3 Minutes)

None.

ADOPTION OF PREVIOUS MINUTES

The MCHD April 27, 2026 Board Meeting Minutes were presented for approval. Harvey Vandeven made a motion, seconded by Loretha Tolbert -Rich, to adopt the previous minutes. With no further discussion or objections, the motion was unanimously approved.



New Business

CEO Update – Curt Bromund introduced Erika Skula, Chief Executive Officer of AdventHealth Ocala, and Nathan Thomason, Chief Financial Officer of AdventHealth Ocala. Ms. Skula and Mr. Thomason presented an overview of AdventHealth Ocala's community impact initiatives and outcomes to the Board of Trustees.

INVESTMENT REPORT

New Business

Teresa Stephens opened the Investment Report.

Wilshire Overview – Jadon Milton provided Wilshire's investment overview via Zoom.

Alternative Management RFP 26-01 Resolution – Nathan Howes reviewed Alternative Management RFP 26-01 and reported Wilshire's recommendation that the Board withdraw the current RFP process without awarding a contract to any provider.

Rusty Branson made a motion, seconded by Stephanie Harrell, to approve the withdrawal of the current RFP without selecting a provider. With no further discussion or objections, the motion was unanimously approved.

Old Business

None.

OPERATIONS REPORT

Rusty Branson opened the Operations Report.

New Business

Alternative Management RFP 26-02 – Rusty Branson reviewed Alternative Management RFP 26-02 and presented the recommendation to expand the candidate pool by reopening the process to allow additional qualified firms to submit proposals.

Harvey Vandeven made a motion, seconded by Loretha Tolbert -Rich, to approve Alternative Management RFP 26-02. With no further discussion or objections, the motion was unanimously approved.



Beacon Point Lease Transition for Domestic Violence Outreach – Effective June 30, 2026, CASA of Marion services will transition to Marion County Sexual Assault Center, Inc., which is currently undergoing a rebranding process and will begin operating under the name “Lotus Project.” The transition is intended to ensure continuity of critical domestic violence and sexual assault services within Marion County while supporting long-term operational sustainability and integrated victim support services.

As part of this transition, staff is requesting Board authorization to transfer the current lease agreement for space located at Beacon Point from CASA Marion to Marion County Sexual Assault Center, Inc. (Lotus Project), effective June 30, 2026, to allow for uninterrupted service delivery and continued occupancy of the space for victim advocacy and support services.

Harvey Vandeven made a motion, seconded by Stephanie Harrell, to approve the Beacon Point lease transition for domestic violence outreach from CASA of Marion to Marion County Sexual Assault Center, Inc. (Lotus Project) effective June 30, 2026. With no further discussion or objections, the motion was unanimously approved.

City of Ocala Fire House Lease Resolution – Curt Bromund reported that the City of Ocala has requested a formal resolution from the Marion County Hospital District revoking the lease for the fire house located at Beacon Point.

Rusty Branson made a motion, seconded by Stephanie Harrell, to approve the resolution revoking the lease agreement for the fire house located at Beacon Point, as requested by the City of Ocala. With no further discussion or objections, the motion was unanimously approved.

Landscaping Plans for Beacon Point – As part of the Beacon Point parking lot project, the City of Ocala has required additional landscaping improvements in order to meet final project and permitting requirements. Staff is currently obtaining bids for the landscaping work; however, it is anticipated that the total cost will exceed \$10,000, requiring Board approval in accordance with finance policies. To avoid delays in the completion of the parking lot project and maintain project timelines, staff is requesting authorization to proceed with the required landscaping improvements once bids are finalized and reviewed with the assistance of Trustee, Harvey Vandeven.

Stephanie Harrell made a motion, seconded by Loretha Tolbert -Rich, to approve the \$10,000 budget for landscaping at Beacon Point. With no further discussion or objections, the motion was unanimously approved.

****Harvey Vandeven abstained from voting****

Balanced Scorecard Quarterly Update – Provided for review in the board packet.



Old Business

None.

STRATEGIC INITIATIVES REPORT

Stephanie Harrell opened the Strategic Initiatives Report.

New Business

FANS Video Winners – Debra Velez provided an update on the FANS (Fitness and Nutrition in Schools) Video Contest, reporting that 66 video submissions were received. The winning entries were presented to the Board for viewing.

Beacon Point Parking Lot Update – The Beacon Point parking lot project has been completed. Final paving, striping, drainage improvements, and plumbing-related infrastructure work have all been finalized.

Quarterly Updates: Beacon Point, Health Projects, Match – Provided for review in the board packet.

Old Business

None.

FINANCE REPORT

April 2026 Financials – Matt White reviewed the April 2026 financial statements, as presented in the board packet.

Rusty Branson made a motion, seconded by Stephanie Harrell to approve the April 2026 financials. With no further discussion or objections, the motion was unanimously approved.

Old Business

None.



Open Discussion

Harvey Vandeven shared information regarding Belleview High School's peer mental health program, which is sponsored by AdventHealth. He requested that staff evaluate the program and determine whether there are opportunities for the Hospital District to expand its involvement.

Teresa Stephens adjourned the meeting at 6:03 PM.