

Munroe Regional Health System Marion County Hospital District

Board of Trustees Meeting Minutes November 16, 2020 Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the November 16, 2020 Meeting of the Munroe Regional Health System and Marion County Hospital District Board to order at 5:06 P.M.

Board Members Present in Office

Rich Bianculli, David Cope, Sam McConnell, Ram Vasudevan (5:15 PM), Ken Marino, Teresa Stephens

Board Members Absent

None

Others Present (by web/phone)

Matt White, Dolly Dockham, Randy Klein, Kathy Bryant, Brandi Cooney

Others Present in Office

Debra Velez, Curt Bromund, Joe Hanratty, Heather Wyman, Jessica Cole

Public Comment (3 Minutes)

None

Approval of Previous Minutes —October 26, 2020 - A Motion was made by Sam McConnell to approve the previous minutes of October 26, 2020 as presented. The Motion was seconded by David Cope. With no further discussion and no objections, the Motion passed unanimously by general consent.

LEGAL MATTERS/OTHER Joe Hanratty

Legal Claims -Joe reported that there are no new legal claims to discuss.

AHCA Medicaid Settlement – The settlement actually needs to be signed by Advent because it is their Medicaid number that the matter arises. It has been sent to Advent and they are reviewing it. Joe has also put them in contact with the attorney who negotiated it and is should be ready to discuss at the next meeting.

Legal-Other

Zoom/Phone Voting During COVID-19 – Some clarification needed to be addressed in regard to being able to vote by phone or Zoom. The Governor's order permitting public meetings to be conducted electronically without a physical quorum present has been lifted for, some trustees or committee members still feel uncomfortable with meeting in person due to health reasons during the COVID-19. Joe stated that In AGO 2003-41, the Attorney General stated, "Accordingly, it is my opinion that where a rule or statute contemplates that a meeting will be held in a public place with the members physically present, the participation of an absent member in the meeting by telephone conference should be permitted only in extraordinary circumstances and when a quorum of the board members is physically present at the meeting." In Joe's opinion this allows members of a board/committee to vote by electronic means during extenuating circumstances if there is otherwise a physical quorum present if the member has a well-founded concern for their health and safety due to COVID-19. Therefore, due to the continued occurrences of COVID-19, the members may vote by phone/zoom if the member has a well-founded concern for their health and safety due to COVID-19. Kathy Bryant stated that is not the case with her board and would like Joe to reach out to Minter at her office.

**NEW BUSINESS
COMMITTEE REPORTS**

STRATEGIC INITIATIVES COMMITTEE - DAVID COPE

David Cope called the Strategic Initiatives Report to order at 5:12 P.M. and asked Curt and Debra to proceed with the report.

BEACON POINT UPDATE

LifeStream – Buildings 1 & 3

LifeStream is providing outpatient counseling, support groups, and peer activities. Staff are available 24/7. They have been working closely with law enforcement and fire rescue on overdoses. Cars were donated by MCSO so staff can begin assisting with transporting clients to treatment.

The Centers – Buildings 4, 5 & 6

Centers is providing Medication Assisted Treatment in Building 5. Life Stabilization services in Building 4 and 6. The classes being provided by Centers Life Stabilization are being done virtually. SMA acquisition is still in the due diligence phase.

Heart of Florida – Building 5 (shared with The Centers' MAT)

Heart of Florida moved their clinical equipment into Building 5. They will ramp-up service hours for on-site primary care as demand increases.

Park Place-Building 2

Park Place will be providing Chemical Withdrawal Management in Building 2. Please note meetings are being held weekly with all providers at Beacon Point with consultant, Lui Delgado, and Debra Velez.

GRANT REPORTS UPDATE-BRANDI COONEY

Grants Report Update – Brandi Cooney – Brandi reported that 55,841 clients through 19 organizations had been served with the COVID grants. Some of the clients served were:

Grantee: Brother's Keeper, A Ministry of Blessed Trinity Catholic Church -Number of Meals Served: 19,927
Grant Purpose: Provide one meal to each client every day.

Grantee: Heart of Florida Health Center, Inc.- Number of Clients Served: 3,789
Grant Purpose: Purchase COVID testing equipment and PPE for employees.

Grantee: Marion Senior Services- Number of Clients Served: 79
Grant Purpose: Provide food for clients, purchase supplies directly related to COVID, and salaries for employees delivering meals to clients.

Grantee: Shepherds Lighthouse, Inc.- Number of Clients Served: 33
Grant Purpose: Expenses related to their shelter, including supplies directly related to COVID, mortgage, utilities, and salaries for staff operating the shelter.

Grantee: Veterans Helping Veterans USA, Inc.- Number of Clients Served: 53
Grant Purpose: Rent/Mortgage assistance and gas cards for clients.

AMP AND FANS UPDATE-HEATHER WYMAN/JESSICA COLE

FANS: Heather Wyman reported all greenhouses are up and running and now focusing on data collection. Six new schools will be added in 2020-2021 and they added Liberty Middle and Dunnellon Middle schools. Due to COVID there have not been any events but recipes and nutrition links have been shared with the teachers. Meeting to discuss data collection scheduled for December 10, 2020. Baseline data has been collected at all FANS schools during the month of October.

AMP: Jessica Cole reported an increase the number of workplace wellness to engage 2 workplaces per quarter. Create pre and post surveys for workplace sites to determine effectiveness of AMP's programming. The AMP monthly workplace wellness education target is 2 classes per month. The MCPS step challenge has 1045 participants. Community challenges are planned for January 1, 2021 with a focus on updated beta testing for the application. Have added two new churches for community engagement and conducted a diabetes consortium with all providers. There is a Diabetes Consortium meeting on 11/10/20 for a health awareness campaign. Eat Healthy Be Active series starts January 2021.

COLLEGE OF CENTRAL FLORIDA NURSING UPDATE

CF Gym Renovation Update – Ram Vasudevan – Ram met with Jim Henningsen to get an update on the status of the Health Science Technology Education Center and the Gym renovation funding. Jim then provided information on renovating the CF gymnasium into nursing classrooms, labs and office space to help accelerate the work of increasing nursing student capacity. Total cost of the project to the District is ~\$6.2M with ~\$1.2M additional to operate for 2 years after the construction is complete. Jim states it will add a total of 40 students every year with 18 to 20 RN graduates every year. Ram spoke with the CNO at HCA and she feels that their demands are being met by the current RN graduate pool and she does anticipate more will be needed as they expand to the West and to The Villages.

Ram also spoke with the HR Director at Advent and they have limited issues hiring nurses and have not had to hire nurses abroad as they feel their needs are being met locally. Ram then spoke with Rasmussen College - though expensive at \$40K per student, the tuition is all inclusive including graduating sooner and being able to recoup tuition with earlier employment. They claim that they place 97% of graduating class with employment, whereas CF is \$12K per student but not all inclusive.

The Districts' intention is to assist CF in securing funds from the state, but not to fund all of the activities at CF. It appears the issue is retention not new graduates, as nurses are not staying in the county and we do not need to fund tuitions. Rams' perspective right now is there is no nursing shortage due to available graduates, and we do not need to invest in the Gym renovation. After much discussion it was decided to have Ram speak with CF again and state that it appears we do not need additional nurses, we do not need to renovate the Gym, and propose that we stay with our original agreement to assist funding the Health and Sciences Building. CF needs to provide more proof of matching funds and to once more provide information about why they think there is a nursing shortage. Also, they need to provide detailed information about how the 7.2M funding has been utilized on site improvement work, architect and construction expenses for the project (e.g., state funds allocated to the project, commensurate with our match).

With no further discussion, Sam made a Motion to approve the Strategic Initiatives Committee Report. The Motion was seconded by David. With no further discussion and no objections the Motion passed unanimously.

Chief Greg Graham Memorial – In memory of Chief Graham Building 1 at Beacon Point is being dedicated to the Chief with signage on the building to read "Chief Greg Graham Recovery Center" on the North and West sides of the building. Kathy Bryant is on the Chief Graham Memorial Fund Raising Committee. They are looking to give a scholarship to an organization in the community who is a 501C-3 non-profit (providing substance abuse services). She stated they might be willing to give the scholarship to Beacon Point if we guarantee it would go for mental or substance abuse patients. Kathy will take the recommendation back to her committee next week and get back to the District board.

Old Business

None

David closed the Strategic Initiatives Committee Report at 6:07 P.M., Rich then asked Sheryll to open the Finance Committee Report.

FINANCE COMMITTEE -SHERYLL GOEDERT

In Sheryll's absence Curt called the Finance Committee Meeting Report to order at 6:07 P.M.

New Business

MCHD October 2020 Financials – Matt White with Crippen and Co. presented the financials for September, stating that the financials had no anomalies and reiterated that this is the first month's report with all operations under MCHD.

A Motion was made by Sam to accept the October Financials and the Finance Report as presented by general consent, Ken seconded the Motion. With no further discussion and no objections the Motion passed unanimously.

CARES Act Funding – The Coronavirus Aid, Relief, and Economic Security Act (CARES Act; P.L. 116-136), signed into law on March 27, 2020 created the Coronavirus Relief Fund, which provides \$150 billion in direct assistance for state and local governments. Debra reported that she has submitted a proposal to get some of the funding back for the COVID PPE supplies and has been granted \$230,345 through the CARES Act.

Old Business

None

There being no further business, Curt closed the Finance Committee Report at 6:10 PM. Rich then requested that Sam call to order the Operations Committee Report.

OPERATIONS COMMITTEE - SAM MCCONNELL

Sam McConnell called the Operations Committee Report to order at 6:10 P.M.

NEW BUSINESS

MCHD New Construction Update – Debra Velez reported construction is at 90% completion with no change orders and timeline is still on track.

2021 MRHS/MCHD Officers

Current 2020 Officers, Rich Bianculli – Chairman, Sam McConnell – Vice Chair, Randy Klein - Treasurer

After some discussion, the following have been elected to be officers for the year 2021.

Rich Bianculli – Chairman for 2021, all in favor unanimously.

Sam McConnell and Ram Vasudevan were nominated for the Vice Chairman position, votes were taken: Rich voted for Sam, David voted for Sam, Sam voted for himself, Ram voted for himself, Teresa voted for Sam, Ken voted for Sam, Randy voted for Sam. By a vote of 6 to 1 and no objections Sam will be the Vice Chairman for 2021.

Randy Klein stated he would remain Secretary/Treasurer if nobody else wanted it, Rich then inquired if anyone else is interested in the position, Ram stated he would be interested in assuming the position. Randy then declined the position voluntarily and by unanimous support Ram will be the Secretary/Treasurer for 2021.

2021 MCHD Committee Members – The following are the MCHD committee members being proposed for 2021.

Strategic Initiatives Committee

Dave Cope (Chairman), Randy Klein, Sam McConnell, Rich Bianculli, Teresa Stephens

Investment Committee*

Teresa Stephens (Chairwoman), David Cope, Sam McConnell, Rich Bianculli

- Investment Committee members must have 8 hours of Investment training yearly

Operations Committee

Sam McConnell (Chairman), David Cope, Rich Bianculli, Randy Klein, Teresa Stephens

Finance Committee

Sheryll Goedert (Chairwoman), David Cope, Rich Bianculli, Randy Klein, Teresa Stephens, Sam McConnell

Audit Committee

Ken Marino (Chairman), Sam McConnell, David Cope, Rich Bianculli, Teresa Stephens, Randy Klein

A **Motion** was made by Rich Bianculli to approve the 2021 MRHS/MCHD Committee and Officer members as stated above, the **Motion** was seconded by David Cope. With no further discussion, the **Motion** carried unanimously.

2021 MRHS/MCHD Meeting Dates:

MRHS/MCHD Monthly Board Meetings on Mondays at 5:00 PM

January 25
Feb. 22
March 29
April 26
May 24 (Due to Memorial Day)
June 28
July 26
Aug. 30
Sept. 27
Oct. 25
November 15
December 20

MRHS/MCHD Strategic Initiatives/Investment/Operations/Finance/Audit Committee Meetings on Tuesdays at 12:00 PM

January 19	12-2 (Renasant Present)
February 16	12-2
March 23	12-2
April 20	12-2 (Investors/Renasant Present)
May 18	12-2 (Due to Memorial Day)
June 22	12-2
July 20	12-2 (Renasant Present)
Aug.24	12-2
Sept. 21	12-2
Oct. 19	12-2 (Investors/Renasant Present)
November	No Committee Meeting
December 14	12-2

Investment Training

Investors Training Jan. 18 – Simon Quick
Investors Training April 19 – Suntrust
Investors Training July 19 – Berman Capital

Old Business

None

Sam made a **Motion** to accept the Operations Committee Report by general consent, the **Motion** was seconded by Randy. With no further discussion and no objections the **Motion** passed unanimously.

There being no further business Sam closed the Operations Committee Report at 6:26 P.M. Rich then asked Teresa to call to order the Investment Committee Report.

INVESTMENT COMMITTEE -TERESA STEPHENS

Teresa called the Investment Committee Report to order at 6:26 P.M.

NEW BUSINESS

Renasant Summary and Investment Report

Teresa referenced the information of Renasant's Report: Strategic Benchmark Return: MTD -1.2%, YTD 3.8%, Berman October return was -0.9%. YTD return is 2.4%. Berman is in compliance with the IPS allocation ranges, Simon Quick October return was -0.9%. YTD return is 1.8%, Simon Quick is still in the process of getting back into compliance with IPS asset allocation ranges in the illiquid alternatives, Suntrust October return was -0.91%. YTD return is 1.71%, as of October, Suntrust reduced their cash position down to 1.63%. Suntrust is in line with IPS allocation ranges.

Teresa will speak with Caleb about what it would look like if we moved 60M from the investors and we invested in the benchmark. Also discussions will be held at the December committee meeting about liquidation to the investors for April 2021, they need to show value as value seems to be in illiquids. The trustees would also like to review the last two fiscal years of performance for each investor.


Teresa provided Sam with the Benchmark numbers he requested:
Benchmark three year average 6.20%; Suntrust 5.60%, Berman 4.30%, Simon Quick 4.70%

Old Business

None

Sam made a Motion to accept the Investment Committee Meeting Report as presented by general consent. The Motion was seconded by David. With no further discussion and no objections the Motion passed unanimously.

There being no further business, Teresa closed the Investment Committee Meeting Report at 6:52 P.M., there being no further business Rich Adjourned the meetings at 6:52 P.M.



Rich Bianculli, Chairman