



November 13, 2023
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 November 13, 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, Harvey Vandeven, David Cope, and Ken Marino

Absent

Rusty Branson

Other Present in Office

Curt Bromund, Debra Velez, Matt White, Joe Hanratty, Jessica Cole, Kimberly Glancy, Shayna Colyer, Dayana Bouey, Jessie Driggers, Brenda Rabadan, Brandi Glover, Crystal Pfriendler, Nathan Howes (via Zoom), Iffy Akwule-Udoch (via Zoom), Jennifer Murty, Brian Creekbaum

Invocation

The meeting opened with invocation by Harvey Vandeven.

Public Comment (3 Minutes)

Jennifer Murty from the Ocala Gazette requested to speak to the Board of Trustees. Ms. Murty discussed MCHD meeting minutes and microphones on the board table.

ADOPTION OF PREVIOUS MINUTES

MCHD October 30, 2023 Board Meeting minutes – A motion was made by Ken Marino, seconded by Ram Vasudevan to adopt the previous MCHD board meeting minutes presented. With no further discussion and no objections, the motion passed unanimously.

INVESTMENT REPORT

Teresa Stephens opened the Investment Report.

New Business



Wilshire Investment Overview – Teresa Stephens stated there is no investment overview since the last board meeting was held two weeks ago and the information needed for the overview is not available for Wilshire to compile the report at this time. Wilshire’s October investment overview will be emailed to the trustees once available.

IPS Review – Nathan Howes, Vice President of Wilshire, and Iffy Akwule-Udoch with Wilshire, discussed the IPS, provided in the board packet, for MCHD via Zoom. Teresa Stephens suggested the trustees digest the information provided by Wilshire and continue the discussion at the December Board Meeting. Debra Velez will get any questions the trustees have regarding the IPS to Wilshire prior to the December meeting.

Asset Allocation Recommendations – Nathan Howes, Vice President of Wilshire, reviewed the asset allocation recommendations with the trustees via Zoom. Asset allocation recommendations provided in the board packet.

The Investment Report was accepted by general consent.

Old Business

None.

OPERATIONS REPORT

Curt Bromund opened the Operations Report.

Curt Performance Evaluation – Crystal Pfriendler, MCHD Data Analyst Director, worked with Mindshare to have Curt Bromund’s performance evaluation data on Mindshare. A link to the performance evaluation will be emailed to the trustees for them to complete. Once the evaluations are completed by the trustees Mindshare will compile all the data. Please note the performance evaluation is not due until March of 2024.

MCHD New Employees – Crystal Pfriendler, Data Analyst Director, and Dayana Bouey, Community Home Project Coordinator, were introduced to the trustees.

Appropriation Request for Domestic Violence for Marion County – The Marion County Domestic Violence Shelter shut down on August 1, 2023. Debra Velez shared there is an opportunity for an agency called CASA of Pinellas to come into Marion County to start and run a new domestic violence shelter. CASA of Pinellas has been in negotiations with the Department of Children and Families, but the Department of Children and Families funding is not adequate enough for what CASA would need to come into the community and set up a domestic violence



shelter. Mrs. Velez stated there is a local committee that meets to discuss the domestic violence shelter. The committee reached out to Representative Stan McClain in regards to the shortfall of funding. Representative McClain's office has requested an appropriation of funding for the domestic violence services in Marion County. An agency has to apply on behalf of Marion County for the appropriation funding. There are two requests one for operation costs and the other for facility costs. The operation request is a two-year reoccurring fund for \$1 million per year. The facilities cost is \$1 million for one year. MCHD staff will write the proposal and monitor the received funds for the local domestic violence shelter.

A motion was made by Rich Bianculli to approve MCHD to request the appropriation funds for the Domestic Violence Shelter for Marion County, motion was seconded by Harvey Vandeven. The Motion passed unanimously.

2024 Board Meeting Dates – 2024 proposed Board Meeting dates were provided in the board packet for the trustees to review. The proposed dates continue to have the Board Meetings on the last Monday of every month with a few exceptions on account of holidays. On months with a holiday the meeting will be moved to accommodate the holiday.

A motion was made by Ram Vasudevan to approve the proposed 2024 Board Meeting dates, motion was seconded by Ken Marino. The Motion passed unanimously.

The Operations Report was accepted by general consent.

New Projects

Rich Bianculli opened the New Projects Report.

New Business

Blue Sky First Responder Update – Rich Bianculli discussed the Blue Sky First Responder Study he and Curt Bromund attended earlier in the month.

FINANCE REPORT

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

A motion was made by Ken Marino to approve the October 2023 Financials, motion was seconded by Ram Vasudevan. The Motion passed unanimously.



Old Business

None.

STRATEGIC INITIATIVES REPORT

Harvey Vandeven opened the Strategic Initiatives Report.

New Business

FY 22-23 Year in Review:

CHP – Shayna Colyer, Community Home Project Coordinator, provided a presentation on FY 22-23 performance metrics.

AMP – Brenda Rabadan, Health and Wellness Coordinator, provided a presentation on FY 22-23 performance metrics for AMP.

Jessie Driggers, Health and Wellness Coordinator, provided a presentation on FY 22-23 performance metrics for Community Health Programs.

FANS – Jessica Cole, Vice President of Community Health Programs, provided a presentation on FY 22-23 performance metrics for the FANS Program.

Health Projects – Brandi Glover, Grant Coordinator, provided a presentation on FY 22-23 performance metrics.

Match/LIP Funding – Brandi Glover, Grant Coordinator, provided a presentation on FY 22-23 performance metrics.

Beacon Point – Debra Velez, Chief Operating Officer, provided a presentation on FY 22-23 performance metrics.

Crystal Pfriender shared over 140,000 Marion County citizen's lives were impacted by MCHD projects and investments for FY 22-23.

The Strategic Initiatives Report was accepted by general consent.

Old Business

None.

Teresa Stephens adjourned the meeting at 6:55 PM.