



**November 18, 2024
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 18, 2024, 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, Harvey Vandeven, Stephanie Harrell, Ken Kirkpatrick, Rusty Branson, Ram Vasudevan

Absent

Rich Bianculli

Other Present in Office

Curt Bromund, Debra Velez, Michelle Stone, Matt White, Kimberly Glancy, Crystal Pfriendr, Shayna Colyer, Jessie Driggers, Mac Mackay, Austin Markham, Jessica Cole, Brandon Richter, Brandi Glover, Nathan Howes (via Zoom), Brian Creekbaum

Invocation

The meeting opened with invocation by Ken Kirkpatrick

Public Comment (3 Minutes)

None.

ADOPTION OF PREVIOUS MINUTES

MCHD October 28, 2024 Board Meeting minutes – A motion was made by Ken Kirkpatrick, seconded by Rusty Branson to adopt the previous MCHD board meeting minutes. With no further discussion and no objections, the motion passed unanimously.

New Business

CEO Update – Curt Bromund gave his CEO update as outlined in the board packet.



INVESTMENT REPORT

Teresa Stephens opened the Investment Report.

New Business

Wilshire Investment Overview – Nathan Howes (via Zoom) reviewed Wilshire’s investment overview, as provided in the agenda packet.

Old Business

None.

OPERATIONS REPORT

Rusty Branson opened the Operations Report.

New Business

MCHD Vendor List Review – Rusty Branson reviewed the MCHD Vendor List included in the board packet. He encouraged trustees to examine the list and share any vendor recommendations with staff.

Department of Health and AdventHealth Community Health Assessment – Debra Velez discussed the Community Health Needs Assessment conducted in Marion County. Historically, the Department of Health and AdventHealth performed separate assessments, but they are now collaborating to complete a unified 2025 Marion County Community Health Needs Assessment. To support this effort, the Department of Health has allocated \$21,441 to fund the creation of a concise summary document, due by June 30, 2025. Staff is seeking trustee approval to accept these funds to initiate the assessment. In partnership with AdventHealth, the Marion County Hospital District will utilize this funding to compile and analyze primary and secondary data, evaluate health challenges and social determinants, assess community resources, and document the outcomes of collaborative efforts.

A motion was made by Ken Kirkpatrick, seconded by Harvey Vandeven to approve accepting \$21,441 from The Department of Health to oversee the Community Health Needs Assessment with AdventHealth. With no further discussion and no objections, the motion passed unanimously.



Board Meeting Dates 2025 – The 2025 proposed board meeting dates were included in the board packet. Meetings will continue to be held on the last Monday of each month, except for May, November, and December, which have been adjusted to accommodate holidays. **A motion was made by Stephanie Harrell, seconded by Ram Vasudevan to approve the 2025 Board Meeting Dates. With no further discussion and no objections, the motion passed unanimously.**

CEO Performance Evaluation – Rusty Branson announced that it is time for the CEO performance evaluation. Trustees can access the evaluation in Mindshare and are requested to complete it by January 13, 2025.

Legal:

Starke Violation– Mac Mackay provided an update on the Starke violation settlement. The Hospital District's legal team has recommended accepting the proposed settlement agreement amount of \$69,807.

A motion was made by Ram Vasudevan, seconded by Rusty Branson to approve the Starke Violation Settlement Agreement. With no further discussion and no objections, the motion passed unanimously.

Old Business

None.

STRATEGIC INITIATIVES REPORT

Stephanie Harrell opened the Strategic Initiatives Report.

New Business

Year in Review FY 23-24:

CHP – Shayna Colyer, Community Home Project Coordinator, provided a presentation on FY 23- 24 performance metrics.

AMP – Jessie Driggers, Health and Wellness Coordinator, provided a presentation on FY 23-24 performance metrics.

FANS – Jessica Cole, Vice President of Community Health Programs, provided a presentation on FY 23-24 performance metrics for the FANS Program.



Strategic Initiative Grants – Brandi Glover, Grant Coordinator, provided a presentation on FY 23-24 performance metrics.

Beacon Point – Crystal Pfriendr, Data Analyst Director, provided a presentation on FY 23-24 performance metrics.

In-Kind Providers – Crystal Pfriendr, Data Analyst Director, provided a presentation on FY 23-24 performance metrics.

LIP – Crystal Pfriendr, Data Analyst Director, provided a presentation on FY 23-24 performance metrics.

Match – Crystal Pfriendr, Data Analyst Director, provided a presentation on FY 23-24 performance metrics.

Total Impact – Crystal Pfriendr, Data Analyst Director, provided a presentation on FY 23-24 performance metrics.

FINANCE REPORT

October 2024 Financials – Matt White conducted a review of the October 2024 financial statements, as presented in the board packet.

A motion was made by Harvey Vandeven, seconded by Rusty Branson to approve the October 2024 Financials. With no further discussion and no objections, the motion passed unanimously.

Old Business

Opioid Settlement – The Marion County Hospital District oversees the administration of the Opioid Settlement Committee dollars. Curt Bromund discussed the county’s proposal to transfer funds to the Hospital District on an as-needed basis for distribution to grantees that were selected by the Opioid Settlement Committee. To facilitate this process, a dedicated bank account will need to be established.

A motion was made by Rusty Branson, seconded by Harvey Vandeven to approve a back account to be opened at Truist for the Opioid Abatement Settlement Funds received from the County and for Rusty Branson to act on behalf of the trustees to make the revisions within the Opioid Settlement Administrative Agreement and bring them back to the trustees for ratification. With no further discussion and no objections, the motion passed unanimously.

Teresa Stephens adjourned the meeting at 6:19 PM.