



**September 25, 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 September 25, 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, Rusty Branson, David Cope, and Ken Marino

**Absent**

Harvey Vandeven

**Other Present in Office**

Curt Bromund, Debra Velez, Matt White, Joe Hanratty, Kathy Bryant, Jessica Cole, Kimberly Glancy, Brandi Glover, Caleb Adair (via Zoom), Thomas O'Mara, Brian Creekbaum

**Invocation**

The meeting opened with invocation by David Cope.

**Public Comment (3 Minutes)**

None

**ADOPTION OF PREVIOUS MINUTES**

**MCHD August 28, 2023 Board Meeting minutes – A motion was made by Ken Marino, seconded by Rusty Branson 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**



**Park Place Summary** – Caleb Adair referred to the Park Place performance commentary provided in the board packet.

**Wilshire Action Plan** – Teresa Stephens reviewed Wilshire’s action plan, provided by Nathan Howes. Mr. Howes will be the main point of contact between MCHD and Wilshire.

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

#### **Old Business**

None.

#### **OPERATIONS REPORT**

Rusty Branson opened the Operations Report.

**Robert’s Rule (not passing the gavel)** – Rusty Branson advised, the Board Chair will maintain control of the gavel throughout the meeting. This will allow Board Leads to make motions on their agenda items. Joe Hanratty stated this is written in the amended bylaws in section 5.3a.

**Finance Policy Update** – Rusty Branson discussed updates to the finance policies with regard to credit cards and requesting funds from investment accounts. The updates to the finance policies were also highlighted in yellow in the board packet.

**A motion was made by Rich Bianculli to approve the Finance Policy Update, motion was seconded by Ram Vasudevan. The Motion passed unanimously. An amended motion was made by Ken Marino to approve the Finance Policy Update including the credit card policy, motion was seconded by Ram Vasudevan. The motion passed unanimously.**

**Wilshire Contract** – Provided in the Board packet.

**A motion was made by Ram Vasudevan to approve the Wilshire contract, motion was seconded by David Cope. The Motion passed unanimously.**

**Low Income Pool Contracts** – Curt discussed the low income pool contracts from Heart of Florida, Langley Health, and SMA. Copies of the LIP contracts were provided at the meeting.

**A motion was made by Ram Vasudevan to approve the Low Income Pool Contracts from Heart of Florida, Langley Health, and SMA, motion was seconded by David Cope. The Motion passed unanimously.**



**Evaluating Vendors** – Rusty Branson stated the board will begin to evaluate MCHD vendors.

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

### **STRATEGIC INITIATIVES REPORT**

Debra Velez opened the Strategic Initiatives Report.

#### **New Business**

**CHP, FANS, AMP Performance Measures** – Debra Velez reviewed the performance measures provided in the board packet.

**Strategic Initiatives Performance Measures** – Debra Velez reviewed the performance measures provided in the board packet.

**Beacon Point Performance Measures** – Debra Velez reviewed the performance measures provided on the board packet.

**Match Grant Performance Measures** – Debra Velez reviewed the performance measures provided in the board packet.

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

#### **Old Business**

None.

### **New Strategic Initiatives**

Rich Bianculli opened the New Strategic Initiatives Report.

#### **New Business**

**Blue Sky First Responder Study** – Rich Bianculli discussed the Blue Sky First Responder Study. The Study is being held in Pensacola in November and will cost \$75,000. Consultants will be in attendance to answer questions and assist with an action plan to help prevent Marion County firefighters from dealing with mental health crises. Rusty Branson requested more formalized information about the Blue Sky First Responder Study be provided at the next Board Meeting.



**A motion was made by Ram Vasudevan to approve using \$75,000 from discretionary funds for the Blue Sky First Responder Study, motion was seconded by David Cope. The Motion passed unanimously.**

**New Strategic Initiatives** – Rich Bianculli discussed items for New Strategic Initiatives, including; collecting County data, needle exchange, domestic violence shelter, opioid settlement, and homeless downtown reduction.

**Walk-On Item** – David Cope asked the Chairman if he could take a minute to discuss Special Projects. Mr. Cope asked the board to think of opportunities for future community centers in Marion County.

### **FINANCE REPORT**

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

**A motion was made by Rich Bianculli to approve the August 2023 Financials, motion was seconded by Rusty Branson. The Motion passed unanimously.**

**Budget Review FY 23-24** – Matt White discussed the proposed budget for FY 23-24.

**A motion was made by Rusty Branson to approve FY Budget 23-24 and carrying over FY 22-23 discretionary funds to FY 23-24, motion was seconded by Ram Vasudevan. The Motion passed unanimously.**

### **Old Business**

None.

**Teresa Stephens adjourned the meeting at 6:39 PM.**