



**August 29, 2022**  
**MCHD Board Minutes**  
Rich Bianculli, Chairman

**Call to Order**

The Marion County Hospital District Board of Trustees regular monthly meeting was called to order by Rich Bianculli on August 29, 2022, 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, Ken Marino, David Cope, RamVasudevan, Rusty Branson, and Harvey Vandeven arrived at 5:05 PM

**Board Members Absent**

Teresa Stephens

**Invocation**

The meeting opened with invocation by David Cope

**Other Present in Office**

Curt Bromund, Debra Velez, Matt White, Joe Hanratty, Kimberly Glancy, Brenda Rabadan, Jessica Cole, Michael Harris, Shayna Coyler, Brandi Glover, Dr. Diane Gullett, Christopher Roy, Kristi Dixon, Charity Corneliussen, Maclyn Walker, Levonda Goodson, Carall McLean

**Public Comment (3 Minutes)**

None

**ADOPTION OF PREVIOUS MINUTES**

**MCHD July 25, 2022 Board Meeting minutes and August 23, 2022 Committee Meeting minutes – A motion was made by David Cope seconded by Ken Marino to adopt the previous MCHD board minutes presented. With no further discussion and no objections, the motion passed unanimously.**

**SPEAKER**

**FANS**

Jessica Cole introduced Dr. Gullett (Superintendent of Marion County Public Schools) and Marion County Public School System FANS staff; Christopher Roy, Kristi Dixon, and Charity Corneliussen.



Christopher Roy spoke to the trustees about the FANS Program. Mr. Roy highlighted the successes FANS had last school year and shared goals the program has for the 2022-2023 school year.

### **STRATEGIC INITIATIVES COMMITTEE REPORT**

David Cope opened the Strategic Initiatives Committee Report.

#### **New Business**

**Heart of Florida Proposal Presentation** - Maclyn Walker, Levonda Goodson, and Carall McLean from Heart of Florida were in attendance to discuss two funding request proposals. Ms. Walker discussed the Maternity Services Proposal and Ms. McLean discussed the Heart of Florida Health Center SUD/Behavioral Health Expansion Proposal. Both proposals were provided to the trustees in the agenda packet. (Please note that these two proposals were approved during the Finance Committee Update.)

**Marion County Schools Defibrillator Proposal** – Marion County School Board submitted a proposal for \$26,000 to purchase 22 defibrillators to be provided in schools that currently do not have one. The board discussed the defibrillator proposal at the August 23, 2022 Budget Workshop. Further discussion ensued. Ram Vasudevan asked what the maintenance protocol will be for the defibrillators. Dr. Vasudevan expressed concerns of the defibrillators not being properly maintained, therefore, would not be useful in an emergency. Mr. Bianculli asked Harvey Vandeven to find out more information regarding the maintenance of the defibrillators and report back at the September Board Meeting.

**A motion was made by Rich Bianculli to approve Marion County Schools' Defibrillator Proposal, motion was seconded by Ken Marino. The motion had 3 votes in favor and 3 votes against. The board will reevaluate the proposal at the September Board Meeting when Mr. Vandeven has information regarding defibrillator maintenance.**

**Strategic Initiative Grant Approval for FY 2022-2023** – Brandi Glover presented the Strategic Initiative Grants for FY 22-23 at the July 19, 2022 Committee Meeting. Information about each strategic initiative grant and amount of funding for each grant was in the packet.

**A motion was made by Rusty Branson to approve Strategic Initiative Grants package as presented for FY 2022-2023, motion was seconded by Harvey Vandeven. The Motion passed unanimously.**

Rich Bianculli made a recommendation to table voting on Heart of FL proposals for Maternity Services and SUD/Behavioral Health Expansion until the FY 22-23 budget has been finalized. The board would like to see additional information regarding the proposals.



## **Old Business**

None

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

## **OPERATIONS COMMITTEE REPORT**

Rusty Branson opened the Operations Committee Report.

## **New Business**

**Beacon Point Leases** – Joe Hanratty gave a brief overview of the proposed Beacon Point lease agreements for FY 22-23 provided to the board in the agenda packet.

**A motion was made by David Cope to approve Beacon Point Leases, motion was seconded by Ram Vasudevan. The Motion passed unanimously.**

**AMP/FANS New Position** - The new position was discussed at the August 23, 2022 Operations Committee Meeting.

**A motion was made by David Cope to approve the AMP/FANS new position, motion was seconded by Harvey Vandeven. The Motion passed unanimously.**

**Advent Health Annual Report Compliance Review** – Joe Hanratty reviewed Advent Health's Annual Compliance Report. Rich Bianculli inquired how Advent is being monitored to ensure they are in compliance. Mr. Hanratty advised at this time, there is no formal monitoring. Mr. Bianculli asked Mr. Hanratty to list in bullet point form what Advent is supposed to be doing so the board can review and discuss who should be monitoring. Mr. Hanratty will have the requested information at the September Board Meeting along with a break down of funds spent.

**Committee Meeting Recommendation** – Rusty Branson discussed the document compiled by Teresa Stephens overviews key factors to eliminate committee meetings. Mr. Branson advised MCHD will still have committees, but instead of a formal monthly meeting at board level, the committee chair will meet with staff one-on-one as needed. Mr. Branson also stated the board meetings will not change. Joe Hanratty will advertise the cancellation of previously scheduled committee meetings for the remainder of 2022.





**A motion was made by David Cope to approve discontinuing monthly committee meetings, motion was seconded by Ram Vasudevan. The Motion passed unanimously.**

**Pay Policy Update** - Curt Bromund discussed MCHD does not have an established pay policy for employees. Mr. Bromund advised Rusty Branson has been working on updating MCHD's employee handbook and a pay policy recommendation to bring to the board for review and approval.

#### **Old Business**

None

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

#### **INVESTMENT COMMITTEE REPORT**

Curt Bromund opened the Investment Committee Report.

#### **New Business**

**Park Place Investment Summary and Overview** – Curt Bromund referred to the Park Place Capital Summary and Investment overview provided in the board packet.

**A motion was made by Ram Vasudevan to approve the Investment Committee Report, motion was seconded by Ken Marino. The Motion passed unanimously.**

#### **Old Business**

None

#### **FINANCE COMMITTEE REPORT**

**July 2022 Financials** – Matt White reviewed the July financial statements included in the board packet. There were no significant variations to the budget.

**A motion was made by David Cope to approve the July 2022 Financials, motion was seconded by Rusty Branson. The Motion passed unanimously.**

**FANS MCPS FY 22-23 Budget** – Included in the board packet. Recommended by the Finance Committee for approval.



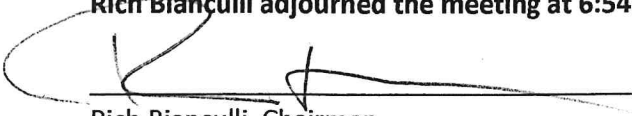
**A motion was made by Rusty Branson to approve FANS MCPS FY 22-23 Budget, motion was seconded by David Cope. The Motion passed unanimously.**

**Budget Fiscal Year 22-23 Update** – Matt White discussed the proposed budget for FY 22-23.

Harvey Vandeven asked staff their thoughts on the two Heart of Florida proposals that were presented at this evenings board meeting. Discussion ensued between staff and the board about the two proposals.

**A Motion was made by Harvey Vandeven to approve adding Heart of Florida's Maternity Services Proposal and a provider to be located in Belleview for the SUD/Behavioral Health Expansion Proposal to the FY 22-23 budget, motion was seconded by Rusty Branson. The Motion passed unanimously.**

**Rich Bianculli adjourned the meeting at 6:54 PM**



Rich Bianculli, Chairman