

Marion County Hospital District

Board of Trustees Meeting Minutes

November 21st, 2016 @ 5:00 p.m.

Marion County Hospital District Office
1121 SW 1st Avenue, Ocala, FL

David Cope - Chairman of the Board

Call to Order

David Cope called the November 21st, 2016 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:17 p.m.

Board Members Present

Larry Strack, Rich Bianculli, Ken Marino, David Cope, Randy Klein, Sam McConnell (by phone) and Ram Vasudevan

Board Members Absent

None

Hospital Attorneys Present

Joe Hanratty

Others Present:

Debbie Cooper, Dolly Dockham, Curt Bromund, Fred Hiers, Marquesa Cope

Approval of Previous Minutes

A **Motion** was made by Ram Vasudevan to accept the Minutes of October 31st, 2016 as presented. The **Motion** was seconded by Rich Bianculli. With no further discussion, the motion carried unanimously.

MCHD Financial Reports, Budget vs. Actual Balance Sheet and Income Statements for October 2016

Debbie Cooper reviewed all the MCHD Financials for the month of October 2016 for the District. No substantial changes for the month of October.

A **Motion** to approve all of the MCHD Financial Reports for the month of October 2016 was made by Rich Bianculli. The **Motion** was seconded by Ram Vasudevan. With no further discussion, the motion passed unanimously.

New Business

Grant Committee Update

First Grant Cycle - 3rd Quarter Reports - Third quarter report forms have been received, Curt has briefly perused them and they seem to be pretty much on track with their objectives. A few have been asked for additional information and Curt is following up with that. Rich Bianculli will follow up with Father Sheedy and Steve Hoesterey at Blessed Trinity about their construction requests as Fourth Quarter

Funding is coming due. Cheri Potter will also be asked to attend the Grant Committee meeting on December 13th to discuss their progress.

New Grant Cycle 2.0 - Grant RFP – 22 Grant applications have been received and the Initial Grant Review Team has been formed with Curt, Jeff Feller and Erin Hess. Curt has developed a provisional scoring methodology & scoring spreadsheets and the team scored and/or provided commentary on the grants. Curt presented a scoring summary to the trustees last weekend. The sheet contained point scoring out of 100 points, the highest was scored 87 and the lowest got a 17. There will be a meeting on Tuesday November 29th at 3:00 p.m. to discuss the grant applications in further detail and to discuss whether or not to allow roll-over funds from one grant cycle to the next.

A **Motion** to approve the Grant Report for November 2016 was made by Ken Marino. The **Motion** was seconded by Randy Klein. With no further discussion, the motion passed unanimously.

Investment Committee Update

Investment Reports

Investments were down 2M in October and we are on target to lose 1.2 to 1.3M in November.

A **Motion** to approve the Investment Report for November 2016 was made by Randy Klein. The **Motion** was seconded by Ken Marino. With no further discussion, the motion passed unanimously.

Operations Committee Update

Strategic Plan – Discussions were held about the Strategic Plan as it needs to be updated and one strategy needs to roll forward and two more strategies are needed, maybe someone to work with the school district to make schools a priority project. Curt has been communicating with the Marion School District and Curt will schedule a follow up meeting with the Superintendent to discuss. There will be a discussion on the strategy plan at the Special Board Meeting on November 29th, 2016 meeting.

A **Motion** to approve the Operations Report for November 2016 was made by Randy Klein. The **Motion** was seconded by Ken Marino. With no further discussion, the motion passed unanimously.

Other/Legal Matters

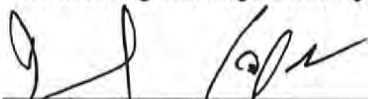
None

Public Comment

None

Adjournment

The meeting was adjourned by David Cope at 6:15 p.m.



David Cope, Chairman