

Marion County Hospital District

Minutes of the Meeting of the Board of Trustees

November 23, 2015 @ 5:00 p.m.

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

Larry Strack - Chairman

Call to Order

Larry Strack called the November 23, 2015 regular meeting of the Marion County Hospital District Board of Trustees to order with a quorum present at 6:05 p.m.

Board Members Present

Larry Strack, Rich Bianculli, Ram Vasudevan, Ken Marino, David Cope, Sam McConnell, Randy Klein

Board Members Absent

None

Hospital Attorneys Present

Jonathan S. Dean

Others Present:

Jon Kurtz, Debbie Cooper, Ed Dean, Dolly Dockham, Terri Judy; Rich Grosso, Munroe Auxiliary; Erin Hess, Florida Health; Matt and Butch Verrando; Verrando Engineering, Fred Hiers

Approval of Previous Minutes

- October 26, 2015 – MCHD Draft Board Meeting
- November 17, 2015 – MCHD Draft Grant/Investment/Finance Meetings

A **Motion** was made by Sam McConnell to accept the Minutes of the October 26 Board and November 17 Committee 2015 meetings as presented. The **Motion** was seconded by Ken Marino. With no further discussion, the motion carried unanimously.

Approval of Financials

Sam McConnell made a **Motion** to approve the Financial Report for October 2015 and the MCHD Budget vs Actual 2015 after discussion. Debbie Cooper reviewed the financial report and the MCHD Budget Report. There were no questions or discussion. The **Motion** was seconded by Ken Marino and passed unanimously.

New Business

Grant Committee Report

Marion County Health Alliance

David Cope is excited about what has been done to date. The Executive Committee of the Health Alliance met on November 16, 2015, Dr. Seek and David Cope have organized Work Groups and received a great response from the Alliance members.

David Cope said the Health Alliance has been very busy this past month and there has been a lot going on. Dr. Mel Seek is the Chairman and David is very impressed with his leadership. Erin Hess is the Vice Chair of the Health Alliance under Dr. Seek and she heads up the data and metrics workgroup.

The Executive Committee met on Wednesday, November 18th at the Marion County Health Department. Dr. Trissa Torres, Dr. John Whittington and Cory Sevin from IHI traveled to Ocala and held a Strategic Planning Session on November 12 and 13, 2015 and hosted by the Marion County Health Department. Mr. Cope stated that the planning session was successful and he is impressed with IHI and their performance so far and they are busy percolating strategies using the work groups for solutions on the 6 identified health needs. On December 10, 2015 IHI will be here for a data and metrics meeting. The meeting will be held from 8-12 at the Auxiliary Conference Center at Munroe Regional Medical Center.

Ed Dean said he is very pleased with all the collaboration and communicating that is taking place so far on the Alliance. Mr. Dean also stated that they should have a strategic plan for the Alliance by the end of February.

UF College of Dentistry

Ed Dean, Jon Kurtz and David Cope traveled to Gainesville on Friday, November 13, 2015 and met with Dr. Micaela Gibbs and the former Dean at UF College of Dentistry to discuss how they could assist the Alliance. UF College of Dentistry is interested in opening an adult dental outreach program in Marion County, as they already have services in Alachua County. Dr. Gibbs attended the Alliance Board meeting on Wednesday November 18, 2015 and spoke to the Alliance members.

District Grant Information

Mr. Cope also stated that we will be very busy in January with the grant application process. The grant application deadline is December 31, 2015 and the expected grant award decision will be made on January 25, 2015.

Finance Committee update

Hospital Inspection

Matt Verrando from Verrando Engineering was present at the November 23rd board meeting to give a brief summary of their proposal to inspect the Hospital. The firm's proposal is for review of services for the Munroe Regional Medical Center, the Timber Ridge facility and other miscellaneous spaces owned by the Hospital District. They have presented two options, the first being a one time "baseline" review of all the facilities with an annual resurvey of roughly 1/5th for an additional five years, the second being an annual survey of roughly 1/5th of the total properties rotating for a duration of five years (one complete survey of all properties every five years). Jon Kurtz then reviewed the two options below.

PROPOSAL 1 - BASELINE AND ANNUAL REVIEWS: We believe a complete one time survey of all the facilities under the stewardship of the Board of Trustees represents a substantial effort and will require a one-time fee of \$80,000. Once the baseline is established, we propose to review 1/5th of the facilities and revise the findings each subsequent year for an annual fee of \$20,000. We propose a fixed annual fee for the first four years with renewal and escalation for following years. Payment of proposed fee will be due upon delivery of baseline or annual report.

PROPOSAL 2 - ROTATING PARTIAL REVIEWS: We believe that a more effective process will be to begin surveying the facility in 1/5th portions ; roughly two floors in the hospital each year with Timber Ridge and the ancillary spaces in the final year, for a 5 year agreement. The intent is to provide a complete survey of the entire campus plus Timber Ridge once every 5 years. We will provide a report to the Board of Trustees each year with the annual status of the facility areas that were surveyed. We believe this effort can be performed for an annual fee of \$24,000. We propose a fixed annual fee for the first five years with renewal and escalation for following years. Payment of proposed fee will be due upon delivery

of annual report.

After much discussion a **Motion** was made by Rich Bianculli to approve Verrando Engineering Proposal # 1 as presented. The **Motion** was seconded by Sam McConnell. With no further discussion, the motion carried unanimously.

Warehouse Update

Van Akin informed Jon Kurtz that the buyer has not responded to the counter offer and they will not return Van Akin's calls. The contract has now expired. Jon Kurtz stated that Van Akin has two more people looking at the property.

Investment Committee Update

Rich Bianculli stated that investments were up approximately \$5MM for the month of October so we are up approximately \$6MM inception to date but we are down \$1.5MM for November. Rich also stated that if we finish the year at what we are at now that the \$2.5MM for grants disbursement would be very reasonable.

Executive Director Search Committee

The ads have been placed for the Executive Director position. It will be posted in the Star Banner for 4 days and on Monster.com for 30 days. It will also be posted on Careerbuilder.com for 30 days. Deadline for resumes is December 31, 2015. The District has received 4 resumes so far.

2016 MCHD Officers

Officers were elected for MRHS and MCHD for the year beginning January 1, 2016 as follows, by acclamation and with no oppositions:

Chairman – David Cope (serving for 2 years)
Vice Chair – Ken Marino (serving 2nd year of a 2 year term)
Secretary/Treasurer – Rich Bianculli (serving 2 years)

Other Matters

None

Old Business

None

Public Comments

None

Adjournment

The meeting was adjourned by Larry Strack at 6:35 p.m.



Lawrence J. Strack, Chairman