

Marion County Hospital District

Minutes of the Meeting of the Board of Trustees

July 25, 2016 @ 6:00 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 July 25, 2016 regular meeting of the Marion County Hospital District Board of Trustees to order at 6:07 p.m.

Board Members Present

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

Board Members Absent

None

Hospital Attorneys Present

Jonathan S. Dean

Others Present:

Jon Kurtz, Debbie Cooper, Fred Hiers, Dolly Dockham, Curt Bromund

Approval of Previous Minutes

A **Motion** was made by Sam McConnell to accept the Minutes of June 27th and July 19th, 2016 as presented. The **Motion** was seconded by Ken Marino. With no further discussion, the motion carried unanimously.

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

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

Proposed Budget

Sam stated that the Proposed MRHS/MCHD budgets will be discussed at the August operations committee meeting and that will be the Trustees last opportunity to suggest modifications to the budgets. Final budget will be presented for approval in September.

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

New Business

Grant Committee Update

Curt Bromund, Jeff Feller and David Cope met with several of the grantees for a one hour meeting at their facilities over the last two week to discuss the grant reporting process. The remaining grantees will be visited on July 28th. Second quarter reports are due August 10, 2016 to allow them to give the District more accurate reporting documentation.

Curt Bromund said changes will be made to improve the Grantee Evaluation Process, such as Evaluation Process and Recommendations, Developing Criteria for the next cycle and Asset Tracking. The "Grant Cycle 2.0" for 2016-2017 should be in line with last year's time frame, Curt will supply a proposed grant timeline. RFP should go out in October so grants can be awarded December 15th.

A **Motion** to approve the Grant Report for July 2016 was made by Sam McConnell. The **Motion** was seconded by Ram Vasudevan.

Investment Committee Update

Investment Reports

Rich Bianculli reported investments are up \$1.8M for the month of June and estimated we are up about \$2.5M for July so far.

Representatives from SunTrust, Goldman Sachs and Massey Quick were in attendance on Tuesday July 19th for the quarterly visit to present investment updates to the Committee.

A **Motion** to approve the Investment Report for July 2016 was made by Sam McConnell. The **Motion** was seconded by Ram Vasudevan.

Operations Committee Update

Hospital Inspection Update

Matt and Butch Verrando's Report: Butch and Matt Verrando met with Curt Bromund on Monday July 18th about the hospital inspection, Butch's Brief Synopsis of the inspections are that the walk through survey of the MRMC facility located at 1500 SW 1st Ave Ocala, Fl. and the Timber Ridge facility located at 9521 SW SR 200, Ocala, Fl. MRMC was completed on May 12, 2016 with the Timber Ridge facility was completed on May 17, 2016 (with the exception of Elevators and Roofs). The facilities department personnel who acted as guides at both facilities to be both helpful and very knowledgeable, all questions were answered completely. There were a few areas of the main hospital that were simply too busy to be able to get many photos of the area, they attempted a couple of times to photograph ICU/CCU but were not able to find times that this area was not heavily occupied. The report is about 95% complete, the elevator and roof

reports will be add-in sections to the main report around August/September time frame. There are about 11 old elevators undergoing replacement as well as the fire alarm systems are undergoing complete updates.

Master Facility Plan with Bob Moore - Closed meeting was held on July 25th at 4:00 PM.

Ehlers –Closed meeting was held on Monday July 25th at 5:00 PM.

District Attorneys – Curt Bromund and Randy Klein are going to be interviewing attorneys for the District to take Jon Dean's place, hope to have someone selected by August 1, 2016. Jon Dean has agreed to stay on board until a new attorney can be selected.

A **Motion** to approve the Operations Report for July 2016 was made by Sam McConnell. The **Motion** was seconded by Rich Bianculli.

Other

David Cope recognized Jon Kurtz for everything he did while the Executive Director. Jon Kurtz said he will be available to everyone for whatever situations arise.

Public Comment

None

Adjournment

The meeting was adjourned by David Cope at 6:30 p.m.



David Cope, Chairman