

Marion County Hospital District Board of Trustees Meeting Minutes

January 29, 2018 @ 5:00 p.m.
Rich Bianculli - Chairman of the Board

Call to Order

Rich Bianculli called the January 29, 2018 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:36 p.m.

Board Members Present

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

Board Members Absent

Ram Vasudevan

Present by Phone

None

District Attorney Present

Joe Hanratty

Others Present:

Curt Bromund, Heather Wyman, Brianna Liles, Debbie Cooper, Michelle Stone, Gloria Bailey

Public Comment (3 minutes)

None

Approval of Previous Minutes

A **Motion** was made by Sam McConnell to accept the Minutes of December 18, 2017 January 15, 2018 and January 23, 2018 as presented. The **Motion** was seconded by David Cope. The **Motion** passed unanimously.

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

Debbie reviewed all of the MCHD Financials for the month of December 2017.

A **Motion** to approve all of the MCHD Financial Reports for the month of December 2017 was made by Randy Klein. The **Motion** was seconded by David Cope. The **Motion** passed unanimously.

New Business

Grant Committee Update

Grant Cycle 2.0 – 4th quarter reports due on February 9, 2018. – Curt mentioned that the 4th quarter, final quarter reports are due February 9, 2018 and that the grantees will be asked to indicate the amount of unexpended funds that remain from their Marion County Hospital District grant (if any remain). If there are unexpended funds, and they have met all key objectives of the grant, we will consider their plans to use the funds beyond the grant's closing date (January 31, 2018) after they submit a brief summary of their plans for consideration. If the plan is not approved, unexpended funds must revert back to the Marion County Hospital District.

Grant Cycle 3.0 – 1st quarter payments to be disbursed on February 1, 2018. Rich has asked that Curt present at the January board the list of the 4 Grant 3.0 approved grantees with contingencies to make

sure they all agreed with the conditions. Curt reported that they all have accepted the conditions and that Heather has agreed to oversee the Boys and Girls Club. Curt mentioned that FitKids has decided not to accept their grant for this year stating that her team does not have the resources to fulfill the requirements of the grant and will not succeed.

FreeDOM Dental Clinic – Curt gave a brief summary of the dental clinic that was held at First Baptist Church, Ft McCoy on Sat. January 20, 2018. The first patients started arriving by 10 p.m. Friday night. 127 - Dental - exam, x-rays, cleanings, fillings, extractions, root canals , 54 - Eye care - exam, refraction, new prescription glasses delivered in 4 weeks, 57 - Medical - exams/consultations, nebulizer treatment, etc. Total clinic value (services and volunteer time) - \$191,412.90.

Ann is in need of a box truck to move equipment and supplies, David Cope volunteered to meet with her and get her specifications and then get quotes on a truck. David presented a quote from David Yarborough for a new Ford 2017 box truck for \$40,770.00 just for discussion to let the trustees know what a new truck will cost. Dave has been looking at used trucks with Ann and has a possible used truck for ~ 9K in Morriston.

After some discussion Larry Strack made a **Motion** to authorize David Cope to secure a vehicle after having it inspected and other incidentals with a cap of \$20K. The **Motion** was seconded by Sam McConnell. The **Motion** passed unanimously.

Chronic Disease Projects (FANS/AMP) Update – Heather and Brianna gave January updates on their programs. AMP Phone App & Website

- Phone Application -Update 1.0.2 is available and another update was submitted last night, started meetings with Marion County Parks and Recreation to start Phase 2 of AMP app- including new features, such as geocaching-like feature and promotion of Marion County parks and trails. Completed the physical and virtual launch- great feedback and new contacts and meetings since then, 563 users - *Bonus*- entire student body and staff at Trinity Catholic are using AMP

AMP Community Campaign

- Amplifiers- Grace Daley, Ann Burnett, Regas Woods, Jim Colliard (BOCC), Lyle Korpi (MCPS), capacity Building- Brianna attended National Wellness Institute training in Clearwater this past weekend. Brianna is now a Worksite Wellness Specialist. Updates on social media -53 Instagram followers and 159 Facebook. followers (110 more since 12/17) - carousel campaign, boosted posts, facebook live views. Brianna needs to work on the android Samsung app not working.

FANS - High School Greenhouses:

Vanguard – On track to be functional in February. Lettuce is currently being grown and will be put on salad bar. In March they will also begin growing other crops such as cucumbers and peppers to be incorporated in to the lunch room as well. **Belleview** - site visit with Mr. Knight and the architect 1/19. Groundbreaking will be in the spring. **Middle School Learning landscapes:**

Belleview- starting to grow microgreens and winter crops in raised beds. Ribbon cutting scheduled for March, **Osceola**- Groundbreaking Monday Jan 31st at 10:15. **Ft. King**- Food Forest design complete, plants being priced out and groundbreaking will be in March

Elementary Raised beds: Sparr- Groundbreaking Thursday 1/30 at 9am, **Belleview Elem**- Groundbreaking Friday 1/26 at 11:15, **Stanton Weirsdale**- Groundbreaking Tuesday 3/20 at 10:30. **Saddlewood**- Groundbreaking Wednesday 3/21 at 9:30.

FANS -Model Schools Cheri: Cheri and Heather have been doing taste tests in the 6 model schools highlighting peppers and butternut squash. Kids are rewarded with a "I tried it" or a "veggies rock" sticker during the taste test. Cheri has 4 more schools to sign up for this school year, all 6 FANS PE programs have completed all of their BMI testing for mid-year data check point.

FANS Clubs: VHS, BMS, OMS: all clubs are helping to promote the taste tests that Cheri and Heather are doing in the 6 model schools. All clubs are planning taste tests featuring kale that is being grown at the schools. VHS had a kickball tournament in Feb to highlight the importance of physical activity.

A **Motion** to approve the Grant Report for January 2018 was made by Larry Strack. The **Motion** was seconded by Ken Marino. With no further discussion, the **Motion** passed.

Investment Committee Update

Investment Reports

Investors were present on January 23, 2018 for their quarterly updates and Investment training was held on January 22, 2018 with Massey Quick, subject was Cryptocurrencies. Rich reported investments were at ~ 2 M last month and are up ~ 7M for January so far.

Investment Fees –RENASANT, Asset Management – Rich Bianculli suggested that the Trustees hire a portfolio asset management company to act as a Global Portfolio Consultant to do the following:

- Establishes a truly unbiased advocate who works on behalf of the Board's best interests.
- Enhances transparency: Constantly seeks to reduce portfolio inefficiencies; e.g. excessive fees, monitors total value of investments to ensure investment policy conformity
- Insulates the Board from local political and/or relational pressure.
- Aggregates and establishes a "master file" of all documents; all data and information are easily accessible to Board members as needed.
- Assures full time dedication to investment monitoring and stewardship of the Board's objectives (including turnover of Board cycles).
- Delivers the complete resources of Renasant Bank; adds a resource to discuss and analyze potential financing options (e.g. bank loans, tax exempt financing, private placements, securities loans, etc.).

Fees are at about 85K a year for this company. Rich spoke with 3 companies and felt Renasant was the most qualified. Joe Hanratty researched and the District does not need to put this out to RFP before engaging with a company.

A Motion was made by David Cope to recommend retaining a contractual agreement with Renasant as consultant for the oversight of the District investments. The Motion was seconded by Larry Strack. The Motion passed unanimously. Rich will have more information from Renasant at the next Investment meeting in February. Renasant will be present at next quarterly investment meeting in April.

Old Business

None

A **Motion** to approve the Investment Report for January 2018 made by Randy Klein. The **Motion** was seconded by Larry Strack. With no further discussion, the **Motion** passed unanimously.

Operations Committee Update

2018 Committee Members – The following are the Grant/Investment/Operations Committee Members for the year 2018.

Grant Committee

Dave Cope (Chairman), Larry Strack, Curt Bromund, Randy Klein, Sam McConnell, Rich Bianculli

Investment Committee*

Rich Bianculli (Chairman), David Cope, Larry Strack, Curt Bromund, Sam McConnell

- Investment Committee members must attend 8 hours of Investment training yearly

Operations Committee

Sam McConnell (Chairman), David Cope, Rich Bianculli, Larry Strack, Curt Bromund, Randy Klein

Audit / Pension Committee – sub-committees of Operations Committee

Sam McConnell (Chairman), David Cope, Rich Bianculli, Larry Strack, Curt Bromund, Randy Klein

Audit Committee – New - Beginning January 2019 the District must submit a request for proposal to select an Auditing Firm per Florida Statue 218.391 Auditor Selection Process to conduct the annual financial audit. As of January 23, 2018 the Audit Committee and Pension Committee were recommended to be sub committees of the Operations Committee.

A Motion was made by David Cope to approve the 2018 committee members lists as presented above (to include adding the Audit and Pension committees as sub committees under the Operations committee) The Motion was seconded by Larry Strack. The Motion passed unanimously.

A Motion to approve the Operations Report for January 2018 made by Larry Strack. The **Motion** was seconded by David Cope. With no further discussion, the **Motion** passed unanimously.

Old Business

HMA Update- Curt advised that HMA is still conducting interviews and collecting data. They should have some results for the board by the end of February. The status reports will show we are and where we should be and have potential solutions for the needs of service.

Other/Legal Matters

MCHD Financials – District financials need to be posted in the newspaper, Rich suggested submitting a newsletter/white paper with the financials about the district and what it is doing. Rich also suggested hiring a PR person to help with our advertising and website.

Weekly Meetings – Rich would like to have 1 hour workshop meetings every week to discuss business. The meetings will be noticed so that any trustee can attend as well as the public. The meetings will be held on Wednesdays from 12-1.

Adjournment

The meeting was adjourned by Rich Bianculli at 7:01 p.m.



Rich Bianculli, Chairman