

# Marion County Hospital District

## Board of Trustees Meeting Minutes

January 30<sup>th</sup>, 2017 @ 5:00 p.m.

Marion County Hospital District Office  
1121 SW 1<sup>st</sup> Avenue, Ocala, FL

David Cope - Chairman of the Board

### Call to Order

David Cope called the January 30<sup>th</sup>, 2017 regular meeting of the Marion County Hospital District Board of Trustees to order at 5: 02 p.m.

### Board Members Present

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

### Board Members Absent

None

### Hospital Attorneys Present

Joe Hanratty

### Others Present:

Debbie Cooper, Dolly Dockham, Curt Bromund, Fred Hiers, Kathy Bryant (arrived at 5:16 pm)

### Public Comment (3 minutes)

None

### Approval of Previous Minutes

A **Motion** was made by Sam McConnell to accept the Minutes of December 19<sup>th</sup>, 2016 and January 24<sup>th</sup>, 2017 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 December 2016.

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

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

## New Business

### Grant Committee Update

Curt reported that Grant 1.0 will be closing on January 31, 2017. Grantees will be requested to submit their final reports and close out budgets by February 10, 2017. Grant 2.0 is underway with First Quarter funding approved and ready to send out.

A **Motion** to approve the Grant Report for January 2017 was made by Larry Strack. The **Motion** was seconded by Sam McConnell. With no further discussion, the motion passed unanimously.

### Investment Committee Update

#### Investment Reports

Rich reported investments were up \$1.8M in December but still behind for the quarter. We are up \$2M so far for January and up \$12.7M inception to date. The Investors were present for their quarterly updates on January 24<sup>th</sup>, 2017. Massey Quick was present to do investment training on January 23<sup>rd</sup>, topic was Illiquid Investments.

A **Motion** to approve the Investment Report for January 24<sup>th</sup>, 2017 was made by Sam McConnell. The **Motion** was seconded by Randy Klein. With no further discussion, the motion passed unanimously.

### Operations Committee Update

**Audited Financials for Marion County Hospital District** - A FINAL copy of the certified audit is being presented for approval today. Alison Stone and Tim Westgate from Purvis Gray were present at the Board Meeting on December 19<sup>th</sup>, 2016 to discuss and review the 2016 DRAFT audit results. Mr. Westgate distributed drafts of their audited financial statements for the period ending September 30, 2016. Purvis Grays' opinion is that the District and the Health System complied, in all material respects, with the aforementioned requirements for the year ended September 30, 2016. Mr. Westgate commended MRHS and MCHD management for their efforts.

A **Motion** was made by Sam McConnell that the FINAL certified Purvis Gray Audit ending September 30, 2016 be accepted as presented. The **Motion** was seconded by Ram Vasudevan. With no further discussion, the motion passed unanimously.

**Corpus** – It was requested that Debbie Cooper provide a one page worksheet at the next operations committee meeting to discuss “Corpus” numbers and its’ variables.

**Strategic Plan** – Skip Archibald hosted a Strategic Planning Training Session on January 17<sup>th</sup>, 2016 at the College of Central Florida to help the trustees to come together to develop a unified strategic plan. Skip & Curt are to develop the next work session to continue the discussions with a focus on developing agreement on the Core Mission, short and long terms goals/objectives, and means for accomplishment.

### 2017 MCHD Officers

Officers were approved for MRHS and MCHD for the year beginning January 2017 as follows, by acclamation and with no oppositions:

**Chairman** – David Cope – 2<sup>nd</sup> year as Chairman (Jan. 1, 2017 – Dec. 31, 2017) - 6 Votes yes, unanimous.

**Vice Chairman** – Rich Bianculli – 1<sup>st</sup> year as Vice Chair (Jan. 1, 2017 – Dec. 31, 2017) - 6 votes yes, unanimous.

**Secretary/Treasurer** – 1<sup>st</sup> year as Secretary/Treasurer Sam McConnell (Jan. 1, 2017 – Dec. 31, 2017) – 6 votes yes, unanimous.

A **Motion** to approve the Operations Report for January 24<sup>th</sup>, 2017 was made by Sam McConnell. The **Motion** was seconded by Larry Strack. With no further discussion, the motion passed unanimously.

**Other/Legal Matters - Joe Hanratty**

**MRHS/MCHD Bylaws** – Joe has emailed a rough draft of revisions to the trustees for their review before the next Board meeting. Additionally he will ask them to email him any suggestions before the committee meetings where he will send out hard copies for the Committee meeting discussion.

**Community Foundation** – (This was discussed at the MCHD Board meeting as we did that board meeting first tonight) - This matter has come before the board previously on February 29, 2016 and December 19, 2016 where the board requested that legal counsel research if the recipient of the scholarship could be restricted to work at Munroe Hospital. Counsel advised that the consequences to a scholarship recipient may require an IRS opinion letter.

After some discussion, a **Motion** was made by Ram Vasudevan that the Angela Muns Fund be allocated to any nursing student who maintains employment at a medical facility in Marion County with the direction that the nursing student remains employed in the county for two years after graduation. The **Motion** was seconded by Rich Bianculli.


A **Motion** was made by Randy Klein to amend the previous motion to limit the grant to just MRMC employees. The **Motion** was seconded by Larry Strack. After discussion, 3 were in favor and 4 were opposed. The Motion to amend failed.

After discussion, there was vote on the original **Motion** made by Ram Vasudevan that the Angela Muns Fund be allocated to any nursing student who maintains employment at a medical facility in Marion County with the direction that the nursing student remains employed in Marion County for two years after graduation. The **Motion** was seconded by Rich Bianculli. **Motion** was unanimous.

**Compass/Ehlers** - Joe is still in the deposition phase of this matter and will need to obtain the responses to Interrogatories from Compass before it can schedule additional depositions in this matter.

**Adjournment**

The meeting was adjourned by David Cope at 5:35 p.m.



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David Cope, Chairman