

Marion County Hospital District

Board of Trustees Meeting Minutes

February 26, 2018 @ 5:00 p.m.
Rich Bianculli - Chairman of the Board

Call to Order

Rich Bianculli called the February 26, 2018 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:10 p.m.

Board Members Present

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

Board Members Absent

None

Present by Phone

None

District Attorney Present

Joe Hanratty

Others Present:

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

Public Comment (3 minutes)

None

Approval of Previous Minutes

A **Motion** was made by Sam McConnell to accept the Minutes of January 29, 2018 and February 20, 2018 as presented. The **Motion** was seconded by Ram Vasudevan. The **Motion** passed unanimously.

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

Debbie reviewed the January 2018 financials at the committee meeting and provided all of the MRHS Financials for the board meeting.

A **Motion** to approve all of the MCHD Financial Reports for the month of January 2018 was made by Sam McConnell. The **Motion** was seconded by Ram Vasudevan. 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 were received February 9, 2018 and that the grantees were 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 would 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. All but four expended their funds according to their

grants. Three will be returning funds to the District as their plans were not approved and one will receive funds as they were under budget.

Grant Cycle 3.0 – Boys and Girls Club – Aaron McGlon, their Director of Operations, will be directing the Club in the interim. Aaron has 25+ years of Boys & Girls Club experience and has experience in an interim director role. Heather will be working closely with the Director.

Old Business

Chronic Disease Projects (FANS/AMP) Update – Heather and Brianna gave February updates on their programs. Cheri Potter was present at the committee meeting to give an update on her projects.

FANS: High School Greenhouses: Vanguard on track to be functional end of 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 work and surveys being completed. Architect has been brought in to start design. North Marion identified as the third greenhouse -meeting set for 2/21 with key staff.

Middle School Learning Landscapes: Osceola- Groundbreaking was a huge success. Meeting scheduled with staff to start planning taste tests and dissemination of crops. Belleview- starting to grow microgreens and winter crops in raised beds. Ribbon cutting scheduled for March, Ft. King- Food Forest design complete, plants being priced out and groundbreaking will be in March. North Marion Middle has been identified as our 4th landscape meeting set for 2/21 with key staff.

Elementary Raised Beds: Sparr & Belleview Elem groundbreakings took place- Harvest dates set for March. Students will take home samples with recipe cards. Belleview and Evergreen Elementary will have kale smoothie taste tests to highlight their gardens. Groundbreakings: Stanton Weirsdale Tuesday 3/20 at 10:30 & Saddlewood Wednesday 3/21 at 9:30.

FANS -Model Schools – Cheri Potter: Fitness Oversight

- Wrote curriculum maps to hold Elementary PE accountable for fitness and nutrition standards
- 122 PE site visits (since August) to emphasize compliance with the increase of MVPA for all students
 - Maximum participation (no taking turns, no stationary activities)
 - Quicken transitions
 - No “free days”
- Implemented an evaluation based on student achievement in performance tasks Nutrition Partnership,
- Nutrition Demonstrations
- Raised bed curriculum support (emphasizing nutrition across campus)
- Cohesive strategic plan moving forward

District Cultural Shift

- Healthier parties and snacks
- No food being used for behavior rewards
- Trying active classrooms, active celebrations

Upcoming events where FANS is playing significant role

- 2/24 -- @ Maplewood: PreK Districtwide event – **Introducing Potter the Otter**
- 3/3 --- Strawberry Festival – partnering with Generation FIT, FNS, and FANS
- 4/7 --- Superintendent’s Literacy Festival – *Creepy Carrots*

Data Shareout (if time allows)

- BMI, fitness testing
- Attendance Rates
- Nutrition Demonstrations

FANS Clubs: All clubs participated in developing PP presentations for the fresh fruit and vegetable program that will be shown across the district. All clubs will participate at the Strawberry Festival March 3, 2018 to promote FANS. Partnering with Food and Nutrition Services to showcase the project. VHS kickball tournament 2/15/2018.

NEXT YEAR: Meet with Cheri and Suzy McGuire to start strategic planning for the 2018-19 school year.

AMP

AMP Phone App & Website

- Phone Application
 - Update 1.0.4 is available
 - Continue development for Phase 2 of AMP app
 - 723 users
 - Have had 2 days where Taylor, app developer, is available to users to address issues/bugs
- www.ActiveMarion.com is updated and managed by Brianna
- Phone conference with marketing team. Discussed plans for Q2

AMP Community Campaign

- Have been asked to sit on YMCA Board
- Molly Maguire's
- Ocala Golf Club
- Met with Mayor Green, Dunnellon
- Announcement of Mayor's Challenge at Strawberry Festival, Saturday, March 3rd. Stage time is between 10:30-11am

AMP Worksites

- Met with MCPS
 - Presented to MCPS Extended Day
 - Met with MCPS bus drivers
- TJM Promos- exercise challenge
- *Next week*
 - Presentation at all staff meeting for DOH
 - Presentation at Open enrollment for City of Belleview

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

Investment Committee Update

Investment Reports

Rich reported investments were up ~ 4.9M last month and are down ~ 3.75M for February so far, we are up ~ 2M over the last two months. All investors are above benchmark this month, earnings are good, international landscape is in good shape and interest rates are rising.

Old Business

Resonant agreement for advisory services to monitor the investors is being presented for approval, 90K/yr, and they will attend the investment quarterly meetings starting in April.

A **Motion** was made by Ram Vasudevan to approve the Resonant agreement as presented. The **Motion** was seconded by David Cope. The **Motion** passed unanimously.

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

Operations Committee Update

None

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

Old Business

None

Other/Legal Matters

AHCA CON Letter – Joe Hanratty presented a draft letter to AHCA on January 16, 2018, he wrote to AHCA, Governor Scott, Secretary Senior and Mr. Nordby on behalf of the Marion County Hospital District (the "District") to inform them that the District had authorized the construction of a 100-bed hospital. As stated in that letter by special enactment of the Legislature, the District has the authority to authorize the hospital without a certificate of need. However, the special act does not preempt AHCA authority on design approval. The purpose of the letter was to inform them that we are proceeding with the design phase of the authorized hospital. Accordingly, we are seeking a project number from their office to enable the selected architect to initiate schematic design submissions to AHCA's Office of Plans and Construction. After some discussion, a **Motion** was made by David Cope to approve Joe sending the letter, but Randy Klein would like the words "that we are proceeding" to be changed to "that we wish to proceed", the **Motion** was seconded by Larry Strack. The **Motion** passed unanimously.

HB79 Legislation. The Sunshine Law is restricting joint endeavors to have General, Fact Finding, Educational Field Trips to other Florida Government entities that have expertise and working models of improved Health Care for our Citizens. HB79 (House Bill) is an amendment to the law that will allow the District to do fact finding trips. It was slightly amended passed out of the last committee in the house and is scheduled to be voted on the House floor.

Weekly Workshop Meetings – Rich would like to have 1 hour workshop meetings every week to discuss business. The workshops will be noticed so that any trustee can attend as well as the public. The workshops would be held on a Wednesday from 12-1. Rich stated the idea of the workshop is so trustees can meet to discuss ideas without violating the Sunshine Law, there would be no Motions made just discussion. Randy feels that is not a good idea to hold that many meetings as it would not be in the spirit of the Sunshine Law and the that if a quorum of trustees is present they could by policy make a Motion or Recommendation. Randy feels the once a month Committee and Board meetings are enough according to the law to get things done as a group. After much discussion, it was decided to hold only one workshop meeting a month from 12-1 on preferably a Wednesday of the month when committee or board meetings are not scheduled and see how it goes. The workshops will be publicly noticed.

Adjournment

Rich Bianculli adjourned the meeting at 6:30 p.m.



Rich Bianculli, Chairman