

Marion County Hospital District

Board of Trustees Meeting Minutes

August 26, 2019 @ 5:00 p.m.
Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the August 26, 2019 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:03 p.m.

Board Members Present

Rich Bianculli, Randy Klein, Sam McConnell, Sheryll Goedert, Ram Vasudevan, Ken Marino

Board Members Absent

None

Present by Phone

David Cope

District Attorney Present

Joe Hanratty

Others Present:

Curt Bromund, Dolly Dockham, Debbie Cooper, Heather Wyman, Carlos Medina, Brianna Liles, Rebecca Tull, Jessica Kummerle, Michelle Stone, Brandi Cooney

Invocation

None

Public Comment (3 minutes)

None

Legal/Other – Joe Hanratty

Legal Claims -No Change

MCHD Bylaws -Joe Hanratty presented the revised MCHD Bylaws to reflect the addition of the last sentence in Section 6.11. Conflicts of Interest and Standards of Conduct. – “To avoid an appearance of a violation of 112313 (6), Fla. Stat (2019), as the same may hereafter be amended, Trustees shall not vote on matters that benefit entities that the Trustee is a board member, owner or employee”.

A **Motion** was made by Sheryll Goedert to approve the amended bylaws as presented. The **Motion** was seconded by Sam McConnell. The **Motion** passed unanimously.

TimberRidge Nursing Home Quit Claim Deed and Non-Exclusive Easement - Win Porter is selling the nursing home and in preparing for the transaction it was determined that there was a scrivener error in the legal description of the prior conveyance omitting a 10' by 15' area of land. The quit claim deed addresses that issue. Additionally, the storm water retention pond for the nursing home is located on District property. Joe recommends that the District grant a non-exclusive easement for the pond. The owner of the nursing home will be required to maintain the retention area, and the District may relocate the pond in the future to accommodate development of the remaining District property. As a result of the transaction the District will be paid off from the mortgage that it holds on the property.

A **Motion** was made by Ken Marino to approve the TimberRidge Quit Claim Deed and Non-Exclusive Easement as presented. The **Motion** was seconded by Randy Klein. After some discussion, A **Motion** was made by Randy Klein to amend the Non-Exclusive Easement to state that TimberRidge cannot amend the SW District Permit without the District's consent. The **Motion** was seconded by Ken Marino. The **Motion** passed unanimously. Joe Hanratty will make the changes.

Approval of Previous Minutes July 29th and August 20th, 2019 and MCHD July 2019 Financial Reports, Budget vs. Actual Balance Sheet and Income Statements

A **Motion** was made by Sam McConnell to approve the minutes of July 29th and August 20th, 2019 and the July 2019 Financials. The **Motion** was seconded by Sheryll Goedert. The **Motion** passed unanimously.

**Grant Committee Update
Grants Cycle 4.0**

Second Quarter Reports – Brandi Cooney reviewed the 2nd quarter reports. Trustees would like Brandi to not just measure the processes but also the results going forward. Most of the grantees are on target with meeting their annual goals. CF does not need their funds until third quarter. Hope Clinic is still having technical difficulties including timely communication with the District, improper completion of forms and not confirming to due dates or complying with the approved budget. Hope Clinic will not receive any further funds from the District. The Marion County Parks & Recreation Walking trail is completed and being used by the citizens.

Marion County Children's Alliance (MCCA) - The Children's Alliance presented another mental health project for the remainder of the 4th Grant Cycle called MCHD SADD (Student Against Destructive Decisions) Youth Prevention Grant. SADD's mission is to provide students with the best prevention tools possible to deal with the issues of underage drinking, other drug use, risky and impaired driving, and other destructive decisions. Originally, the mission of the SADD chapter was to help young people say "No" to drinking and driving.

A **Motion** was made by Randy Klein to approve the Children's Alliance new project as presented for the rest of this grant cycle utilizing the remaining of their revised \$40,200.59 grant funds. The **Motion** was seconded by Ram Vasudevan. The **Motion** passed unanimously with one recusal.

Projects Updates - AMP/Fans Updates – in the board packet.

A **Motion** was made by Sam McConnell to approve the Grant Report, the **Motion** was seconded by Randy Klein. The **Motion** passed unanimously.

Investment Committee Update

For month to date we were up \$1.5M but we are down ~\$6M for August even though the market was up today. For calendar year to date we are up ~\$26M. The trade war between Trump and China is escalating but Trump is taking measures that need to be done with China. On another note, our economy is good right now and interest rates might go down once or twice again this year.

A **Motion** was made by Sam McConnell to approve the Investment Report, the **Motion** was seconded by Sheryll Goedert. The **Motion** passed unanimously.

**New Business
Operations Committee Update**

MRHS/MCHD/AMP/FANS DRAFT BUDGETS 2019-2020 - Budgets-MRHS/MCHD/AMP/FANS DRAFT budgets were presented by Debbie with some minor changes.

Chief Operating Officer (COO) District Position – Curt has requested approval to hire a COO candidate for the district prior to the new budget cycle.

After some discussion, A **Motion** was made by Ken Marino to approve the hiring of a COO position prior to the new budget cycle as presented. The **Motion** was seconded by Randy Klein. The **Motion** passed unanimously.

Beacon Point Update -Ribbon cutting ceremony is set for Monday September 16th at 11:00.

MCHD 2019-2020 DRAFT STRATEGIC PLAN, EXECUTION GRANTS FORMAT AND TIMELINES - Curt presented a Strategies and Objectives 2019-2020 for Execution Grants as well as a Strategic Plan. The Diabetes Consortium will be put on hold until 2020 as there are enough projects to be handled during the remainder of 2019 and beginning of 2020. He also presented a list of Committed Funds from FY 2019 –FY 2023 and a list of the Proposed Grant Projects Budgeted for 2019-2020 including current Grants from Cycle 4.0.

Execution Grants - After four demonstration grant cycles, Curt recommends that we move from demonstration grants to execution grants - to filling gaps in our six focus areas (Mental/Substance Abuse, Dental, Diabetes, Obesity, Smoking and Nursing). We have ample performance data on existing grantees to select grantees with the capacity and experience for 2019/2020. Grant announcement will be replaced with invitations for specific needs. Timeline and process is outlined in the Strategic Plan.

Modalities to Promote Healthier Lifestyles & Improve Health:

I. Public Health Execution and Demonstration Grants:

Key Activity	Date	Venue or Format
Execution Grant Discussions with Community Partners	September 1, 2019	Executive Director/Partner Meetings
Recommend Beacon Leases & Related Grants for Oct. 1 Start	September 24, 2019	Grant Committee
Approve Beacon Leases & Related Grants for Oct. 1 Start	September 30, 2019	Board Meeting
October Start Date Grants/Leases	October 1, 2019	FreeDOM, KCI at Beacon
Project Narrative & Budgets Due	November 1, 2019	Emails Due by 5PM
Review & Recommend Project Proposals	December 10, 2019	Grant Committee
Approve Execution Grants (Feb. start dates)	December 16, 2019	Board Meeting
Official Award Announcements/Lease/MOU	January 10, 2020	Letters to Grantees
Execution Grant Cycle Begins	February 1, 2020	Continue Specific Grants For Remainder FY2020

AMP/FANS 2019-2020 Operating Plans – in the board packet.

Sam McConnell moved to accept and close the Operations Report by general consensus at 6:20 P.M.

The Operations Committee was then reconvened at 6:21 P.M for more business.

2019-2020 MCHD Strategic Plan – Curt briefly reviewed the strategic plan for 2019-2020. Trustees would like to have a strategic plan meeting to discuss a 5-year plan going forward, they would like to have a 5-year plan in place by April 1, 2020.

LIP (Low Income Pool) Funding – After some discussion about LIP funding for the Heart of Florida and match for The Centers, A **Motion** was made by Ken Marino to fund the HOF for 50% of the LIP funding and The Centers for 50% of the LIP/match funding. Heart of Florida would be \$140K and The Centers would be \$623,723.50. The **Motion** was seconded by Ram Vasudevan. The **Motion** passed unanimously with one recusal.

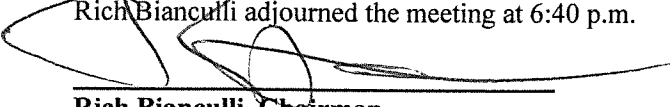
Sam McConnell moved to accept and close the Operations Committee Report by general consensus at 6:39 P.M.

Old Business

None

Adjournment

Rich Bianculli adjourned the meeting at 6:40 p.m.



Rich Bianculli, Chairman

MARION COUNTY HOSPITAL DISTRICT

Grant Committee Meeting Minutes

August 20, 2019

David Cope, Chairman

Call to Order

Richard Bianculli, in David Cope's absence, called the July 23, 2019 Grant Committee regular meeting of Marion County Hospital District to order at 12:00 p.m.

Public Comment (3 minutes)

None

Committee Members Present

Curt Bromund, Randy Klein, Rich Bianculli, Sheryll Goedert, Sam McConnell

Committee Members Absent

None

Present by Phone

David Cope

District Attorneys Present

Joe Hanratty

Invocation

None

Others Present:

Dolly Dockham, Debbie Cooper, Heather Wyman, Brianna Liles, Rebecca Tull, Nancy Castillo, Hilary Jackson (left at 12:10)

New Business

Grants Cycle 4.0

Marion County Children's Alliance (MCCA) – Nancy Castillo, Hillary Jackson- The Children's Alliance is presenting another mental health project for the remainder of the 4th Grant Cycle called MCHD SADD (Student Against Destructive Decisions) Youth Prevention Grant. SADD's mission is to provide students with the best prevention tools possible to deal with the issues of underage drinking, other drug use, risky and impaired driving, and other destructive decisions. Originally, the mission of the SADD chapter was to help young people say "No" to drinking and driving.

A **Motion** was made by Randy Klein to recommend approving the Children's Alliance new project as presented for the rest of this grant cycle utilizing the remaining of their \$54,315 grant funds. The **Motion** was seconded by Sam McConnell. The **Motion** passed unanimously with one recusal and will be presented to the board for approval.

AMP/Fans Updates & 2019-2020 Operating Plans – will be presented at board meeting.

Second Quarter Grant Reports – received August 9, 2019 – Brandi Cooney will present the reports at the board meeting.

Old Business

None

Adjournment

There being no further business, David Cope adjourned the meeting at 12:20 pm.



Richard Bianculli, Chairman

MUNROE REGIONAL HEALTH SYSTEM MARION COUNTY HOSPITAL DISTRICT

Investment Committee Meeting Minutes

August 20, 2019

Richard Bianculli, Chairman

Call to Order

Rich Bianculli called the August 20, 2019 regular meeting of the Munroe Regional Health System and Marion County Hospital District Investment Committees to order at 12:21 p.m.

Public Comments (3 Minutes)

None

Trustees/Committee Members Present

Curt Bromund, Rich Bianculli, Sheryll Goedert, Sam McConnell

Committee Members Absent

Randy Klein

Present by Phone

David Cope

District Attorneys Present

Joe Hanratty

Others Present

Dolly Dockham, Debbie Cooper, Heather Wyman, Brianna Liles, Rebecca Tull

New Business

We were up ~\$1.5M this week and are down ~ \$2.5M so far for the month. The Federal Reserve cut its key interest rate end of July for the first time in a decade. Suntrust is still outperforming the other advisors, Berman is still hung up on the international wagon and Massey actually performed well this month.

The inversion of the yield curve between 3-month and 10-year treasuries that took place for a couple days does not mean the economy will enter recession later in 2020. Europe's negative interest rate for banks has created a mass of super-cheap mortgages that have driven up property prices in Europe.

Old Business

None

Legal/Other

None

Adjournment

There being no further business, Rich Bianculli adjourned the meeting 12:24pm.


Rich Bianculli, Chairman

**Munroe Regional Health System
Marion County Hospital District**

**Operations Committee Meeting Minutes
August 20, 2019
Sam McConnell, Chairman**

Call to Order

Sam McConnell called the August 20, 2019 regular meeting of the Munroe Regional Health System and Marion County Hospital District Operations Committees to order at 12:25 pm.

Public Comment (3 Minutes)

None

Committee Members Present

Curt Bromund, Rich Bianculli, Sheryll Goedert, Randy Klein, Sam McConnell

Committee Members Absent

None

Present by Phone

David Cope

District Attorneys Present

Joe Hanratty (left at 12:40)

Others Present

Dolly Dockham, Debbie Cooper, Heather Wyman, Brianna Liles, Rebecca Tull

Legal/Other

Legal Claims – No Change

MCHD Bylaws – Joe Hanratty presented the revised MCHD Bylaws to reflect the addition of the last sentence in Section 6.11. Conflicts of Interest and Standards of Conduct. - To avoid an appearance of a violation of 112.313 (6), Fla. Stat (2019), as the same may hereafter be amended, Trustees shall not vote on matters that benefit entities that the Trustee is a board member, owner or employee.

A Motion was made by Rich to approve the amended bylaws as presented. The Motion was seconded by Sheryll. The Motion was unanimous and will go to the board for approval.

TimberRidge Nursing Home Quit Claim Deed – Win Porter is selling the nursing home and in preparing for the transaction it was determined that there was a scrivener error in the legal description of the prior conveyance omitting a 10' by 15' area of land. The quit claim deed addresses that issue. Additionally, the storm water retention pond for the nursing home is located on District property. Joe recommends that the District grant a non-exclusive easement for the pond. The owner of the nursing home will be required to maintain the retention area, and the District may relocate the pond in the future to accommodate development of the remaining District property. As a result of the transaction the District will be paid off from the mortgage that it holds on the property.

After some discussion it was unanimously agreed to recommend approving the quit claim deed and the non-exclusive easement as presented and it will go to the board for approval.

New Business
Financials

Budget vs Actual, Balance Sheets, Cash Flow and Income Statements for Munroe Regional Health System and Marion County Hospital District – Debbie presented the Financials for July 2019. Financials were unanimously accepted to present at the board for approval.

Chief Operating Officer (COO) District Position – Curt has requested approval to hire a COO candidate for the district prior to the new budget cycle. After some discussion, a Motion was made by Randy Klein to recommend approving the hiring of a COO candidate prior to the new budget cycle. The Motion was seconded by Sam McConnell. The recommendation passed unanimously and will be forwarded to the board for approval.

Beacon Point Update – Ribbon cutting ceremony is set for Monday September 16th at 11:00.

MRHS/MCHD/AMP/FANS DRAFT 2019-2020 Budgets–MRHS/MCHD/AMP/FANS DRAFT budgets were presented. Debbie will make some minor changes to the budgets for the board meeting.

MCHD 2019-2020 DRAFT STRATEGIC PLAN, EXECUTION GRANTS AND TIMELINES - Curt presented a Strategies and Objectives 2019-2020 for Execution Grants as well as a Strategic Plan. The Diabetes Consortium will be put on hold until 2020 as there are enough projects to be handled during the remainder of 2019 and beginning of 2020. He also presented a list of Committed Funds from FY 2019 – FY 2023 and a list of the Proposed Grant Projects Budgeted for 2019-2020 including current Grants from Cycle 4.0.

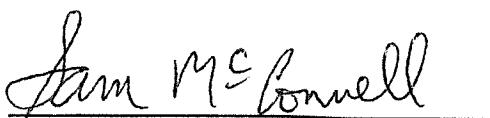
Execution Grants - After four demonstration grant cycles, Curt recommends that we move from demonstration grants to execution grants - to filling gaps in our six focus areas (Mental/Substance Abuse, Dental, Diabetes, Obesity, Smoking and Nursing). We have ample performance data on existing grantees to select grantees with the capacity and experience for 2019/2020. Grant announcement will be replaced with invitations for specific needs. Timeline and process is outlined in the Strategic Plan.

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Review & Recommend Project Proposals	September 24, 2019	Grant Committee
Approve Execution Grants (Oct. & Feb. start dates)	September 30, 2019	Board Meeting
Official Award Announcements/Lease/MOU	September 30, 2019	Letters to Grantees
October Start Date Grants	October 1, 2019	Grantees

Old Business
None

Adjournment

There being no further business, Sam McConnell adjourned the meeting at 2:26 p.m.



Sam McConnell, Chairman