

# Marion County Hospital District

## Board of Trustees Meeting Minutes

Special Meeting March 7, 2019 @ 5:00 p.m.

Sam McConnell - Chairman of the Board

### Call to Order

Sam McConnell called the March 7, 2019 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:01 p.m.

### Board Members Present

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

### Board Members Absent

Rich Bianculli

### Present by Phone

None

### District Attorney Present

Joe Hanratty

### Invocation

David Cope

### Others Present:

Curt Bromund, Michelle Stone, Dolly Dockham

### Public Comment (3 minutes)

None

### New Business

**Assumption of Contract to Purchase Properties (Marion Citrus Facility)** – The District is looking to acquire a piece of property as part of our Mental/ Health Substance Abuse Treatment Initiative. The proposed purchase is the Marion Citrus Mental Health facility on MLK, to build capacity for low-income/uninsured outpatient mental health and substance abuse treatment. Following is supplemental information regarding the purchase arrangement. The acquisition price is \$900,000; however, we secured \$400,000 in county Community Development Block Grant (CDBG) funds that we will receive after closing. In addition, we secured additional CDBG funds (up to \$300K) for renovations and repairs (on a reimbursement basis). Attached is a graph (below) that outlines potential services available through the six buildings on the property (via future agreements with community partners).

After some discussion a **Motion** was made by Ram Vasudevan to approve the assumption of contract for the property listed above as presented. The **Motion** was seconded by Randy Klein. The **Motion** passed unanimously.

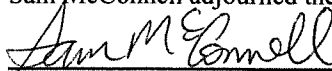
**324 Building Lease Agreement** – The District is proposing to lease the building at 324 SE 24<sup>th</sup> St., Ocala, FL 34471. Building 324 is one of the facilities we lease to Advent Health; therefore, they possess the right to utilize or sublease the property. Advent Health agreed to provide Building 324 for a lease payment of \$1 per month as a community benefit for the Marion Community Foundation and Meridian

Behavioral Health (to bolster outpatient medication assisted treatment for substance abuse). To manage sublease agreements with community partners, Advent Health will have a primary lease with MCHD, and MCHD will approve and maintain subleases with Community Foundation, Meridian and other community partners over time. The expectation is that capital improvements made to the building, maintenance and market rate rent value incurred by Advent Health would be applied toward their annual community benefit obligation.

After some discussion, a **Motion** was made by Randy Klein to approve the 324 building lease agreement listed above as presented. The **Motion** was seconded by Ken Marino. The **Motion** passed unanimously.

**Adjournment**

Sam McConnell adjourned the meeting at 5:31 p.m.



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Sam McConnell, Chairman