

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

## **Board of Trustees Meeting Minutes March 29, 2021 Rich Bianculli, Chairman**

### **Call to Order**

Rich Bianculli called the March 29, 2021 Meeting of the Munroe Regional Health System and Marion County Hospital District Board to order at 5:04 P.M.

### **Board Members Present in Office**

Rich Bianculli, David Cope, Sam McConnell, Teresa Stephens, Randy Klein, Ken Marino (5:06 PM),

### **Board Members Absent**

None

### **Others Present (by web/phone)**

Elizabeth Alt, Ram Vasudevan, Deb Velez

### **Others Present in Office**

Curt Bromund, Joe Hanratty, Heather Wyman, Jessica Cole, Dolly Dockham, Ben Marciano, Jamie Ulmer, Matt White, Carlos Medina

### **Public Comment (3 Minutes)**

None

## **APPROVAL OF PREVIOUS MINUTES**

**February 22, 2021 - A Motion was made by Sam McConnell to approve the previous minutes of February 22, 2021 as presented. The Motion was seconded by Ken Marino. With no further discussion and no objections, the Motion passed unanimously.**

**March 23, 2021 - A Motion was made by David Cope to approve the previous minutes of March 23, 2021 as presented. The Motion was seconded by Teresa Stephens. With no further discussion and no objections, the Motion passed unanimously.**

## **COMMITTEE REPORTS**

### **STRATEGIC INITIATIVES COMMITTEE REPORT - DAVID COPE**

David Cope called the Strategic Initiatives Committee Report to order and asked Curt to proceed with the report.

## **NEW BUSINESS**

### **Grantee Update HOF – LIP Funding – Jamie Ulmer**

- 35% (12,212) Uninsured patient visits from our East, Reddick, Belleview, and Maternity Locations were funded by the Marion County DOH and Low-Income Pool (LIP)

- 65% (16,664) Uninsured patient visits from our Central, Dunnellon, West, Southwest, Adult Dental, and Behavioral Health Locations were funded by Federal Dollars, and other grants
  - Marion County Health Department (last year) \$208,467
  - Matching Funds from the Low-Income Pool (LIP) \$265,699
  - 340B Pharmacy Net Revenue \$1,023,000

#### PLANNED SERVICE EXPANSIONS & QUALITY INITIATIVES (2020-2021)

- Increase in access and lowered expenses with consolidation into the new building (June 1, 2020)
- Expanded Family Medicine Residency Program (increase 5,000 new patients and 12,000 visits)
- Expanded Primary Care Services Including Dental into the Belview Community
- Marion County Sheriff's Office Inmate Healthcare Contract
- County Employee Clinic
- COVID Testing and Vaccinations
- Continued Collaboration with DOH, MCHD, Ocala Regional, & Advent Hospital, Ocala

FY 2020 - 2021 REQUEST -265,699 from the MCHD -Awarded March 26, 2021

Jamie also reported that they are now seeing 3 to 5 uninsured patients a week for dental services and that a pediatric dental specialist has also been hired to provide low-income children in Marion with specialty dental care. He is also working on a women's health program for low-income and uninsured patients in Marion County.

### Beacon Point Update

**Lui Delgado gave a brief update on Beacon Point Services at the March Committee meeting. Curt and Debra worked on a document giving information regarding services at Beacon Point. The document will be sent to the trustees by the end of the week.**

### AMP UPDATE

**Ben Marciano** – Zone Health & Fitness – MCHD, the Zone, and Advent partnered on a program called Revitalize which focuses on diabetes and obesity. Ben Marciano gave an update on the first Revitalize program.

#### **Revitalize with Zone Health & Fitness- successful completion of weight-loss challenge.**

- In this 12-week program individuals receive biometric screenings conducted by Advent, weekly nutrition and fitness education classes, and access to the Zone Fitness. 28 individuals successfully completed the first session that ran from Aug.-Nov. 2020. Biometric screenings revealed the following results: 60% of participants lost weight; 56% of participants had a reduction in blood pressure; 44% had a decrease in body fat; 32% had a decrease in total cholesterol; 15% had a reduction in A1C. The next session starts on April 8<sup>th</sup>.

#### **Jessica Cole provided the following update on AMP:**

##### **Workplace**

- 40 total sites/ 45 schools
- 12 new sites added this fiscal year (since October 2020)
- Conducted educational trainings at 8 sites with 190 participants.

##### **Phone Application**

Step Challenges: The app is an integral part of engaging and motivating residents through step challenges to become more physically active.

- Two Step challenges were completed this quarter with Career Source & Winco.
- We are currently conducting challenges with Marion County school bus drivers.

- Three new worksites are starting challenges in April.

Implementing Global Leader & AMPlifier Recognition Campaigns – 65 teams right now

#### **Community Health Education**

- Eat Healthy, Be Active- New Collaboration with Advent Health. In this six-week program participants receive weekly nutrition and fitness education and fresh produce from a local farmer. Surveys from the first session demonstrated the following results: 80% increase in reading nutrition labels; 60 % increase in fruit/vegetable consumption; 80% increase in physical activity. We are currently conducting classes with Marion County bus drivers.

#### **DEEP (Diabetes Empowerment Education Program) an outcome of our Diabetes Consortium:**

- We have partnered with Elder Options to provide facilitator training to partnering agencies with the goal of increasing access to community-based diabetes education throughout Marion County.

### **FANS UPDATE**

#### **Fitness/PE**

#### **Heather Wyman provided the following update on FANS:**

- 19 elementary and 8 middle schools are currently engaging students in Moderate to Vigorous Physical Activity levels and incorporating nutrition/wellness curriculum into lesson plans.
- 109 observations/modeling visits have been completed to date.  
Elementary schools participated in a jog club challenge – Harbour View Elementary School students 1<sup>st</sup>- 5<sup>th</sup> grades jogged a collective 22,514 miles!

#### **Horticulture**

- 1756 Heads of lettuce provided to the school cafeterias from the high school greenhouses. Other produce such as broccoli, tomatoes etc. being passed out to families via FANS club.
- Produce from the middle schools currently being given to staff, students and families via FANS Clubs. Surveys are being sent out in April to get feedback.
- Elementary school gardens are planted. Harvest Education is after spring break.

#### **Health Education/FANS Clubs**

- 9718 students at 17 schools educated on vaping, health and wellness. Up to 10,000 now. Rich wants to see a plan for next year on cessation, goal is to reach more students.
- Second Semester FANS campaign is on heart and Lung Health – over 12,000 students participated in the Heart Healthy events held on campuses.

#### **Community Engagement**

- Greater New Hope, Belleview, West Ocala and TLC have had replants and harvest education. There are 115 raised beds between the 4 sites.

Eat Healthy Be Active workshops with AMP will start at the 3 community gardens.

### **OLD BUSINESS**

None

**A Motion was made by Sam McConnell to accept the Strategic Initiatives Report as presented by general consent, the Motion was seconded by Ken Marino. With no further discussion and no objections, the Motion passed unanimously.**

David Cope closed the Strategic Initiatives Committee Report and Rich Bianculli opened the Finance Committee Report.

## **FINANCE COMMITTEE REPORT**

### **NEW BUSINESS**

#### **MCHD February 2021 Financials**

Matt White presented the financials for February, stating that the financials had no anomalies.

### **OLD BUSINESS**

None

**A Motion was made by Sam McConnell to accept the February Financials and the Finance Committee Report as presented. David Cope seconded the Recommendation. With no further discussion and no objections the Recommendation passed unanimously.**

There being no further business, Rich Bianculli closed the Finance Committee Report. Rich then requested that Teresa Stephens call to order the Investment Committee Report.

## **INVESTMENT COMMITTEE REPORT -TERESA STEPHENS**

Teresa Stephens called the Investment Committee Report to order.

### **NEW BUSINESS**

**Renasant Summary and Investors Report – Caleb Adair**  
**Strategic Benchmark Return: MTD 0.7%, YTD 0.1%**

**Berman Capital** - February return was 1.5%. YTD return is 0.9%, Berman was out of compliance in fixed income for February. This will be corrected with the new IPS allocation targets and ranges.

**Simon Quick** - February return was 0.7%. YTD return is 0.2%, Simon Quick is still in the process of getting back into compliance with IPS asset allocation ranges in the illiquid alternatives.

**Suntrust** - February return was 1.29%. YTD return is 0.40%, Suntrust is in compliance with the IPS allocation ranges.

### **Investment Policy Statement Update**

**Investment Policy – Seventh Amendment** - Amendment is approved with allocation changes and needs to be ratified.

**A Motion was made by Rich Bianculli to approve the Seventh Amendment with allocation changes to the Investment Policy as presented, the Motion was seconded by Sam McConnell, with no further discussion and no objections the Motion passed unanimously.**

### **OLD BUSINESS**

None

**Sam McConnell made a Motion to accept the Investment Committee Meeting Report as presented by general consent. With no further discussion and no objections, the Motion passed unanimously.** There being no further business, Teresa Stephens closed the Investment Committee Meeting Report. Rich Bianculli then asked Sam McConnell to call to order the Operations Committee Report.

## **OPERATIONS COMMITTEE REPORT - SAM MCCONNELL**

Sam McConnell called the Operations Committee Report to order.

### **NEW BUSINESS**

#### **LEGAL MATTERS/OTHER**

**Joe Hanratty**

##### **Legal Claims**

Joe Hanratty reported that there are no new legal claims to discuss.

##### **AHCA Medicaid Settlement**

Joe reported that he has received a draft agreement that was sent to AHCA for review, and he recommends we go forward with the agreement in the total amount of the over payment of \$2,450,987.27 with payment to be made 90 days after the order is signed.

**Sam McConnell made a Motion to approve the AHCA settlement for \$2,450,987.27 with payment to be made 90 days after the order is signed. The Motion was seconded by David Cope but after some discussion it was decided to table this Motion until next committee meeting as more information is needed from Joe Hanratty.**

##### **WellFlorida Council Revised MOU Space at Beacon Point for Nursing Family Partnership Program.**

Per last Board Meeting, WellFlorida MOU was updated to include language of MCHD being able give 45 days to terminate agreement as well as update Performance Measures.

**A Motion was made by Sam McConnell to approve the WellFlorida MOU. The Motion was seconded by David Cope. With no further discussions and no objections, the Motion was approved unanimously.**

##### **Liquidation Settlement Notices**

Joe Hanratty provided notices/acceptance that we received for claims prior to CHS acquisition through Physician United and Quality Health Plan. These 2 plans filed for bankruptcy of sort and had uncollectible AR. They're willing to settle based on total allowance and amounts are below.

**Physician United Plan** - We are currently bidding on allowed claims in this case and are prepared to make you an offer of 21.00 cents on the dollar, which translates to a payment of \$389,624.53 for your claim.

**Quality Health Plan** - We are currently bidding on allowed claims in this case and are prepared to make you an offer of 8.50 cents on the dollar, which translates to a payment of \$11,439.92 for your claim.

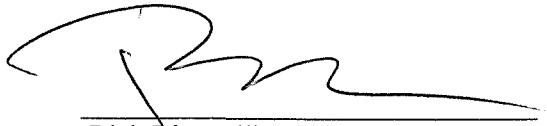
**Sam McConnell made a Motion to approve the settlement claim payments for the Physicians United Plan, Inc at \$389,624.53 and Quality Health Plan at \$11,439.92. The Motion was seconded by Ram Vasudevan. After some discussion it was decided to approve the settlements only if they are written without recourse to the District or to Munroe Regional Health System. A friendly amendment will be acceptable.**

**Old Business**  
**None**

**David Cope made a Motion to accept the Operations Committee Report by general consent, the Motion was seconded by Teresa Stephens. With no further discussion and no objections, the Motion passed unanimously.**

There being no further business Sam McConnell closed the Operations Committee Report.

There being no further business Rich Bianculli adjourned the meeting at 6:19 PM.

A handwritten signature in black ink, appearing to be 'R. Bianculli', written over a horizontal line.

Rich Bianculli, Chairman