

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

January 27, 2020 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

In Rich's absence, Sam McConnell called the January 27, 2020 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:00 pm.

Board Members Present

Ram Vasudevan, Sheryll Goedert, Dave Cope, Ken Marino, Sam McConnell, Randy Klein

Board Members Absent

Rich Bianculli

Present by Phone

None

District Counsel Present

Joe Hanratty

Others Present:

Dolly Dockham, Curt Bromund, Debbie Cooper, Heather Wyman, Debra Velez, Brianna Liles, Carlos Medina (arrived 5:11 pm), Rick Hankey, Lui Delgado, John Cherry, Alison Stone, Tim Westgate

Invocation

David Cope

Public Comment (3 minutes)

None

New Business

Approval of Previous Minutes

December 16, 2019 - Sam McConnell directed the board to accept the minutes of December 16, 2019 as presented by general consent. There were no objections.

December 2019 MHRS Financial Reports, Budget vs. Actual Balance Sheet and Income Statements

Sheryll Goedert reviewed the December 2019 Financials, David Cope then Made a **Motion** to approve the December 2019 Financials as presented. The **Motion** was seconded by Sheryll Goedert. With no further discussion the **Motion** passed unanimously.

Purvis Gray Audit - 2019 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 January 27, 2020 to discuss and review the 2019 DRAFT audit results. Mr. Westgate distributed drafts of their audited financial statements for the period ending September 30, 2019. They have examined the Marion County Hospital District (the District) and the Munroe Regional Health System's

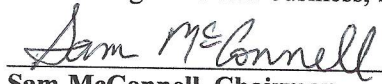
(the Health System) compliance with the requirements of Section 218.415, Florida Statutes, as of and for the year ended September 30, 2019, as required by Section 10.556(10)(a), *Rules of the Auditor General*. The Audit was an unmodified opinion concluding that the financial statements are presented fairly in all material respects in accordance with financial reporting requirements. In their opinion, the District and the Health System complied, in all material respects, with the aforementioned requirements for the year ended September 30, 2019. Only outstanding liability at this point is the closing out of the Munroe employee pension plan. Mr. Westgate commended MRHS and MCHD management for their efforts.

A **Motion** was made by Sheryll Goedert that the FINAL certified Purvis Gray Audit ending September 30, 2019 be accepted as presented. The **Motion** was seconded by David Cope. With no further discussion, the **Motion** passed unanimously.

Old Business

None

There being no further business, Sam McConnell adjourned the meeting at 5:12 p.m.



Sam McConnell, Chairman