

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

October 28, 2019 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the October 28, 2019 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

Rich Bianculli, Sam McConnell, Ram Vasudevan, Sheryll Goedert, Dave Cope, Ken Marino

Board Members Absent

Randy Klein

Present by Phone

None

District Counsel Present

Joe Hanratty

Others Present:

Dolly Dockham, Curt Bromund, Debbie Cooper, Heather Wyman, Carlos Medina, Debra Velez, Brianna Liles

Invocation

David Cope

Public Comment (3 minutes)

None

New Business

Approval of Previous Minutes – September 30, 2019 and October 22, 2019 and September 2019 MHRS Financial Reports, Budget vs. Actual Balance Sheet and Income Statements

A **Motion** was made by Sam McConnell to accept the minutes of September 30th and October 22nd, 2019 and the September 2019 Financials. The **Motion** was seconded by Ken Marino. With no further discussion, the **Motion** carried unanimously.

Old Business

None

There being no further business, Rich Bianculli adjourned the meeting at 5:02 p.m.

Rich Bianculli, Chairman