

# Munroe Regional Health System, Inc.

## Board of Directors Meeting Minutes

November 18, 2019 @ 5:00 p.m.

Rich Bianculli, Chairman

### Call to Order

Rich Bianculli called the November 18, 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, Ram Vasudevan (arrived 5:05 PM), Sheryll Goedert, Dave Cope, Ken Marino, Randy Klein

### Board Members Absent

Sam McConnell

### Present by Phone

None

### District Counsel Present

Joe Hanratty

### Others Present:

Dolly Dockham, Curt Bromund, Debbie Cooper, Heather Wyman, Debra Velez, Brianna Liles, Michelle Stone, Jessica Kummerle, Nolan Galloway, Brandi Cooney

### Invocation

None

### Public Comment (3 minutes)

None

### New Business

### Approval of Previous Minutes – October 28, 2019 and October 2019 MHRS Financial Reports, Budget vs. Actual Balance Sheet and Income Statements

A **Motion** was made by David Cope to approve the minutes of October 28<sup>th</sup> and the October 2019 Financials. The **Motion** was seconded by Sheryll Goedert. The **Motion** passed unanimously.

### Old Business

None

There being no further business, Rich Bianculli adjourned the meeting at 5:05 p.m.

  
Rich Bianculli, Chairman