

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

December 17, 2018 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

Richard Bianculli called the December 17, 2018 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:02 pm.

Board Members Present

Rich Bianculli, Randy Klein, Sam McConnell, Ram Vasudevan, David Cope, Larry Strack

Board Members Absent

Ken Marino

Present by Phone

None

District Attorney Present

Joe Hanratty, Charles Forman

Others Present:

Curt Bromund, Brianna Liles, Debbie Cooper, Michelle Stone, Heather Wyman, Rebecca Tull, Jessica Kummerle

Invocation

Sam McConnell

Public Comment (3 minutes)

None

Approval of Previous Minutes – November 26 and December 11, 2018

A **Motion** was made by Sam McConnell to accept the minutes of November 26 and December 11, 2018. The **Motion** was seconded by Randy Klein. With no further discussion, the **Motion** carried unanimously.

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

Debbie reviewed the November 2018 financials at the committee meeting.

A **Motion** was made by Sam McConnell to accept the Financials of November 2018 as presented. The **Motion** was seconded by David Cope. With no further discussion, the **Motion** carried unanimously.

New Business

None

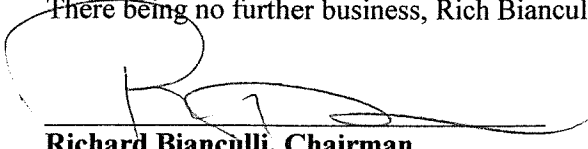
Old Business

Pension Sub-Committee – MRHS Pension Termination Update – RFP has been posted onto the MCHD website, offeror’s have until January 18, 2019 to submit their proposals. MCHD will post a compilation of all questions and answers to the MCHD website no later than December 30, 2018.

Legal/Other

Legal Claims – no change.

There being no further business, Rich Bianculli adjourned the meeting at 5:09 p.m.

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

Richard Bianculli, Chairman

MUNROE REGIONAL HEALTH SYSTEM MARION COUNTY HOSPITAL DISTRICT

Investment Committee Meeting Minutes December 11, 2018 Richard Bianculli, Chairman

Call to Order

Rich Bianculli called the December 11, 2018 regular meeting of the Munroe Regional Health System and Marion County Hospital District Investment Committees to order at 12:06 p.m.

Public Comments (3 Minutes)

None

Trustees/Committee Members Present

Rich Bianculli, Curt Bromund, Sam McConnell, David Cope, Randy Klein

Committee Members Absent

Larry Strack

Present by Phone

None

District Attorneys Present

None

Others Present

Dolly Dockham, Debbie Cooper, Carlos Medina, Rebecca Tull, Heather Wyman, Brianna Liles

Approval of MRHS/MCHD Previous Minutes

- None

A **Motion** was made by Sam McConnell to approve the minutes of September 18, 2018 as presented. The **Motion** was seconded by David Cope. With no further discussion, the **Motion** carried unanimously.

New Business

Rich reported we made \$1.844M last month and this month is still volatile but market was up today.

Old Business

None

Legal/Other

None

Adjournment

There being no further business, Rich Bianculli adjourned the meeting 12:09 PM.


Rich Bianculli, Chairman

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

**Operations Committee Meeting Minutes
December 11, 2018
Sam McConnell, Chairman**

Call to Order

Sam McConnell called the December 11, 2018 regular meeting of the Munroe Regional Health System and Marion County Hospital District Operations Committees to order at 12:10 p.m.

Public Comment (3 Minutes)

None

Committee Members Present

Rich Bianculli, Curt Bromund, Sam McConnell, David Cope, Randy Klein

Committee Members Absent

Larry Strack

Present by Phone

None

District Attorneys Present

None

Others Present

Dolly Dockham, Debbie Cooper, Carlos Medina, heather Wyman, Brianna Liles, Rebecca Tull

New Business

Approval of Previous Minutes

- None

Financials

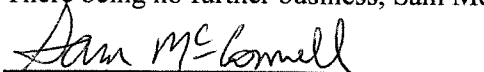
Budget vs Actual, Balance Sheets, Cash Flow and Income Statements for Munroe Regional Health System and Marion County Hospital District –November Financials will be presented at the November board meeting for approval.

Legal/Other

No Change

Adjournment

There being no further business, Sam McConnell adjourned the meeting at 12:11 p.m.



Sam McConnell, Chairman