

# Munroe Regional Health System, Inc.

## Board of Directors Meeting Minutes

May 20, 2019 @ 5:00 p.m.  
Sam McConnell, Vice Chairman

### Call to Order

Sam McConnell, as acting Chairman, called the May 20, 2019 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 7:06 pm.

### Board Members Present

Sam McConnell, Ram Vasudevan, David Cope, Ken Marino, Larry Strack, Randy Klein

### Board Members Absent

Rich Bianculli, Chairman

### Present by Phone

None

### District Attorney Present

Joe Hanratty

### Others Present:

Dolly Dockham, Curt Bromund, Brianna Liles, Debbie Cooper, Rebecca Tull, Carlos Medina, Janet Tutt, Michelle Stone

### Invocation

None

### Public Comment (3 minutes)

None

### Approval of Previous Minutes – April 29, 2019 and May 14, 2019

A **Motion** was made by Ram Vasudevan to accept the minutes of April 29 and May 14, 2019. The **Motion** was seconded by David Cope. With no further discussion, the **Motion** carried unanimously.

### New Business

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

Debbie reviewed the April 2019 financials.

A **Motion** was made by David Cope to accept the Financials of April 2019 as presented. The **Motion** was seconded by Ken Marino. With no further discussion, the **Motion** carried unanimously.

**Old Business**

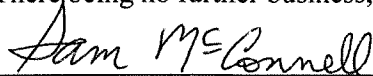
**Pension Plan Termination Update** – Debbie presented an issue with some employees of the old pension plan. It appears that 77 participants so far cannot be located to determine if they were paid or not due to lack of information on the people, such as social security number, date of hire, date of termination, Debbie said the ones she could find appear to have been paid, she has reached out to the hospital to inquire on how to access the previous files and is working to try and find some information. Question is also being asked why did AON not handle this over the last 5 years? The letter to freeze the pension plan was mailed out to all employees on May 15, 2019.

Debbie and Curt spoke with Milliman and we can utilize the Fiduciary Locate Service through PBI to locate the 111 participants that we do not have address information on file, but we do have the SSN, partial name, and Date of Birth. The fee will be \$15.00/participant, or \$1,665. The search will take about 3-4 months to complete. Anticipated completion date is June 22, 2020.

**Other/Legal Matters**

**Legal Claims** – no change

There being no further business, Sam McConnell adjourned the meeting at 7:11 p.m.



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**Sam McConnell, Vice Chairman**