

# Munroe Regional Health System, Inc.

## Board of Directors Meeting Minutes

May 22, 2017 @ 5:00 p.m.  
1121 SW 1<sup>st</sup> Avenue, Ocala, FL

David Cope, Chairman

### Call to Order

David Cope called the May 22, 2017 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:05 p.m.

### Board Members Present

Larry Strack, Rich Bianculli, David Cope, Randy Klein, Ram Vasudevan and Ken Marino

### Board Members Absent

None

### Board Members Present by Phone

Sam McConnell

### District Attorney Present

Charles Forman

### Others Present:

Debbie Cooper, Curt Bromund, Heather Wyman, Fred Hiers, Stella Nemuseso

### Invocation

Randy Klein gave the invocation.

### Public Comment (3 minutes)

Stella Nemuseso was inquiring as to when the Grant 2.0 second quarter grant funds would be disbursed. Curt responded that when the grantee fund list is approved it will be disbursed probably end of May.

### Approval of Previous Minutes

A **Motion** was made by Rich Bianculli to accept the minutes of April 24, 2017 and May 16, 2017 as presented. 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 for April 2017

Debbie Cooper reviewed all of the MRHS Financials for the month of April 2017.

A **Motion** was made by Ram Vasudevan to approve all of the Financial Reports for MRHS for the month of April 2017. The **Motion** was seconded by Rich Bianculli. With no further discussion, the motion passed unanimously.

**New Business**

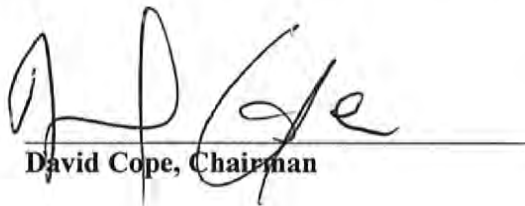
None

**Old/Legal Business**

**Legal Claims** – There are 4 cases in excess workers comp liability, 6 cases in other workers comp liability (1 of these have been settled and is awaiting paperwork) and 1 in professional liability.

**Adjournment**

There being no further business, David Cope announced the meeting was adjourned at 5:17 p.m.



David Cope, Chairman