

# Munroe Regional Health System, Inc.

## Board of Directors Meeting Minutes

**May 23, 2018 @ 5:00 p.m.**  
**Rich Bianculli, Chairman**

### **Call to Order**

Richard Bianculli called the May 23, 2018 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:04 p.m.

### **Board Members Present**

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

### **Board Members Absent**

None

### **Present by Phone**

Sam McConnell

### **District Attorney Present**

Charles Forman

### **Others Present:**

Curt Bromund, Brianna Liles, Heather Wyman, Debbie Cooper, Michelle Stone, Carlos Medina

### **Invocation**

David Cope gave the invocation.

### **Public Comment (3 minutes)**

None

### **Approval of Previous Minutes – April 30, 2018 and May 15, 2018**

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

April 2018 financials were reviewed at the committee meeting.

A **Motion** was made by Larry Strack to accept the minutes of April 30, 2018 and May 15, 2018 and the April Financials as presented. The **Motion** was seconded by Randy Klein. With no further discussion, the motion carried unanimously.

### **New Business**

None

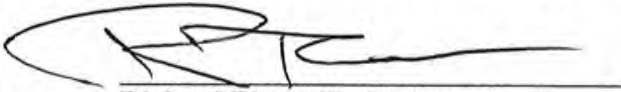
### **Old Business**

None

### **Legal/Other**

None

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

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

**Richard Bianculli, Chairman**

# MUNROE REGIONAL HEALTH SYSTEM MARION COUNTY HOSPITAL DISTRICT

## Investment Committee Meeting Minutes

May 15, 2018

Richard Bianculli, Chairman

### Call to Order

Rich Bianculli called the May 15, 2018 regular meeting of the Munroe Regional Health System and Marion County Hospital District Investment Committees to order at 1:17 p.m.

### Public Comments (3 Minutes)

None

### Committee Members Present

Rich Bianculli, Curt Bromund, Dave Cope, Larry Strack, Sam McConnell

### Committee Members Absent

Randy Klein

### Present by Phone

None

### District Attorneys Present

None

### Others Present

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

### Approval of MRHS/MCHD Previous Minutes

- Minutes of April 24, 2018

A **Motion** was made by Sam McConnell to approve the minutes of April 24, 2018 as presented. The **Motion** was seconded by Larry Strack. The **Motion** passed.

### New Business

#### MUNROE REGIONAL HEALTH SYSTEM/MARION COUNTY HOSPITAL DISTRICT

Rich reported investments were up ~ \$439K last month and are up ~ \$2.5M so far this month. Benchmarks are doing very well.

### Old Business

None

### Legal/Other

None

### Adjournment

There being no further business, Rich Bianculli adjourned the meeting 1:29 p.m.

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Rich Bianculli, Chairman

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

**Operations Committee Meeting Minutes  
May 15, 2018  
Sam McConnell, Chairman**

**Call to Order**

Sam McConnell called the May 15, 2018 regular meeting of the Munroe Regional Health System and Marion County Hospital District Operations Committees to order at 12:54 p.m.

**Public Comment (3 Minutes)**

None

**Committee Members Present**

Rich Bianculli, Curt Bromund, Larry Strack, Dave Cope, Sam McConnell, Randy Klein

**Committee Members Absent**

None

**Present by Phone**

None

**District Attorneys Present**

None

**Others Present**

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

**New Business**

**Approval of Previous Minutes**

- Minutes of April 24, 2018

A **Motion** was made by David Cope to approve the minutes of April 24, 2018, the **Motion** was seconded by Rich Bianculli. Motion passed unanimously.

**Financials**

**Budget vs Actual, Balance Sheets, Cash Flow and Income Statements for Munroe Regional Health System and Marion County Hospital District – Debbie Cooper reviewed all the Financials for April 2018 for MRHS and the MCHD. All the Financials were accepted by consensus from the committee as presented and will be presented at the May board meeting for approval.**

**HMA Indigent Care Study** – A final report will be presented on May 17<sup>th</sup> at 1:00 pm at County Commissioners office.

Workshop will be held in June to start planning for the MRHS/MCHD 2018-2019 Chronic Disease/Grants Budget, AMP & FANS Projects Budgets and Strategic Plan. Opioid/Mental Health is a large issue in the county and warrants further discussion also.

**Legal/Other**

**Legal Claims** – Worker Compensation claims are down from 9 to 8.

**Adjournment**

There being no further business, Sam McConnell adjourned the meeting at 1:16 p.m.

  
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**Sam McConnell, Chairman**