

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

September 30, 2019 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the September 30, 2019 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:01 pm.

Board Members Present

Rich Bianculli, Sam McConnell, Ram Vasudevan, Sheryll Goedert, Randy Klein, Ken Marino

Board Members Absent

None

Present by Phone

David Cope

District Attorney Present

Joe Hanratty

Others Present:

Dolly Dockham, Curt Bromund, Debbie Cooper, Heather Wyman, Rebecca Tull, Michelle Stone, Jessica Kummerle

Invocation

Sam McConnell

Public Comment (3 minutes)

None

New Business

Approval of Previous Minutes – August 26th, 2019 and September 24, 2019 and August 2019 MHRS Financial Reports, Budget vs. Actual Balance Sheet and Income Statements

A **Motion** was made by Ken Marino to accept the minutes of August 26th and September 24th, 2019 and the August 2019 Financials. The **Motion** was seconded by Sam McConnell. With no further discussion, the **Motion** carried unanimously.

Old Business

None

There being no further business, Rich Bianculli adjourned the meeting at 5:03 p.m.


Rich Bianculli, Chairman