

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

September 25, 2017 @ 5:00 p.m.
1121 SW 1st Avenue, Ocala, FL

Rich Bianculli, Chairman

Call to Order

In David Cope's physical absence Rich Bianculli called the August 28, 2017 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:01 p.m.

Board Members Present

Larry Strack, Randy Klein(arrived at 5:03pm), Sam McConnell, Ram Vasudevan, Ken Marino and Rich Bianculli

Board Members Absent

None

Present by Phone

David Cope

District Attorney Present

Joe Hanratty

Others Present:

Dolly Dockham, Curt Bromund, Heather Wyman, Fred Hiers, Brianna Liles, Kathy Bryant, Patrick Gilman, Butch Verrando

Invocation

Sam McConnell gave the invocation.

Public Comment (3 minutes)

None

Approval of Previous Minutes

A **Motion** was made by Sam McConnell to accept the minutes of August 28, 2017 and September 19, 2017 as presented. The **Motion** was seconded by Ken Marino. With no further discussion, the motion carried unanimously.

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

Debbie reviewed all of the MRHS Financials for the month of August 2017.

A **Motion** to approve all of the MRHS Financial Reports for the month of August 2017 was made by Sam McConnell. The **Motion** was seconded by Larry Strack. With no further discussion, the **Motion** passed unanimously.

2018 DRAFT MRHS Budget was reviewed for one final time also.

A **Motion** to approve the MRHS 2018 Budget was made by Sam McConnell. The **Motion** was seconded by Larry Strack. With no further discussion, the **Motion** passed unanimously.

New Business

Verrando Engineering – Butch Verrando was present to give a brief update on the 2017 hospital inspection done at MRMC. The exterior of the facility has been completely coated with an epoxy sealer, not only does this change the color and protects the external surfaces to the building, but it is intended to provide protection against humidity migration through the concrete walls, the impact is to reduce the potential for the A/C system to have extra moisture burden. There by reducing cooling costs for the facility. To state it plainly the Phase I construction has been a success, the renovated facilities appear to have been well designed, with an eye to operational efficiency, the space is open and easy to navigate, will the patient rooms provide plenty of room. The new flooring being specified allows for standing comfort as well as good traction when walking on it. The facilities in support of staff appear to provide plenty of room for records and data entry. In the patient rooms the layout of Med Gas lines and data connections appears to provide quick, sure access for support systems. On the second floor we reviewed much of the Cath Labs that have been and are in the process of being renovated, as well as a number of the waiting areas and the main lobby area. There have not been large operation changes to the Main Lobby but lighting and finish have been improved, the Cath Lab waiting area has been renovated with large windows allowing more light in the room, again lights, walls and carpet have all been upgraded. We were unable to walk through any of the completed labs as they were operational. I did provide photos of Lab #4, which was in the process of receiving its MRI Machine.

The largest notable is regarding the elevators that were upgraded this year, the existing elevators have been 208 volts 3 phase power however the elevator project was administered by Corp. CHS the replacement elevators were purchased as 480 volt 3 phase, to save money. This caused a fairly sizeable change order because all the electrical gear had to be changed and a new service feed for the elevators was pulled from the power house. The machinery has been installed and is operational; the fitment of the cars has not taken place yet but is scheduled to be completed over the next 3-4 months. (Each car takes 6-8 weeks to be refitted, per Bill Duncan).

Rich Bianculli has asked Curt to invite CHS to next board meeting to give an update on capital expenditures, what has been spent and what will be spent.

Old/Legal Business

Legal Claims – No changes.

VCP/Pension – authorization is needed to move forward with the VCP for IRS in order to bring the plan into compliance. Ram Vasudevan made a **Motion** to move forward with the VCP with IRS, the **Motion** was seconded by Sam McConnell.

Adjournment

There being no further business, Rich Bianculli announced the meeting was adjourned at 5:25 p.m.



Rich Bianculli, Chairman