

# Munroe Regional Health System, Inc.

## Board of Directors Meeting Minutes

July 27, 2020 @ 5:00 p.m.

Rich Bianculli, Chairman

### Call to Order

Rich Bianculli called the July 27, 2020 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present via Zoom Conference Call at 5:04 pm.

**Emergency Meeting Resolution** – This resolution was passed by the Board as called for by the Governor's Executive Order EO 20-69. Based upon the serious nature of this emergency and the series of Executive Orders by the Governor beginning with EO 20-51 and EO 20-52 and finally EO 20-69, the District Meeting can include binding votes on matters that come before the District. The District passed this resolution announcing a State of Emergency by the District and specifically following the requirements of Florida Statute 120.54 (5)(b)2. June 23, 2020 EO-20-150 for the executive Order 20-69, has been extended by Executive 20-121, 20-123 and 29-139 until 12:01 a.m. on August 1, 2020.

### Board Members Present by Web

Roll Call: Sheryll Goedert, Dave Cope, Sam McConnell, Rich Bianculli, Ken Marino, Ram Vasudevan

### Board Members Absent

Randy Klein

### Others Present by Web/Phone

Joe Hanratty, Carlos Medina, Dolly Dockham, Heather Wyman, Kathy Bryant

### Others Present at Office

Curt Bromund, Debra Velez

### Public Comment (3 minutes) - None

### New Business

**Approval of Previous Minutes** – June 29 and July 21, 2020 – A Motion was made by Sam McConnell to accept the minutes of May 18 and June 23, 2020 as presented. The Motion was seconded by Ken Marino. With no further discussion and no objections the Motion passed unanimously by general consent.

**May 2020 MHRS Financial Reports** - Sheryll Goedert reviewed the May 2020 Financials and reported that there are No anomalies to report.

**Sam Made a Motion to approve the June 2020 Financials as presented. The Motion was seconded by Sam McConnell. With no further discussion and no objections the Motion passed unanimously by general consent.**

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



Rich Bianculli, Chairman