

# Munroe Regional Health System, Inc.

## Board of Directors Meeting Minutes

September 28, 2020 @ 5:00 p.m.

Rich Bianculli, Chairman

### Call to Order

Rich Bianculli called the September 28, 2020 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present via Zoom Conference Call at 5:00 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 September 30, 2020.

### Board Members Present by Web

Dave Cope, Randy Klein, Ken Marino, Ram Vasudevan,

### Board Members Absent

None

### Others Present by Web/Phone

Joe Hanratty, Carlos Medina, Dolly Dockham, Kathy Bryant, Brandi Cooney, Sam McConnell, Sheryll Goedert, Jessica Kummerlee, Teresa Stephens

### Others Present at Office

Curt Bromund, Debra Velez, Rich Bianculli, Heather Wyman, Jessica Cole

### Public Comment (3 minutes)

None

### New Business

**Approval of Previous Minutes** – August 31, 2020 – A Motion was made by Sam McConnell to accept the minutes of August 31, 2020 as presented. The Motion was seconded by Teresa Stephens. With no further discussion and no objections the Motion passed unanimously by general consent.

**May 2020 MHRHS Financial Reports** - Sheryll Goedert reviewed the August 2020 Financials and reported that there are no anomalies to report. Financials will all be moved to MCHD as of October 1, 2020.

Sam McConnell then Made a Motion to approve the August 2020 Financials as presented. The Motion was seconded by Ken Marino. 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