

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

August 30, 2021 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the August 30, 2021 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:03 P.M.

Roll Call

Upon roll call the following Board Members were present in office: Rich Bianculli, Teresa Stephens, Ram Vasudevan, Ken Marino

Board Members/Others Present by Web/Phone

David Cope, Randy Klein

Board Members Absent

Sam McConnell, Ken Marino

Others Present in Office

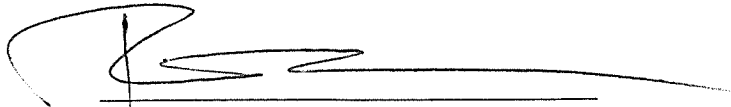
Curt Bromund, Joe Hanratty, Heather Wyman, Jessica Cole, Dolly Dockham, Debra Velez, Crippen & Co., Danielle Johnson, Mike Harris, Jessica McClain, Charlie Stone, Carlos Medina, Kathy Bryant

Public Comment

None

Adoption of Previous Minutes — July 26, 2021 Minutes and the July 2021 Financials Ram Vasudevan made a Motion, seconded by Teresa Stephens to approve the previous minutes of June 28, 2021 and the June 2021 Financials as presented by general consent. With no further discussion and no objections, the Motion passed unanimously.

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



Rich Bianculli, Chairman