

# Munroe Regional Health System, Inc.

## Board of Directors Meeting Minutes

February 24, 2020 @ 5:00 p.m.

Rich Bianculli, Chairman

### Call to Order

Rich Bianculli called the February 24, 2020 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:00 pm.

### Board Members Present

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

### Board Members Absent

None

### Present by Phone

None

### District Counsel Present

Joe Hanratty

### Others Present:

Dolly Dockham, Curt Bromund, Debbie Cooper, Heather Wyman, Debra Velez, Brianna Liles, Carlos Medina, Jeremy Rhoden, Jim Henningsen, Larry Cretul, Kathy Bryant, Gabe Bullaro

### Invocation

David Cope

### Public Comment (3 minutes)

None

### New Business

Approval of Previous Minutes - January 27, 2020 – A Motion was made by Randy Klein to accept the minutes of January 27, 2020 as presented. The Motion was seconded by David Cope. The Motion passed unanimously.

January 2020 MHRS Financial Reports - Sheryll Goedert reviewed the January 2020 Financials, Sam McConnell then Made a Motion to approve the January 2020 Financials as presented. The Motion was seconded by Randy Klein. With no further discussion the Motion passed unanimously.

### Old Business

None

There being no further business, Sam McConnell adjourned the meeting at 5:02 p.m.

  
Rich Bianculli, Chairman