

# Munroe Regional Health System, Inc.

## Board of Directors Meeting Minutes

March 30, 2020 @ 5:00 p.m.

Rich Bianculli, Chairman

### Call to Order

Rich Bianculli called the March 30, 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 by Web

Roll Call: Ram Vasudevan, Sheryll Goedert, Dave Cope, Sam McConnell, Randy Klein, Rich Bianculli

### Board Members Absent

Ken Marino

### District Attorney/Others Present by Web/Phone

Joe Hanratty, Debbie Cooper, Carlos Medina, Dolly Dockham

### Others Present at Office

Curt Bromund, Debra Velez, Rich Bianculli

### Invocation

Rich Bianculli

### Public Comment (3 minutes)

None

### New Business

Approval of Previous Minutes – February 24, 2020 – A Motion was made by Randy Klein to accept the minutes of February 24, 2020 as presented. The Motion was seconded by Sheryll Goedert. The Motion passed unanimously.

February 2020 MHRS Financial Reports - Sheryll Goedert reviewed the February 2020 Financials, David Cope then Made a Motion to approve the February 2020 Financials as presented. The Motion was seconded by Ram Vasudevan. With no further discussion the Motion passed unanimously.

### Old Business

None

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



Rich Bianculli, Chairman