

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

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

Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the April 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 5:00 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.

Board Members Present by Web

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

Board Members Absent

Ken Marino, Randy Klein

District Attorney/Others Present by Web/Phone

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

Others Present at Office

Curt Bromund, Debra Velez, Rich Bianculli

Public Comment (3 minutes) - None

New Business

Approval of Previous Minutes – March 30 and April 17, 2020 – A Motion was made by David Cope to accept the minutes of March 30 and April 17, 2020 as presented. The Motion was seconded by Sheryll Goedert. The Motion passed unanimously.

March 2020 MHRS Financial Reports - Sheryll Goedert reviewed the March 2020 Financials, Sheryll Goedert reviewed the March financials and reported there were no anomalies to report. **David Cope then Made a Motion to approve the March 2020 Financials as presented. The Motion was seconded by Sheryll Goedert. Rich Bianculli - Yes, Sam McConnell – Yes, David Cope – Yes, Ram Vasudevan – Yes, Sheryll Goedert – Yes. With no further discussion the Motion passed unanimously.**

Old Business - None

There being no further business, Rich adjourned the meeting at 5:03 p.m.


Rich Bianculli, Chairman