

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

November 26, 2018 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

Richard Bianculli called the November 26, 2018 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 6:31 pm.

Board Members Present

Ken Marino, Rich Bianculli, Randy Klein, Sam McConnell, Ram Vasudevan, David Cope

Board Members Absent

Larry Strack

Present by Phone

None

District Attorney Present

Joe Hanratty, Charles Forman

Others Present:

Curt Bromund, Brianna Liles, Debbie Cooper, Carlos Medina, Michelle Stone, Heather Wyman, Rebecca Tull

Invocation

None

Public Comment (3 minutes)

None

Approval of Previous Minutes – October 29, 2018

A **Motion** was made by Sam McConnell to accept the minutes of October 29, 2018. The **Motion** was seconded by Ram Vasudevan. With no further discussion, the **Motion** carried unanimously.

MHRS Financial Reports, Budget vs. Actual Balance Sheet and Income Statements

Debbie reviewed the October 2018 financials at the committee meeting.

A **Motion** was made by Sam McConnell to accept the Financials of October 2018 as presented. The **Motion** was seconded by Randy Klein. With no further discussion, the **Motion** carried unanimously.

Meeting dates for 2019 – The following dates are approved for 2019.

MRHS/MCHD Monthly Board Meetings on Mondays at 5:00 PM

January 28

Feb. 25

March 25
April 22
May 20 (Due to Memorial Day)
June 24
July 22
Aug. 26
Sept. 23
Oct. 28
November 18
December 17

MRHS/MCHD Grant/Investment/Operations/Committee Meetings on Tuesdays

January 22 12-2 (Investors/Renasant Present)
February 19 12-2
March 19 12-2
April 16 12-2 (Investors/Renasant Present)
May 14 12-2
June 18 12-2
July 16 12-2 (Investors/Renasant Present)
Aug.20 12-2
Sept. 17 12-2
Oct. 22 12-1 (Investors/Renasant present)
November No Committee Meeting
Dec. 10 12-2

Investment Training

Investors Training Jan. 21– Massey
Investors Training April 15 – Suntrust
Investors Training July 15 – Berman Capital

MRHS Board Officers for 2019 – To date, Larry has served 2 years as Chairman, Ken Marino has served 2+ years as Vice Chair, David has served 2 years as Chair, 2 years as Sec./Treas., Rich has served 1 year as Chair, 1 year as Vice Chair and 1 year as Sec./Treas., Sam has served 1 year as Vice Chair, 1 year as Sec./Treas., Randy has served 1 year as Sec./Treas.

2019 Board Members will be:

Chairman – Rich Bianculli
Vice Chair – Sam McConnell
Sec./Treasurer – Randy Klein

A **Motion** was made by Randy Klein to accept the MRHS/MCHD board members for 2019 as presented. The **Motion** was seconded by Ram Vasudevan. The **Motion** passed unanimously.

New Business

None

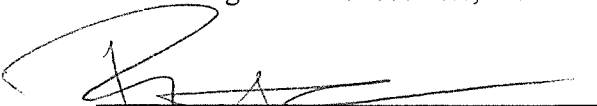
Old Business

MRHS Pension Termination Update – was discussed under the MCHD board meeting.

Legal/Other

Legal Claims – no change.

There being no further business, Rich Bianculli adjourned the meeting at 6:33 p.m.



Richard Bianculli, Chairman