

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

December 16, 2019 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the December 16, 2019 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

Rich Bianculli, Ram Vasudevan (arrived 5:05 PM), Sheryll Goedert, Dave Cope, Ken Marino, Sam McConnell, Randy Klein

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, Kathy Bryant, April Savarese, Robert Batsel and daughter, Gordon Glover, Herman Brown and one other member of the public, Jamie Ulmer

Invocation

David Cope

Public Comment (3 minutes)

None

New Business

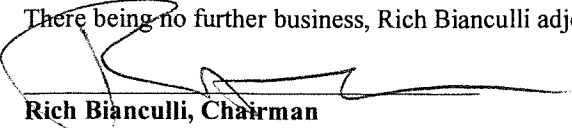
Approval of Previous Minutes – November 18th, 2019 and November 2019 MHRS Financial Reports, Budget vs. Actual Balance Sheet and Income Statements

A **Motion** was made by Sam McConnell to approve the minutes of November 18th and the November 2019 Financials. The **Motion** was seconded by Sheryll Goedert. The **Motion** passed unanimously.

Old Business

None

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


Rich Bianculli, Chairman