

# Munroe Regional Health System, Inc.

## Board of Directors Meeting Minutes

January 30<sup>th</sup>, 2017 @ 5:00 p.m.  
1121 SW 1<sup>st</sup> Avenue, Ocala, FL

David Cope, Chairman

### Call to Order

David Cope called the January 30<sup>th</sup>, 2017 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:35 p.m.

### Board Members Present

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

### Board Members Absent

None

### Hospital Attorneys Present

Joe Hanratty

### Others Present:

Debbie Cooper, Curt Bromund, Fred Hiers, Kathy Bryant

### Invocation

None

### Public Comment (3 minutes)

None

### Approval of Previous Minutes

A **Motion** was made by Sam McConnell to accept the minutes of December 19<sup>th</sup> and January 24<sup>th</sup>, 2017 as presented. 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 for December 2016.

Debbie Cooper reviewed all of the MRHS Financials for the month of December 2016.

A **Motion** was made by Randy Klein to approve all of the Financial Reports for MRHS for the month of December 2016. The **Motion** was seconded by Ken Marino. With no further discussion, the motion passed unanimously.

### 2017 MCHD Officers

Officers were approved for MRHS and MCHD for the year beginning January 2017 as follows, by acclamation and with no oppositions:

**Chairman** – David Cope – 2<sup>nd</sup> year as Chairman (Jan. 1, 2017 – Dec. 31, 2017) - 6 Votes yes, unanimous.

**Vice Chairman** – Rich Bianculli – 1<sup>st</sup> year as Vice Chair (Jan. 1, 2017 – Dec. 31, 2017) - 6 votes yes, unanimous.

**Secretary/Treasurer** – 1<sup>st</sup> year as Secretary/Treasurer Sam McConnell (Jan. 1, 2017 – Dec. 31, 2017) – 6 votes yes, unanimous.

**Old Business**

None

**New Business**

None

**Legal Matters/Other Business – Joe Hanratty**

**MRHS/MCHD Bylaws-** Joe has emailed a rough draft of revisions to the trustees for their review before the next Board meeting. Additionally he will ask them to email him any suggestions before the committee meetings where he will send out hard copies for the Committee meeting discussion.

**Community Foundation** – This matter has come before the board previously on February 29, 2016 and December 19, 2016 where the board requested that legal counsel research if the recipient of the scholarship could be restricted to work at Munroe Hospital. Counsel advised that the consequences to a scholarship recipient may require an IRS opinion letter.

After some discussion, a **Motion** was made by Ram Vasudevan that the Angela Muns Fund be allocated to any nursing student who maintains employment at a medical facility in Marion County with the direction that the nursing student remains employed in the county for two years after graduation. The **Motion** was seconded by Rich Bianculli.

A **Motion** was made by Randy Klein to amend the previous motion to limit the grant to just MRMC employees. The **Motion** was seconded by Larry Strack. After discussion, 3 were in favor and 4 were opposed. The Motion to amend failed.

After discussion, there was vote on the original **Motion** made by Ram Vasudevan that the Angela Muns Fund be allocated to any nursing student who maintains employment at a medical facility in Marion County with the direction that the nursing student remains employed in Marion County for two years after graduation. The **Motion** was seconded by Rich Bianculli. **Motion** was unanimous.

**Compass Bank – Ehlers** – Joe is still in the deposition phase of this matter and will need to obtain the responses to Interrogatories from Compass before it can schedule additional depositions in this matter.

**Other** – Kathy Bryant congratulated the trustees on a favorable article in the newspaper written by Brad Rogers and a job well done to the District.

**Adjournment**

There being no further business, David Cope announced the meeting was adjourned at 5:41 p.m.



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**David Cope, Chairman**