

# Munroe Regional Health System, Inc.

## Board of Directors Meeting Minutes

April 24, 2017 @ 5:00 p.m.  
1121 SW 1<sup>st</sup> Avenue, Ocala, FL

David Cope, Chairman

### Call to Order

David Cope called the April 24, 2017 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:00 p.m.

### Board Members Present

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

### Board Members Absent

None

### District Attorney Present

Joe Hanratty

### Others Present:

Debbie Cooper, Curt Bromund, Walter Green, Dianna Hamilton, Stella Nemuseso, Michelle Christie, Mike Hill, Heather Wyman, Ann Burnette

### Invocation

Sam McConnell gave the invocation.

### Public Comment (3 minutes)

None

### Approval of Previous Minutes

A **Motion** was made by Sam McConnell to accept the minutes of March 27 and April 18, 2017 as presented. The **Motion** was seconded by Ken Marino. With no further discussion, the motion carried unanimously.

### MHRS Financial Reports, Budget vs. Actual Balance Sheet and Income Statements for December 2016.

A **Motion** was made by Sam McConnell to approve all of the Financial Reports for MRHS for the month of March 2017. The **Motion** was seconded by Ken Marino. With no further discussion, the motion passed unanimously.

### New Business

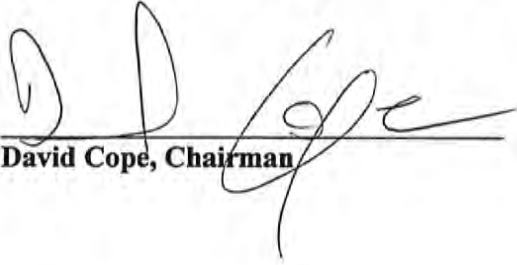
None

**Old/Legal Business**

**Legal Claims** – There are 4 cases in excess workers comp liability, 6 cases in other workers comp liability and 1 in professional liability.

**Adjournment**

There being no further business, David Cope announced the meeting was adjourned at 5:03 p.m.



David Cope, Chairman