

Munroe Regional Health System, Inc.

Minutes of the Meeting of the Board of Directors

June 29, 2015 @ 5:00 p.m.

Marion County Hospital District Office
1121 SW 1st Avenue, Ocala, FL

Larry Strack - Chairman

Larry Strack called the June 29, 2015 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:40 p.m.

Call to Order

Larry Strack called the MRHS Board meeting to order with a quorum present at 5:40 p.m.

Board Members Present

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

Board Members Absent

None

Hospital Attorneys Present

Jonathan S. Dean

Others Present:

Jon Kurtz, Debbie Cooper, Ed Dean, Mary Lu Fritz, Dolly Dockham, Terri Judy, Dick Grosso, MRMC Auxiliary, Fred Heirs

Invocation

Jon Dean gave the invocation.

Approval of Previous Minutes (May 18 and June 23, 2015)

The Minutes of the May 18, 2015 Board Meeting and June 23, 2015 Committee meetings were approved as presented.

A **Motion** was made by Sam McConnell to accept the minutes of May 18, 2015 Board Meeting and June 23, 2015 Committee Meetings as presented. The **Motion** was seconded by Ken Marino. With no further discussion, the motion passed unanimously.

New Business

Financial Reports for April and May 2015

Debbie Cooper reviewed the financial reports for April and May 2015. After discussion, it was recommended that the Financial Reports be accepted as presented.

A **Motion** was made by Sam McConnell to accept the financial statements as presented. The **Motion** was seconded by Rich Bianculli. With no further discussion, the motion passed unanimously.

Old Business

MRHS Cash Flow Report

Ms. Cooper reviewed the Cash Flow Report. As requested in the committee meetings, the cash flow report includes more detail. The May cash report balance is lower than budgeted, both in month to date and year to date.

After discussion, it was recommended that the Cash Flow Report be accepted as presented.

A **Motion** was made by David Cope to accept the Cash Flow Report as presented. The **Motion** was seconded by Sam McConnell. With no further discussion, the motion passed unanimously.

Steve Purves Arbitration

Jon Dean advised that a Decision had been received from the arbitrator dated June 23, 2015. Mr. Dean read pertinent parts of the Decision to the Board.

The final decision was that Mr. Purves was not entitled to receive monies from his severance agreement as he did not remain employed with the Hospital until the Hospital transaction closed. Mr. Purves has already been paid \$239,492.11 to which he is not entitled. The arbitrator did find that MRHS bears some responsibility for its misleading advice and erroneous payments. Therefore, MRHS's counterclaim for \$239,492.11 is reduced by half of that amount and Mr. Purves shall reimburse MRHS the sum of \$119,746.05.

Larry Strack recognized Jon Dean for his unwavering on the fight for the monies Mr. Purves received, but was not entitled to. Mr. Strack stated this is a victory for the people!

Old Business

Dr. Ulmer litigation

Mr. Dean advised that mediation has not been scheduled. Mr. Dean has been attempting to schedule mediation since March. He recently sent a final request with 6 possible dates mediation can be scheduled in July. If he does not receive a response from Dr. Ulmer's attorney, he will proceed with filing a court action and it will be noted that Dr. Ulmer refused to schedule mediation, even though that is a condition of his contract.

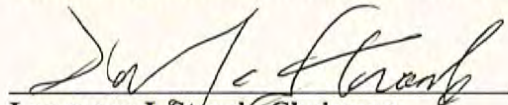
Other Business

Public Comment

None

Adjournment

There being no further business, Larry Strack announced the meeting was adjourned at 5:55 p.m.



Lawrence J. Strack, Chairman