

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

July 29, 2019 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the July 29, 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, Sam McConnell, David Cope, Ram Vasudevan, Sheryll Goedert, Randy Klein

Board Members Absent

Ken Marino

Present by Phone

None

District Attorney Present

Joe Hanratty

Others Present:

Dolly Dockham, Curt Bromund, Debbie Cooper, Heather Wyman, Carlos Medina, Rebecca Tull, Ken Whitehead, Kathy Crile, Ann McKinley, Michelle Stone

Invocation

David Cope

Public Comment (3 minutes)

None

New Business

Approval of Previous Minutes – June 24th, 2019 and July 23rd, 2019 and June 2019 MHRS Financial Reports, Budget vs. Actual Balance Sheet and Income Statements

A **Motion** was made by Sam McConnell to accept the minutes of June 24th and July 23rd, 2019 and the June 2019 Financials. The **Motion** was seconded by Randy Klein. With no further discussion, the **Motion** carried unanimously.

Old Business

None

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



Rich Bianculli, Chairman