

# Munroe Regional Health System, Inc.

## Minutes of the Meeting of the Board of Directors

August 29 2016 @ 5:00 p.m.  
1121 SW 1<sup>st</sup> Avenue, Ocala, FL

David Cope, Chairman

### Call to Order

David Cope called the August 29, 2016 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:03 p.m.

### Board Members Present

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

### Board Members Absent

None

### Hospital Attorneys Present

Joe Hanratty, Charles Forman

### Others Present:

Jon Kurtz, Debbie Cooper, Curt Bromund

### Invocation

None

### Approval of Minutes

A **Motion** was made by Ram Vasudevan to accept the minutes of July 25, August 16 and 23, 2016 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 July 2016

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

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

**Old Business**

MRHS Draft Budget for 2016-2017 – After some discussion it was agreed the final budget will be presented at September board meeting for approval.

**New Business**

None

**Legal Matters/Other Business**

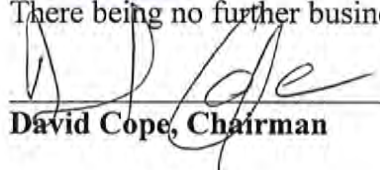
**Jon Kurtz Appreciation** – Jon Kurtz was recognized for his years of service by the Trustees.

**Public Comment**

None

**Adjournment**

There being no further business, David Cope announced the meeting was adjourned at 5:16 p.m.

  
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**David Cope, Chairman**