

# Munroe Regional Health System, Inc.

## Board of Directors Meeting Minutes

January 25, 2021 @ 5:00 p.m.

Rich Bianculli, Chairman

### Call to Order

Rich Bianculli called the January 25, 2021 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 in Office

Rich Bianculli, David Cope, Sam McConnell, Teresa Stephens, Ram Vasudevan, Randy Klein

### Board Members Absent

None

### Others Present (by web/phone)

Ken Marino, Sheryll Goedert

### Others Present in Office

Debra Velez, Curt Bromund, Joe Hanratty, Heather Wyman, Jessica Cole, Matt White, Dolly Dockham, Brandi Cooney, Lui Delgado, Rich Hanky, MaryAnne Simpson, Robin Lanier, Ivan Cosimi, Carlos Medina

### Public Comment (3 Minutes)

None

**Approval of Previous Minutes —December 14, 2020 - A Motion was made by Sam McConnell to approve the previous minutes of December 14, 2020 as presented. The Motion was seconded by Ram Vasudevan. With no further discussion and no objections, the Motion passed unanimously by general consent.**


**Assets and Liabilities** – Joe and Matt will have a summary of the MRHS outstanding assets and liabilities balances for next board meeting.

**AHCA Medicaid Settlement** – Joe is still waiting on an agreement from Advent in regard to how disbursing the payment should be handled.

**Financial Reports** – Sheryll and Matt reviewed the December 2020 Financials and reported that there are no anomalies to report.

**Randy Klein a Motion to accept the December 2020 Financials as presented by general consent. The Motion was seconded by Teresa Stephens. With no further discussion and no objections the Motion passed unanimously by general consent.**

There being no further business, Rich adjourned the meeting at 5:09 p.m.



Rich Bianculli, Chairman