

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

December 14, 2020 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the December 14, 2020 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 in Office

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

Board Members Absent

None

Others Present (by web/phone)

Matt White, Dolly Dockham, Randy Klein, Sheryll Goedert, Jessica Kummerlee, Ken Marino

Others Present in Office

Debra Velez, Curt Bromund, Joe Hanratty, Heather Wyman, Jessica Cole, Carlos Medina

Public Comment (3 Minutes)

None

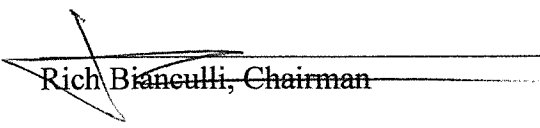
Invocation- Sam McConnell

Approval of Previous Minutes —November 16, 2020 - A **Motion** was made by David Cope to approve the previous minutes of November 16, 2020 as presented. The **Motion** was seconded by Teresa Stephens. With no further discussion and no objections, the **Motion** passed unanimously by general consent.

Financial Reports – Sheryll and Matt reviewed the November 2020 Financials and reported that there is not much to report as it is still unwinding.

David Cope a **Motion** to accept the November 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 5:05 p.m.


Rich Bianculli, Chairman