

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

August 31, 2020 @ 5:00 p.m.
Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the August 31, 2020 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present via Zoom Conference Call at 5:00 pm.

Emergency Meeting Resolution – This resolution was passed by the Board as called for by the Governor's Executive Order EO 20-69. Based upon the serious nature of this emergency and the series of Executive Orders by the Governor beginning with EO 20-51 and EO 20-52 and finally EO 20-69, the District Meeting can include binding votes on matters that come before the District. The District passed this resolution announcing a State of Emergency by the District and specifically following the requirements of Florida Statute 120.54 (5)(b)2. June 23, 2020 EO-20-150 for the executive Order 20-69, has been extended by Executive 20-121, 20-123 and 29-139 until 12:01 a.m. on August 1, 2020.

Board Members Present by Web

Dave Cope, Ken Marino, Ram Vasudevan, Teresa Stephens, Sam McConnell

Board Members Absent

Randy Klein

Others Present by Web/Phone

Joe Hanratty, Carlos Medina, Dolly Dockham, Sheryll Goedert, Matt White

Others Present at Office

Curt Bromund, Debra Velez, Rich Bianculli, Heather Wyman

Public Comment (3 minutes) - None

New Business

Approval of Previous Minutes – July 27, 2020 – A Motion was made by David Cope to accept the minutes of July 27, 2020 as presented. The Motion was seconded by Ram Vasudevan. With no further discussion and no objections the Motion passed unanimously.

July 2020 MHRS Financial Reports - Sheryll Goedert reviewed the July 2020 Financials and reported that there are No anomalies to report.

Sam Made a Motion to accept the July 2020 Financials as presented by general consent. 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