

Munroe Regional Health System, Inc.
Board of Directors Meeting Minutes
April 26, 2021 @ 5:00 p.m.
Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the April 26, 2021 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:01 P.M.

Board Members Present in Office

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

Board Members Absent

Others Present (by web/phone)

Ram Vasudevan, Elizabeth Alt, Ken Marino, Brian Creekbaum

Others Present in Office

Curt Bromund, Joe Hanratty, Heather Wyman, Jessica Cole, Dolly Dockham, Matt White, Danielle Johnson, Debra Velez, Ann Burnette, Brandi Cooney, Grace Daley

Public Comment (3 Minutes)


None

Approval of Previous Minutes —March 29, 2021 - A Motion was made by Sam McConnell to approve the previous minutes of April 19, 2021 as presented. The Motion was seconded by David Cope. With no further discussion and no objections, the Motion passed unanimously by general consent.

Financial Reports —Matt reviewed the March 2021 Financials and reported that there are no anomalies to report.

David Cope a Motion to accept the March 2021 Financials as presented by general consent. The Motion was seconded by Sam McConnell. With no further discussion and no objections, the Motion passed unanimously by general consent.

There being no further business, Rich adjourned the meeting at 5:03 p.m.


Rich Bianculli, Chairman