

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

July 26, 2021 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

Sam McConnell is Rich's absence, called the July 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.

Roll Call

Upon roll call the following Board Members were present in office: Sam McConnell, Teresa Stephens, Ram Vasudevan, Ken Marino

Board Members/Others Present by Web/Phone

David Cope, Matt White

Board Members Absent

Rich Bianculli, Randy Klein

Others Present in Office

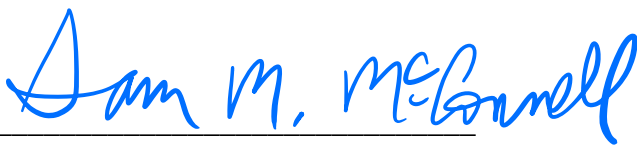
Curt Bromund, Joe Hanratty, Elizabeth Alt, Heather Wyman, Jessica Cole, Dolly Dockham, Debra Velez, Matt White, Danielle Johnson, Mike Harris, Jessica McClain, Charlie Stone

Public Comment

None

Approval of Previous Minutes — June 28, 2021 Minutes and the June 2021 Financials- A Motion was made by Sam McConnell to approve the previous minutes of June 28, 2021 as presented and the June 2021 Financials as presented by general consent, it was seconded by Ram Vasudevan. With no further discussion and no objections, the Motion passed unanimously.

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



Sam McConnell, Vice-Chairman