

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

July 31, 2017 @ 5:00 p.m.
1121 SW 1st Avenue, Ocala, FL

David Cope, Chairman

Call to Order

David Cope called the July 31, 2017 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

Larry Strack, David Cope, Randy Klein, Sam McConnell, Ram Vasudevan (arrived at 5:30 pm), Ken Marino and Rich Bianculli

Board Members Absent

None

District Attorney Present

Joe Hanratty

Others Present:

Curt Bromund, Heather Wyman, Fred Hiers, Brianna Liles, Kathy Bryant, Debbie Cooper, Carl Zalak

Invocation

David Cope gave the invocation.

Public Comment (3 minutes)

None

Approval of Previous Minutes

A **Motion** was made by Sam McConnell to accept the minutes of June 26, 2017 and July 25, 2017 as presented. The **Motion** was seconded by Randy Klein. With no further discussion, the motion carried unanimously.

MHRS Financial Reports, Budget vs. Actual Balance Sheet and Income Statements for May 2017

Debbie reviewed all of the MRHS Financials for the month of June 2017. Curt reviewed the Draft budgets for AMP/FANS 2018. The 2018 MRHS Draft Budget for MRHS was presented and will be presented at August committee meeting for discussion.

A **Motion** was made by Sam McConnell to approve all of the Financial Reports for MRHS for the month of June 2017. The **Motion** was seconded by Ken Marino. With no further discussion, the motion passed unanimously.

New Business

None

Old/Legal Business

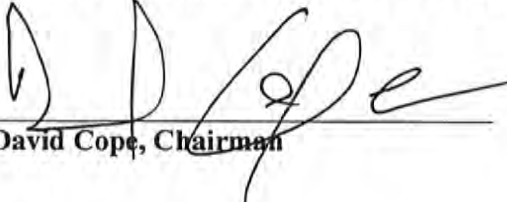
Legal Claims – There are 4 cases in excess workers comp liability, 6 cases in other workers comp liability (one settled – closed) and 1 in professional liability.

Munroe Regional – AHCA - Joanne Erde, an attorney with Duane Morris, submitted rate appeals for many of our Florida hospitals a few years ago. In light of that, the State sent a proposed settlement to her for Munroe, but it is only addressing years prior to CHS ownership. Joe received AHCA’s calculations for Munroe going back to 2003. In order to review them to determine if there are errors, we would need a copy of the audited cost reports for each rate period going back to 9/30/02. Jim Adams and Robert Langston of the Gryphon Advisory Group are good Medicare/Medicaid consultants and have been doing this - Medicare and Medicaid reopenings - as full time consultants since the late 70’s. Joe is recommending that we engage Duane Morris (legal) the Gryphon Group (Advisors) to review the findings. The objectives of the Project will be to improve Medicaid reimbursement and/or reduce certain Medicaid liabilities for prior fiscal periods by substantiating, documenting and correcting errors/issues in various cost reports, assisting MRHS in the appropriate filing of its request for increased payments, and facilitating the settlement of the error/issue with Florida’s Agency for Health Care Administration (AHCA) for all applicable rate semesters. The scope of the Project will comprise all issues/errors that may have occurred in the filing, audit or settlement of MRCM Medicaid rates for all cost reporting periods prior to April 1, 2014. A Motion to recommend engaging the above contractors was made at the Operations Committee.

A Motion was made by Rich Bianculli to approve engaging Duane Morris and Gryphon Advisory contracts as presented. The Motion was seconded by Larry Strack . The Motion passed unanimously.

Adjournment

There being no further business, David Cope announced the meeting was adjourned at 5:45 p.m.



David Cope, Chairman