

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

August 28, 2017 @ 5:00 p.m.
1121 SW 1st Avenue, Ocala, FL

David Cope, Chairman

Call to Order

David Cope called the August 28, 2017 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 7:11 p.m.

Board Members Present

Larry Strack, David Cope, Randy Klein, Sam McConnell, Ram Vasudevan, Ken Marino and Rich Bianculli

Board Members Absent

None

District Attorney Present

Joe Hanratty

Others Present:

Dolly Dockham, Curt Bromund, Heather Wyman, Fred Hiers, Brianna Liles, Kathy Bryant

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 July 31, 2017 and August 22, 2017 as presented. The **Motion** was seconded by Ken Marino. 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 July 2017.

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

2018 DRAFT MRHS Budget was reviewed also. Draft 2018 budget will be presented again at the September committee meeting and then approved at the September board meeting.

New Business

None

Old/Legal Business

Legal Claims – There are 4 cases in excess workers comp liability, 5 cases in other workers comp liability.

Adjournment

There being no further business, David Cope announced the meeting was adjourned at 7:24 p.m.



David Cope, Chairman