

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

November 16, 2020 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the November 16, 2020 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:00 P.M.

Board Members Present in Office

Rich Bianculli, David Cope, Sam McConnell, Teresa Stephens, Ken Marino,

Board Members Absent

Ram Vasudevan

Others Present (by web/phone)

Matt White, Dolly Dockham, Randy Klein, Brandi Cooney, Kathy Bryant

Others Present in Office

Debra Velez, Curt Bromund, Joe Hanratty, Heather Wyman, Jessica Cole

Public Comment (3 Minutes)

None

Invocation- David Cope

Approval of Previous Minutes —October 26, 2020 - A Motion was made by Sam McConnell to approve the previous minutes of October 26, 2020 as presented. The Motion was seconded by Ken Marino. With no further discussion and no objections, the Motion passed unanimously by general consent.

Financial Reports – In Sheryll's absence, Matt reviewed the October 2020 Financials and reported that there are no anomalies to report. He reminded everyone that this is the first report since the MRHS Financials had migrated over to MCHD as of October 1, 2020.

David Cope a Motion to accept the October 2020 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 5:05 p.m.



Rich Bianculli, Chairman