

# Munroe Regional Health System, Inc.

## Board of Directors Meeting Minutes

September 27, 2021 @ 5:01 p.m.

Rich Bianculli, Chairman

### Call to Order

Rich Bianculli called the September 27, 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: Rich Bianculli, Teresa Stephens, Ram Vasudevan, Ken Marino, Sam McConnell, Randy Klein (arrived at 5:02 PM)

### Board Members/Others Present by Web/Phone

David Cope

### Board Members Absent

None

### Others Present in Office

Curt Bromund, Joe Hanratty, Jessica Cole, Dolly Dockham, Debra Velez, Crippen & Co., Danielle Johnson, Mike Harris, Jessica McClain, Carlos Medina, Kathy Bryant

### Public Comment

None

**Adoption of Previous August Minutes — August 30, 2021 Minutes - Ram Vasudevan made a Motion, seconded by Teresa Stephens to approve the previous minutes of August 30, 2021. With no further discussion and no objections, the Motion passed unanimously.**

**Adoption of August 2021 Financials — Crippen presented the August 2021 Financials - Teresa Stephens made a Motion, seconded by Ram Vasudevan to approve the Financials for August 2021. With no further discussion and no objections, the Motion passed unanimously.**

**Bank of America Resolution – a resolution is needed to approve closing out the Bank of America Munroe Regional Health System, Inc. accounts and transferring the funds to the Marion County Health District effective October 1, 2021. A Motion was made by Ram Vasudevan to approve closing the Bank of America accounts, it was seconded by Ken Marino. With no further discussion and no objections, the Motion passed unanimously.**

There being no further business, Rich adjourned the meeting at 5:04 p.m.



Rich Bianculli, Chairman