

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

March 29, 2021 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the March 29, 2021 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, Randy Klein (in 5:03 PM)

Board Members Absent

Ken Marino

Others Present (by web/phone)

Ram Vasudevan, Elizabeth Alt , Debra Velez

Others Present in Office

Curt Bromund, Joe Hanratty, Heather Wyman, Jessica Cole, Dolly Dockham, Ben Marciano, Matt White, Jamie Ulmer, Carlos Medina

Public Comment (3 Minutes)

None

Invocation – Sam McConnell

Approval of Previous Minutes —February 22, 2021 - A Motion was made by Sam McConnell to approve the previous minutes of February 22, 2021 as presented. The Motion was seconded by David Cope. With no further discussion and no objections, the Motion passed unanimously by general consent.

Financial Reports –Matt reviewed the February 2021 Financials and reported that there are no anomalies to report.

David Cope a Motion to accept the February 2021 Financials as presented by general consent. The Motion was seconded by Teresa Stephens. With no further discussion and no objections, the Motion passed unanimously by general consent.

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



Rich Bianculli, Chairman