

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

May 18, 2020 @ 5:00 p.m.
Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the May 18, 2020 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present via Zoom Conference Call at 5:00 pm.

Emergency Meeting Resolution – This resolution was passed by the Board as called for by the Governor's Executive Order EO 20-69. Based upon the serious nature of this emergency and the series of Executive Orders by the Governor beginning with EO 20-51 and EO 20-52 and finally EO 20-69, the District Meeting can include binding votes on matters that come before the District. The District passed this resolution announcing a State of Emergency by the District and specifically following the requirements of Florida Statute 120.54 (5)(b)2.

Board Members Present by Web

Roll Call: Sheryll Goedert, Dave Cope, Sam McConnell, Rich Bianculli, Randy Klein

Board Members Absent

Ken Marino, Ram Vasudevan

Others Present by Web/Phone

Joe Hanratty, Debbie Cooper, Carlos Medina, Dolly Dockham, Heather Wyman, Brianna Liles, Rebecca Tull, Lauren DiOrio

Others Present at Office

Curt Bromund, Debra Velez, Rich Bianculli

Public Comment (3 minutes) - None

New Business

Approval of Previous Minutes – April 27 and May 12, 2020 – A Motion was made by Sam McConnell to accept the minutes of April 27 and May 12, 2020 as presented. The Motion was seconded by Sheryll Goedert. The Motion passed unanimously.

April 2020 MHRS Financial Reports - Sheryll Goedert reviewed the April 2020 Financials and reported that there are some new categories for COVID-19 expenses. The Pension liability is now lower as the plan is terminating. Sam McConnell then Made a Motion to approve the April 2020 Financials as presented. The Motion was seconded by David Cope. Rich Bianculli - Yes, Sam McConnell – Yes, David Cope – Yes, Sheryll Goedert – Yes, Randy Klein – Yes. With no further discussion the Motion passed unanimously.

Old Business

Pension -The MRHS Pension Plan is now resolved and being terminated, Sheryll was inquiring if we could now liquidate the MRHS entity over to the MCHD District maybe by the end of the fiscal year. Sheryll will meet with Joe to review what has to be done to resolve any outstanding issues to liquidate MRHS and should have some more information at the June committee meeting.

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



Rich Bianculli, Chairman