

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

October 26, 2020 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the October 26, 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. June 23, 2020 E0-20-150 for the executive Order 20-69, has been extended by Executive 20-121, 20-123 and 29-139.

Board Members Present in Office

Rich Bianculli, David Cope, Sam McConnell, Teresa Stephens

Board Members Absent

Ram Vasudevan, Ken Marino

Others Present (by web/phone)

Matt White, Jessica Kummerlee, Dolly Dockham, Sheryll Goedert, Heather Wyman, Randy Klein, Jessica Cole

Others Present in Office

Debra Velez, Curt Bromund, Joe Hanratty

Public Comment (3 Minutes)

None

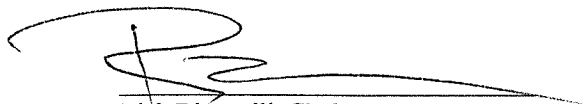
Invocation- David Cope

Approval of Previous Minutes — September 28, 2020 - A Motion was made by Sam McConnell to approve the previous minutes of September 28, 2020 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 - Sheryll Goedert reviewed the September 2020 Financials and reported that there are no anomalies to report. She also reminded the board that all expenses will be migrating to the MCHD Financials as of October 1, 2020. Matt White mentioned that a resolution needs to be passed to reflect that all MRHS BOA credits cards will be transitioned over to MCHD by way of Suntrust, this will be done under the MCHD board meeting.

Sam Made a Motion to accept the September 2020 Financials as presented by general consent. The Motion was seconded by David Cope. With no further discussion and no objections the Motion passed unanimously by general consent.

There being no further business, Rich adjourned the meeting at 5:09 p.m.



Rich Bianculli, Chairman