

Munroe Regional Medical Center

BOARD OF DIRECTORS MEETING

December 12, 2011

The regular meeting of the Board of Directors of Munroe Regional Health System, Inc., d/b/a Munroe Regional Medical Center, was held on Monday, December 12, 2011 at 5:00 p.m. in the Webber Center located at the College of Central Florida.

Board Members present:

Ron Ewers - Chairman, Charles Dassance, Ph.D. – Vice Chairman, Ed King, M.D. – Sec/Treasurer, Larry Strack, Brian O'Connor, Jon Kurtz, Joe Hanratty, Joan Stearns, Kulbir Ghumman, Ravi Chandra, M.D. and Mike Jordan, M.D.

Board Members absent:

Chuck Koch and Srisha Rao, M.D.

Executive Staff present:

Steve Purves, Rich Mutarelli, Lon McPherson, MD, Paul Clark, Mike Robertson, Pam Michell, Carl Candullo, Rhonda Kautz, Dan O'Connor, and Marc Miller.

Hospital attorneys present:

Mike Bittman, Esq., Bill Boyles, Esq., and Jon Dean, Esq.

Others present:

Dave Atchison and Eb LeMasters of Ponder & Co., Fred Hiers of the Ocala Star-Banner, Dr. John Galat, Commissioner Charlie Stone, Dr. Dave McFaddin, Randy Clement of Bryant, Miller and Olive, P.A., Cynthia Prewitt, Mike Griggs, Ryan Gerds, Stacy Westbrook, Mario Bauer and members of the public.

Call to Order

Chairman Ron Ewers called the meeting to order with a quorum present at 5:00 p.m.

Invocation

Jon Dean, Esq. gave the invocation.

Previous Minutes

The Minutes of the October 31, 2011 board meeting were accepted as presented.

Consent Agenda

The Consent agenda was accepted as presented with one change to the 2012 Board and Committee Meeting Schedule. The Finance and Audit Committee Meeting Date on January 23 has been moved to January 25 due to Mr. Purves and Mr. Mutarelli being in Tallahassee for Hospital Day in the Legislature.

Foundation Report

Bill Chambers requested approval of the new Foundation Board Members. On **MOTION** and

second, the board unanimously approved the following new Foundation Board Members:

Dr. Alan and Mrs. Lynn Richman

Mr. Greg Harrell

Mrs. Lynette Vermillion

Mr. Chambers announced that George Kirkland will become the Chairman and Kevin McDonald will become the Chairman-Elect on the Foundation Board beginning in January 2012.

Board Educational Program

Dan O'Connor and Mike Griggs gave an overview of the Wellness Works Program at MRMC. Due to the amount of associates who participate, the results for MRMC is an approximate year one savings/cost avoidance of \$470,000 due to them losing weight and lowering cholesterol, triglycerides, blood glucose, and blood pressure levels.

Finance, Pension & Investment Committee Report

Hybrid OR

Pam Michell and Dr. John Galat requested approval for a Cardiovascular OR to be converted to a Hybrid OR for a total of \$2,630,969.12. The board approved this request as presented by **MOTION**, second and unanimous vote and will go to the MCHD Board of Trustees for final approval.

Outpatient CT Scanner Replacement

Pam Michell requested approval of \$534,875 to purchase a new Philips 16-slice Big Bore CT Scanner to replace the current one that has reached its end of life. The board approved this request as presented by **MOTION**, second and unanimous vote.

Pediatric ED X-ray

Pam Michell requested approval to purchase a Philips Digital X-ray System for the new Pediatric Emergency Department for a total of \$331,155. The board approved this request as presented by **MOTION**, second and unanimous vote.

McKesson Application Managed Services Contract

Carl Candullo requested approval of this 3-year managed services contract to support and implement clinical systems for a total of \$1,780,568. Mr. Candullo noted that McKesson would provide a pool of trained professionals with an onsite manager to be accountable for performance standards. The board approved this request as presented by **MOTION**, second and unanimous vote and will go to the MCHD Board of Trustees for final approval.

Bariatric Management Services Agreement Extension

Marc Miller requested approval to extend the Management Services expenses for Dr. Hoddinott's practice for 1 year for a total of \$304,851. Mr. Miller noted that the amount of cases performed was more than originally budgeted last year. Mr. Miller also noted that the expenses are within reasonable and consistent fair market value guidelines. The board approved this request as presented by **MOTION**, second and unanimous vote.

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and will go to the MCHD Board of Trustees for final approval. Attorney Randy Clement was present to obtain the appropriate signatures.

Monthly Financial Report

Rich Mutarelli reviewed the financial information for the month of October 2011 and for the year to date. The financial report was approved as presented by **MOTION**, second and unanimous vote.

Recess

The Board recessed at 5:55 p.m. for the Executive Closed Session - pursuant to Florida Statutes 395.0193(7) and 395.0197(14).

Reconvene and Adjournment

The Board reconvened for the purpose of adjournment at 6:35 p.m.



Ed King, M.D., Secretary

Munroe Regional Health System, Inc., Board of Directors