

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
April 16th, 2018
Minutes

1. Call to Order: Brian Mitchell called the meeting to order at 6:30pm.

Attendees: Brian Mitchell, Mike Horton, Todd Johnson, Steve Brillhart, Jay D Coen, Richard Bergling, Rodney Johnson, Tuwana Trout, Sharmilla Hall and Roxanna Fullerton (minutes).

2. Approve Agenda: Brian Mitchell asked for a motion to approve the agenda. Todd Johnson made a motion to approve the agenda April 16th, 2018 and a second by Steve Brillhart. Motion passed.

3. Approve Minutes: Brian Mitchell asked for a motion to approve the April 2nd, 2018 regular meeting minutes. Steve Brillhart made a motion to approve the minutes and a second from Mike Horton. Motion passed.

4. Public Comments: None

5. Management Reports: Sharm discussed invoices from CDK. Sharm stated she will be looking into making the hospital a reference lab.

6. CFO: Rich discussed the financials and cash reports. Steve Brillhart made a motion to approve the transfer of \$16,806 on April 4th, 2018 and \$40,000 on April 13th, 2018 and a second by Todd Johnson. Motion passed

8. CEO: None

9. Chief of Medical Staff: None

10. Other Business: None

11. Executive Session: The board went into executive session for personnel at 6:45pm for 30 minutes and then back out at 7:15 pm with no action taken. The Board went back into executive session for personnel for 30 minutes at 7:15pm and came out at 7:45 pm with no action taken. The board went back into executive session at pm for 45min for personnel and came out at 8:30pm with no action taken.

12. Adjournment: The meeting adjourned at 8:31pm. The next board meeting is May 7th, 2018 at 6:30pm.



Mike Horton, Secretary

5-7-18

Date