

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
April 2nd, 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, Tammy Emmert 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 2nd, 2018 and a second by Mike Horton. Motion passed.

3. Approve Minutes: Brian Mitchell asked for a motion to approve the March 19th, 2018 regular meeting minutes. Todd Johnson made a motion to approve the minutes and a second from Mike Horton. Motion passed.

4. Public Comments: None

5. Management Reports: Tuwana stated that we hired a new RN.

6. CFO: Rich discussed the financials and cash reports. Mike Horton made a motion to approve the transfer of \$50,571.34 on March 21st, 2018 and \$40,268.12 on March 29th, 2018 and a second by Jay D Coen. Motion passed

8. CEO: Rich said the hospital is purchasing LED lights. Maintenance is installing where the lights are left on 24/7.

9. Chief of Medical Staff: None

10. Other Business: None

11. Executive Session: The board went into executive session for personnel with board and Rodney 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 45 minutes at 7:15pm and came out at 8:00 pm with no action taken.

12. Adjournment: The meeting adjourned at 8:00pm. The next board meeting is April 16th, 2018 at 6:30pm.



Mike Horton, Secretary

4-16-18

Date