

Time: 6:30p.m.  
Location: Board Room

**MORTON COUNTY HEALTH SYSTEM**  
**Board of Trustees Meeting**  
**April 17th, 2017**

**Minutes**

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

**2. Attendees:** Richard Bergling (CEO), Barbara Anderson (CFO), Brian Mitchell, Mike Horton, Todd Johnson, Steven Brillhart, Carla Blackmore, Dr. Caga-Anan Rodney Johnson, Jerry Scott, Tuwana Trout, and Roxanna Fullerton (minutes)

**3. Approve the Agenda:** Brian asked for a motion to approve the agenda with adding RCHD project and Clearing house. Steve made the motion to approve and Todd seconded. Motion passed.

**4. Approve the Minutes:** Brian asked for a motion to approve the minutes from the April 3rd, 2017 meeting. Mike made the motion to approve the minutes with the correction and Todd seconded. Motion passed.

**5. Public Comments:** None

**6. Management Reports:** Rodney discussed getting an equilibrium balance system for the clinic. Rodney will get a Rep to come out and give him a quote.

**7. CFO Report:** Barbara reviewed the cash and financial reports. Barbara discussed billing options.

**8. CEO Report:** Richard discussed the RCHD project.

**9. Chief of Medical Staff:** Dr. Caga-ana thanked everyone for the warm welcome given to Dr. Lastimosa.

**10. Other:** Carla announced that she is moving and will be present for the May 1<sup>st</sup>, 2017 meeting and this will be her last meeting.

**11. Executive Session:** The board went into executive session for 25 minutes for personnel at 7:18pm came out of executive session at 7:45pm no action taken. Back in for personnel at 7:50pm came out of executive session @ 8:35pm. No action taken.

**12. Adjournment:** The meeting adjourned at 8:35pm. The next board meeting is May 1st, 2017 at 6:30pm.

  
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Mike Horton, Secretary

  
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Date