

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

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
April 3rd, 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, Eric Witcher, Rodney Johnson, Jerry Scott, Tuwana Trout, Angela Hattabaugh, J.W. Finn, and Roxanna Fullerton (minutes)

3. Approve the Agenda: Brian asked for a motion to approve the agenda. Mike made the motion to approve, and Carla seconded. Motion passed.

4. Approve the Minutes: Brian asked for a motion to approve the minutes from the March 20th, 2017 meeting. Todd made the motion to approve the minutes and Steve seconded. Motion passed.

5. Public Comments: None

6. Management Reports: Tuwana discussed using PRN, Agency or giving overtime to cover the shifts.

7. CFO Report: Barbara reviewed the cash and financial reports. Carla motioned to approve the transfer of \$75,000. Mike seconded with the motion being passed.

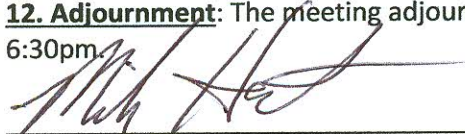
8. CEO Report: Richard reminded everyone Doctor's Day breakfast will be Wednesday 5th @ 8am.

9. Chief of Medical Staff: None

10. Other: Rodney stated that in March 781 patients were seen in the clinic. Seaboard farms are very happy with the service they receive. Allergy clinic is starting off good with 6-8 patients being seen in a week.

11. Executive Session: The board went into executive session for personnel at 7:00pm came out of executive session at 7:20pm no action taken. Back in for personnel at 7:25pm came out of executive session @ 8:50pm. No action taken.

12. Adjournment: The meeting adjourned at 8:50pm. The next board meeting is April 17th, 2017 at 6:30pm.



Mike Horton, Secretary

4-3-17

Date