

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

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
August 1, 2016

Mintues

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

2. Attendees: Richard Bergling (CEO), Barbara Anderson (CFO), Ed Anderson, Mike Horton, Eric Witcher, Steve Brillhart, Brian Mitchell, Tuwana Trout, Sharmilla Hall, Jay D Coen, Angela Hattabaugh, Jerry Scott, Dr. Zerr, Veronica Fuentes (minutes), Carla Blackmore(8pm)

3. Approve the Agenda: Brian asked if there were any changes to the agenda. Richard stated that we needed to add "the survey webinar" to the agenda. Mike made the motion to approve the agenda with the addition. Ed seconded. Motion passed with the addition to the agenda.

4. Approve the Minutes: Brian asked for a motion to approve the minutes from the July 18, 2016 meeting as presented. Steve made the motion. Ed seconded. Motion passed to approve the minutes.

5. Public Comments: None

6. Management Reports: Sharm discussed the clinic deficiencies for the rural health clinic designation. We needed the hemoglobin and the hemocritin machines here, not on order. Dr. Caga-anan will have to review at least 10% of the charts. And the equipment needed bio-med stickers. She is hoping that she can let them know on Monday that we are ready to be re-inspected. And it should be 7 days from then to be re-inspected. Both clinics have a separate CLIA certificate so that if we needed to or wanted to add the flu test, it can be added.

7. CFO Report: Barbara went over the cash and battleship reports. Trubridge started today and are going through claims. The cash collection is down.

We are changing auditors from BKD to George Bowerman & Knowles. They are out of Wichita. We need the final 2015 audit from BKD to begin changes that have been suggested by the new auditor.

We had a funds transferred on July 25, 2016 for accounts payable in the amount of \$200,000. Brian asked for a motion to approve the transfer. Steve made the motion. Ed seconded. Motion passed to approve the transfer of funds.

8. CEO Report: Richard gave the board members a copy of all of the applicants for the clinic position for review.

Scott Strom, 360 Energy Engineers, was here last week with some contractors to look over the facility. He should have bids ready for the next board meeting, August 15th for the board to look at.

Richard also stated that the budget hearing with the county commissioners went well. Jay D stated that they are cutting 2.7 million from the county budget. The tax burden will continue to shift towards the community members because of the oil and gas decline. The oil and gas dropped 64% in Morton County this year.

Barbara stated that with the meeting with Danielle with Trubridge, one issue was internal control. Some have too much access, and others, not enough. She also stated that no-one will be available until October 1st for the 3 months of training.

9. Chief of Medical Staff: None

10. Other: Dr. Zerr stated that he enjoys working here. He brought up an idea to see if anyone was interested. He asked about a "green roof" for the building. He said that it has various types of plants. There is no cost to get it evaluated. He stated that he can get some information and bring it the next time he is here. The board was ok with looking into it and getting some information.

Jay D asked about the health fair. The deadline to sign up is August 15th. The health fair is Saturday August 20th from 6am to 12pm along with the free cancer screening sponsored by the Kansas Masonic Foundation.

11. Executive Session: The board members went into executive session at 7:25 pm for personnel discussion with Barbara Anderson present. Barbara left at 7:45pm. Tuwana Trout and Angela Hattabaugh entered executive session at 7:45pm. They came out of executive session at 8:15pm and Sharmilla Hall entered. She left executive session at 9pm. The board members continued executive session for personnel discussion. They came out of executive session at 9:50pm. Ed made a motion to suspend the OR procedures as of October 1, 2016 until further notice. Carla seconded. The motion passed to suspend the OR procedures.

12. Adjournment: The meeting adjourned at 9:55pm.
The next board meeting is August 15, 2016 at 6:30pm.



Steve Brillhart, Secretary

8-15-2016 _____
Date