

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
August 20th, 2018
Minutes

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

Attendees: Brian Mitchell, Mike Horton, Steve Brillhart, Richard Bergling, Todd Johnson, Tuwana Trout, Jacqueline Finn, Tammy Emmert and Roxanna Fullerton (minutes).

2. Approve Agenda: Brian Mitchell asked for a motion to approve the agenda. Steve Brillhart made a motion to approve the agenda with additions for August 20th, 2018 and a second by Mike Horton. Motion passed.

3. Approve Minutes: Brian Mitchell asked for a motion to approve the August 6th, 2018 regular meeting minutes. Mike Horton made a motion to approve the minutes and a second from Todd Johnson. Motion passed.

4. Public Comments: none

5. Management Reports: Rodney asked Tuwana to talk to the Board about needing to move the isolation room down the hall if we decide to move the clinic over to the hospital.

6. CFO: Rich discussed the financial reports. Steve Brillhart made a motion to approve the transfer of \$85,000 on August 8th, 2018 and a second by Mike Horton. Motion passed

7. CEO: Rich stated that the bid from Glassman for the heat exchanger is \$17,468.00. We will need to pay ½ down and then the other ½ at the end of project. They will build offsite and then bring back in to install. Steve Brillhart made a motion to approve \$17,468.00 for the heat exchanger and a second by Mike Horton.

Rich discussed bringing Ashley on board as an employee and buying the contract out from Alliance. Steve Brillhart made a motion to approve paying off the contract and a second by Mike Horton. Motion passed.

8. Chief of Medical Staff: none

9. Other Business: none

10. Executive Session: The board went into executive session for personnel @ 6:45pm for 30 minutes with Rich and Barbie on the phone. The board came out @ 7:15pm with no action taken. The board went back into executive session @ 7:15pm for 15 minutes and came out @ 7:30pm. No action taken. The board went back into executive session @ 7:30pm for 15 minutes and came back out at 7:45pm with no action taken.

11. Adjournment: The meeting adjourned at 7:46pm. The next board meeting is September 4th, 2018 at 6:30pm.

Mike Horton

Mike Horton, Secretary

9-4-18

Date