

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
August 21, 2017
Minutes

1. Call to Order: Brian Mitchell called the meeting to order at 6:31pm.

2. Attendees: Brian Mitchell, Mike Horton, Todd Johnson, JD Coen, Steve Brillhart. Tuwana Trout, Richard Bergling, Barbara Anderson, Rodney Johnson, Dr. Caga-anan, Sharmilla Hall and Roxanna Fullerton (minutes).

3. Approve Agenda: Brian Mitchell asked for a motion to approve the agenda with additions of Bad Debts and approve credentialing and med staff by-laws. Mike Horton made a motion to approve the agenda with additions and a second by Steve Brillhart. Motion passed.

4. Approve Minutes: Brian Mitchell asked for a motion to approve the August 7th, 2017 regular meeting minutes and the August 8th, 2017 special meeting minutes. Steve Brillhart motioned to approve the minutes with a second from Todd Johnson. Motion passed.

5. Public comments: None

6. Management Reports: Rodney stated that Heidi Brillhart started today and her medical assistant Tara Jones started August 16th. Sharm discussed the contracts for Lab testing. We are looking into CDK and Encore Holdings. Sharm stated that the Health Fair will be November 6th thru the 10th, Monday thru Friday. Blood draws will be from 6am to 7:45am Monday thru Friday. EKG's will be 9-1pm and with 2 possible evenings 5-6pm. Employee testing will be free of charge.

7. CFO REPORT: Barbara Anderson reviewed the cash reports. Steve Brillhart made a motion to approve the transfers of \$35,000 on 08/09/2017 and Mike Horton seconded. Motion Passed. Barbara stated that we will sign a 3 year contract with Tru Bridge. Bad debts were discussed and it will be tabled until the next meeting. We will change the process of the bad debts to make it more productive.

8. CEO: Rich presented the new policy for Education Tuition Assistance for employees wanting to further their education. Lindsay Alvarado would like to use the assistance from the hospital to further her career to become a Nurse Practitioner. Steve Brillhart made a motion to approve the amended change on the policy and offer the assistance with a second from Todd Johnson. Motion passed. Rich stated that we are looking into a pension plan. Roxanna Fullerton presented the plan to the board and they would like for her to get more information before a decision is made. Rich discussed the revised bid from Aqua Shield. Steve Brillhart made a motion to approve the revised bid with the stipulations that they will buy the shingles from Elkhart Lumber Company with the bid at \$169,279.51 and Mike Horton seconded the motion. Motion passed. Mike Horton made the motion to approve the credentialing and medical staff by-laws and Todd Johnson seconded. Motion passed.

9. Chief of Medical Staff: Dr. Caga-anan wanted to know if we have made a decision on moving the ER. Tuwana stated that with the cost of moving the ER and rewriting the plan for ER we should try and make Room 212 a treatment room. We would see minor issues here. The supplies are at the nurse's station. Dr. Caga-anan would like Roxanna to check into the Christmas Fund and bringing it back.

10. Other Business: None

11. Executive Session: The board went into executive session at 8:10pm for personnel for 15 min and out at 8:25pm with no action taken.



Mike Horton, Secretary

9-11-17

Date