

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

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
August 29, 2016

Minutes

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, Carla Blackmore, Tuwana Trout, Amanda Aranda, Veronica Fuentes (minutes)

3. Approve the Agenda: Brian asked for a motion to approve the agenda as presented. Steve made the motion. Ed seconded. Motion passed.

4. Approve the Minutes: Brian asked for a motion to approve the minutes from the August 29th and the September 6th special meetings as presented. Ed made the motion. Mike seconded. Motion passed to approve the minutes.

5. Public Comments: None

6. Management Reports: Amanda Aranda began discussing the Physical Therapist Assistant position that has been open for 3 months now. She's had an interview, but no luck. She wants to look into a travel agency that does 13 week assignments. Brian asked if there are any agencies available. She stated that there are a few. She also discussed the history of the Department from 10 years ago to now. Recently she has made several cuts to keep in line with the needs and her budget. She would like to go to part time for family reasons and hire a part time Physical Therapist Assistant. She has talked to a few Therapists in the area, but they have full time positions and do not want to leave. She has also called all around the area to see if they have a therapist available for coverage, and no one does. She stated that they get most of their referrals from orthopedic surgeons from Wichita, Pratt, Boise City, etc. They don't see many in-patients. Linnell Johnson comes from Johnson one day a week to help out. Carla will see if Scott Taylor or Max Meschberger from (St. Catherine's) Centura in Garden City know of anyone that might be available. Amanda has a couple of leads to follow up on to see if she can find any help.

7. CFO Report: Barbara went over the cash report and the battleship report. AR days are at 84. Collections is doing well with the change in CBO. Ed asked who is responsible for the billing and about the write off's. Barbara explained that the CBO was supposed to be doing the billing. Barbara also went over the vendor report over 30 days. Brian asked for a motion to approve the transfer of \$150,000 on 8-26-16. Steve made the motion. Carla seconded. Motion passed to approve the transfer of funds on 8-26-16.

8. CEO Report: Richard stated that the health fair went well. There were 142 patients that went through the cancer screening. The KU representatives stated that this was the most that they have seen this year.

Richard then discussed the cost of the boiler and heat exchange system that Scott Strom had sent. The figures were discussed. The idea of cutting out some of the "blue print", were also discussed. Need to look at the cost and see if it can be reduced. Richard is to get back to Scott and see what other figures or ideas he has.

Richard also discussed the contract from Lori at the Care Center. Barbara stated that we have to charge everyone the same. Barbara is to get with BKD to see what we can do. Barbara will also talk to Cherise with Frontline.

9. Chief of Medical Staff: None

10. Other: Carla mentioned that Dr. Caga-anan completed 20 years of service with Morton County Health System last Friday August 26th. She asked about Veronica putting something together for him to celebrate.

11. Executive Session: the Board members went into executive session at 8:00pm with Angela Hattabaugh and Tuwana Trout present. They left executive session at 8:30pm. The board members came out of executive session at 9pm with no action taken.

12. Adjournment: The meeting adjourned at 9:05pm.



Steve Brillhart, Secretary

9-19-2014

Date