

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
August 6th, 2018
Minutes

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

Attendees: Brian Mitchell, Mike Horton, Steve Brillhart, Jay D Coen, Richard Bergling, Tuwana Trout, Rodney Johnson, Dr. Caga-anan, Dr. Lastimosa, Sharmilla Hall Jacqueline Finn, and Roxanna Fullerton (minutes).

2. Approve Agenda: Brian Mitchell asked for a motion to approve the agenda. Jay D Coen made a motion to approve the agenda August 6th, 2018 and a second by Mike Horton. Motion passed.

3. Approve Minutes: Brian Mitchell asked for a motion to approve the July 16th, 2018 regular meeting minutes with corrections. Steve Brillhart made a motion to approve the minutes with corrections and a second from Mike Horton. Motion passed.

4. Conference call with Helen Williams with Azalea: Helen went over the view of Morton County Health Systems assessment.

5. Public Comments: none

6. Management Reports: Rodney stated that before the winter MCHS will need to purchase a new heat exchanger and 1 engine circulating air. Rodney will get more information.

Sharm stated that we had a good first day for the Health Fair. Sharm stated that the Health Fair will be during fair again in 2019. Sharm discussed the process of registration and Jay D Coen suggested that we have online registration next year. Sharm will look into this.

Rich said that Blue Cross Blue Shield is changing the reimbursement for CDK. Sharm is discussing this with Blue Cross and Blue Shield. If the lab becomes a referral lab then the issues will go away. Sharm will look into the next steps for this to go forward.

Rodney stated that the clinic would not turn anyone away.

7. CFO: Rich discussed the financial reports. Steve Brillhart made a motion to approve the transfer of \$71,000 on July 25th, 2018 and a second by Mike Horton. Motion passed

8. CEO: Rich discussed the contract with Azalea. Steve Brillhart made a motion to approve the contract and a second by Jay D Coen. Motion passed.

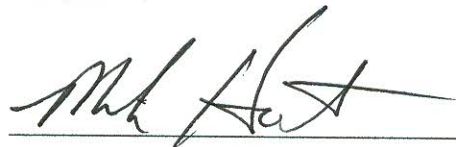
9. Chief of Medical Staff: Dr. Caga-anan discussed the labs being drawn at the health department and Morton County Health System.

10. Other Business: The board was invited to participate in the Dunk a Palooza at the Morton County Fair.

11. Executive Session: The board went into executive session for personnel @ 8:15pm for 15 minutes with Rich, Rodney and Jackie. The board came out @ 8:30pm with no action taken. The board went

back into executive session @ 8:30pm for 15 minutes with Rich and Rodney and came out @ 8:45pm. No action taken. The board went back into executive session @ 8:45pm for 40 minutes and came back out at 9:25pm with no action taken.

12. Adjournment: The meeting adjourned at 9:26pm. The next board meeting is August 20th, 2018 at 6:30pm.



Mike Horton, Secretary

8-20-18

Date