

**MORTON COUNTY HEALTH SYSTEM**  
**Board of Trustees Meeting**  
**August 7, 2017**  
**Minutes**

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

**2. Attendees:** Brian Mitchell, Mike Horton, Todd Johnson, JD Coen, Tuwana Trout, Richard Bergling, Barbara Anderson, Rodney Johnson, Jerry Scott, Dr. Caga-anan and Sharmilla Hall.

**3. Approve Agenda:** Brian Mitchell asked for a motion to approve the agenda. JD Coen motioned to approve the agenda with a second by Todd Johnson. Motion passed.

**4. Approve Minutes:** Brian Mitchell asked for a motion to approve the July 24, 2017 regular meeting minutes and the July 31, 2017 special meeting minutes. Mike Horton motioned to approve the minutes with a second from Todd Johnson. Motion passed.

**5. Public comments:** None

**6. Management Reports:** Sharm discussed CDK Medical Services. This company would provide approximately 100 tests per day and reimburse the hospital at a predetermined price per test. Sharm will check into this more and report back to the Board. Sharm is also planning the Health Fair at MCHS the week of November 6, 2017.

Rodney reported the Elkhart and Rolla Clinics were re-certified as Rural Health Clinics. Heidi Brillhart will begin working at the clinic beginning August 21, 2017.

**7. CFO REPORT:** Barbara Anderson reviewed the cash reports. Todd Johnson made a motion to approve the transfers of \$100,000 on 7/26/2017 and \$80,000 on 08/02/2017 and Mike Horton seconded. Motion Passed.

**8. CEO:** Rich discussed the bids that were received for the hospital roof and the damage on the rental houses. JD Coen motioned to approve Aqua Shield to complete the repairs at a cost of \$164,249.75 with a second by Mike Horton. Motion passed.

Lindsay Chiddix is interested in signing a letter of intent to work at Morton County Health System after finishing her Nurse Practitioner program in 2020 in exchange for assistance with her school tuition. The Board wants to review and revise the Educational Tuition Assistance Policy before offering a contract to Lindsay.

**9. Chief of Medical Staff:** Dr. Caga-anan asked about moving the ER to the ICU to allow easier access for the nursing staff. Tuwana Trout will look into switching locations and check into using room 212 for trauma patients.

Dr. Caga-anan will have 2 physicians visiting MCHS to shadow him during his appointments with patients and making rounds.

**10. Other Business:** None

**11. Executive Session:** Jerry Scott, Tuwana Trout and Sharmilla Hall left the meeting at 7:40 pm. The board went into executive session with Dr. Caga-anan present at 7:45pm for 10 minutes to discuss personnel. The board came out of executive session at 7:55 pm and no action was taken. Dr. Caga-anan left the meeting at 7:55pm. The Board went back into executive session at 7:55pm for 30 min to discuss personnel. Barbara Anderson left the meeting at 8:00pm. The Board came out of executive session at 8:25pm. No action taken. The meeting adjourned at 8:25pm.



Mike Horton, Secretary

8-21-17

Date