

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
December 4th, 2017
Minutes

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

Attendees: Brian Mitchell, Mike Horton, Todd Johnson, Steve Brillhart, Jay D Coen, Richard Bergling, Barbara Anderson, Dr. Lastimoso, Rodney Johnson, Tuwana Trout, 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 and a second by Jay D Coen. Motion passed.

3. Approve Minutes: Brian Mitchell asked for a motion to approve the November 20th, 2017 regular meeting minutes with corrections. Mike Horton made a motion to approve the minutes and a second from Steve Brillhart. Motion passed.

4. Public Comments: None

5. CFO: Barbara Anderson reviewed the financials and cash reports. Brian made asked for a motion to approve the transfers of \$110,000 on November 29th, 2017. Steve Brillhart made a motion to approve the transfers and a second from Mike Horton. Motion passed.

6. CEO REPORT: Rich stated that he talked to Dr. Mcgroarty (family practice) about coming to Elkhart 4-5 days a month. If he does come he will work the clinic and ER. Dr. Mcgroarty works in Hugoton and is very well liked. Rich will get with Dr. Caga-anan and Dr. Lastimoso to see if this schedule will work. The portable x-ray machine came today and they are working on getting it setup.

7. Other Business: None.

10. Executive Session: The board went into executive session for personnel at 6:45pm for 15 minutes and back out at 7:00pm with no action taken. The board went back in for personnel at 7:00pm for 45 minutes and came out at 7:45pm. No action taken. The board went back in for personnel @ 7:55pm for 20 minutes and came out at 8:15pm. No action taken. The board went back in for personnel @ 8:15pm for 20 minutes and came out at 8:35pm. No action taken. Todd Johnson made a motion to adjourn and a second by Steve Brillhart. Motion passed.

11. Adjournment: The meeting adjourned at 8:35pm. The next board meeting is December 18th, 2017 at 6:30pm.



Mike Horton, Secretary

12-4-17

Date