

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
February 19, 2018
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, Steve Brillhart. Richard Bergling, Rodney Johnson, Tammy Emmert, Tuwana Trout and Sharm Hall.

3. Approve Agenda: Brian Mitchell asked for a motion to approve the agenda as amended. Mike Horton made a motion to approve the agenda with a second by Steve Brillhart. Motion passed.

4. Approve Minutes: Brian Mitchell asked for a motion to approve the February 5, 2018 regular meeting minutes, the special meeting minutes held on February 13, 2018. JD Coen motioned to approve the minutes with corrections and a second from Mike Horton. Motion passed.


5. Public comments: None

6. Management Reports: Rodney said he had spoken with the Harrington Cancer Center and they may be able to provide a mobile mammography van on a regular basis.

7. CFO REPORT: Christina Andes, CFO was available by phone. She can come out to visit the week of March 5, 2018 to meet everyone.

8. CEO Report: Richard Bergling said we received the last invoice for completing the clinic roof.

9. Executive Session: The board went into executive session to discuss personnel at 7:05pm for 30 minutes with Richard Bergling and Sharmilla Hall. Sharmilla Hall left the meeting at 7:30pm and the Board and came out of executive session at 7:35 pm. The Board entered back into executive session at 7:35 pm for 15 minutes. The Board came out at 7:50 pm and entered back into executive session for 30 minutes. The Board came out of executive session at 8:20 pm and no action was taken. The meeting adjourned at 8:20 pm.


2-19-18

Mike Horton, Secretary

Date