

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

**MORTON COUNTY HEALTH SYSTEM**  
**Board of Trustees Meeting**  
**February 20th, 2017**

**Minutes**

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

**2. Attendees:** Richard Bergling (CEO), Barbara Anderson (CFO), Brian Mitchell, Carla Blackmore, Mike Horton, Todd Johnson (new board member), Eric Witcher, Rodney Johnson, J.W. Finn, Jerry Scott, Dr. Caga-anan, Tuwana Trout, Veronica Fuentes (minutes)

**3. Approve the Agenda:** Brian asked for a motion to approve the agenda. Mike made the motion with adding the bad debt and Todd Johnson signature cards to the agenda. Carla seconded. Motion passed to approve the agenda with the added change.

**4. Approve the Minutes:** Brian asked for a motion to approve the minutes from the February 6th, 2017 meeting. Carla made the motion. Mike seconded. Motion passed to approve the minutes.

**5. Public Comments:** None

**6. Management Reports:** Rodney discussed about Telemedicine having the first appt. on Friday. Rodney called the patient today to see how it went and the patient was very pleased. Rodney met with Seaboard Feb 14<sup>th</sup>. Seaboard was very pleased with patient care. Rodney is working on a grant for 2018. Brian stated that we need to decide on how to tell the community we are a Rural Health Clinic.

**7. CFO Report:** Barbara stated that there is \$177,091 in invoices over 30 days old. Payroll was \$92,000, the month before it was \$105,000. Taxes were \$39,000 and the month before \$45,000. Unbilled days are at 42. AR days are at 77. Employee benefits were higher in January.

Carla made a motion to remove Ed Anderson from all signature cards at both banks and add Todd Johnson to the TBK accounts: xxxxxx8301, xxxxxx9901, xxxxxx8001, xxxxxx9401, xxxxxx1301, Mike seconded, and motion passed.

Carla made a motion to approve the bad debt list \$63,452.12, Mike seconded and motion passed.

**8. CEO Report:** Richard stated that PHN annual conference is in Garden City and March 22<sup>nd</sup> is the deadline to make reservations.

**9. Chief of Medical Staff:** None

**10. Other:** MCHS had a meeting with Centura to discuss different ideas. MCHS will check to see if Centura can do our lab tests at a lower rate.

MCHS met with Frontline @ Care center to discuss ways to work together.

Dr. Caga-Anan asked if there was any progress in Keyes clinic. Rodney should have something by the end of week or next week for Richard and Barbara to look at. Tuwana lost a fulltime RN last week, and will lose another one March 10th.

**11. Executive Session:** The board went into executive session at 7:05pm with Dr. Caga-Anan. Tuwana discussed Nursing Staff. Rodney discussed clinic issues. The board continued executive session for personnel discussion. They came out of executive session at 8:10pm, with no action taken.

Carla made a motion to move Steven Brillhart to Vice- Chairman of the Board and Mike Horton to Secretary of the board effective 20-FEB-2017, motion passed.

**12. Adjournment:** The meeting adjourned at 8:10pm. The next board meeting is February 20, 2017 at 6:30pm.



Mike Horton, Secretary

3-6-17

Date