

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
February 5, 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, Barbara Anderson and Rodney Johnson.

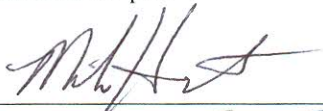
3. Approve Agenda: Brian Mitchell asked for a motion to approve the agenda. Mike Horton made a motion to approve the agenda with a second by Steve Brillhart. Motion passed.

4. Approve Minutes: Brian Mitchell asked for a motion to approve the January 22, 2018 regular meeting minutes, the special meeting minutes held on January 23, January 30, and February 2, 2018. JD Coen motioned to approve the minutes with corrections and a second from Mike Horton. Motion passed.

5. Public comments: None

6. CFO REPORT: Barbara Anderson reviewed the cash reports. Brian Mitchell asked for a motion to approve the transfer of \$255,528.36. Steve Brillhart motioned to approve the transfer with a second by JD Coen. Motion Passed.

7. Executive Session: The board went into executive session to discuss personnel at 6:45pm for 15 minutes and came out at 7:00 pm. Rodney Johnson and Tuwana Trout left the meeting at 7:00 pm. The Board entered back into executive session at 7:00 pm for 30 minutes. The Board came out at 7:30 pm and entered back into executive session another 30 minutes. Barbara Anderson and Richard Bergling left the meeting. Richard Bergling came back into the meeting at 8:05 pm and Barbara Anderson came back in at 8:15 pm. The Board came out of executive session at 8:30 pm and no action was taken. The meeting adjourned at 8:30 pm.



Mike Horton, Secretary

2-19-18

Date