

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
January 22nd, 2018
Minutes

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

Attendees: Brian Mitchell, Mike Horton, Todd Johnson, Steven Brillhart, Jay D Coen, Richard Bergling, Barbara Anderson, Rodney Johnson, Tuwana Trout, Dr Caga-anan, Dr. Lastimoso, Jennifer Barnes and Roxanna Fullerton (minutes).

2. Approve Agenda: Brian Mitchell asked for a motion to approve the agenda. Jay D Coen made a motion to approve the agenda with the additions of the meeting with Boise City hospital, duplicate billing and x-ray, and a second by Steven Brillhart. Motion passed.

3. Approve Minutes: Brian Mitchell asked for a motion to approve the January 22nd, 2018 regular meeting minutes. Mike Horton made a motion to approve the minutes and a second from Todd Johnson. Motion passed.

4. Public Comments: None

5. Management Reports: Rodney stated that they went to the meeting with Boise City and they will get with us at a later date.

6. CFO: Barbara discussed the financials and cash reports. Steve Brillhart made a motion to approve the transfer of \$60,000 on January 12th, 2018 and \$58,723.84 on January 17th, 2018 and a second by Todd Johnson. Motion passed. Barbara discussed the duplicate billing.

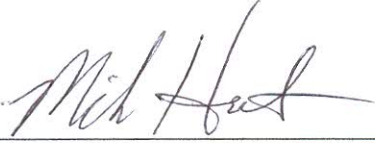
8. CEO: Rich stated that this Wednesday they will begin the construction on the ceiling in X-ray and taking out the old machine. They will use the portable X-ray machine while waiting on the new machine.

9. Chief of Medical Staff: Dr. Caga-anan wanted to know when the Keyes Clinic will open and we are hoping in February sometime.

10. Other Business: None

11. Executive Session: The board went into executive session for personnel at 7:00pm for 15 minutes and then back out at 7:15 pm. No action taken. The Board went back into executive session for personnel for 15 minutes at 7:15pm and came out at 7:30 pm with no action taken. The board went back into executive session for personnel with Barbara and Jennifer at 7:30pm for 15 minutes and came out at 7:45pm with no action taken. The Board went back into executive session at 7:45pm for 15 minutes for personnel and came out at 8:00pm with no action taken. The Board went back into executive session at 8:00pm for 15 minutes for personnel and back out at 8:15pm with no action taken. The Board went back into executive session with Tuwana at 8:25pm for personnel for 20 minutes and came back out at 8:45pm with no action taken. The Board went back into executive session with Rodney at 8:50pm for 60 minutes for personnel and came back out at 9:50pm with no action taken. Jay D Coen made a motion to adjourn and a second by Todd Johnson. Motion passed.

12. Adjournment: The meeting adjourned at: 9:50pm. The next board meeting is February 5th, 2018 at 6:30pm.



Mike Horton, Secretary

Feb. 5 2018

Date