

**MORTON COUNTY HEALTH SYSTEM**  
**Board of Trustees Meeting**  
**January 8th, 2018**  
**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, Sharmilla Hall @ 6:50pm, Rodney Johnson, Tuwana Trout and Roxanna Fullerton (minutes).

**2. Approve Agenda:** Brian Mitchell asked for a motion to approve the agenda. Steven Brillhart made a motion to approve the agenda with the additions of hospital food and the Boise City meeting January 17<sup>th</sup>, 2018 and a second by Mike Horton. Motion passed.

**3. Approve Minutes:** Brian Mitchell asked for a motion to approve the December 18th, 2017 regular meeting minutes. Steven Brillhart 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 the visits to the clinic were up 1859 more patients from 2016 to 2017. Dr. McGroarty will come to Elkhart and work in the clinic 2-6 days a month. He will not have a set schedule.

Tuwana wanted to know if the board has made a decision on the vacation time increasing. Rich stated that he is looking into the information that he has and Roxanna will provide more information for him.

Rodney stated that the Boise City meeting is January 17<sup>th</sup>, 2018.

**6. CFO:** Barbara discussed the financials and cash reports. Steve Brillhart made a motion to approve the transfer of \$35,000 on December 27<sup>th</sup>, 2017 and \$64,000 on December 29<sup>th</sup>, 2017 and a second by Todd Johnson. Motion passed

**8. CEO:** Rich discussed the options of local cable. Rich is still collecting more information on this. Rich asked if we could sell the hospital van. We will put an ad in the paper and get bids.

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

**10. Other Business:** Jay D Coen stated that he talked to Richard Bell with the Morton County Care Center Senior Living about how the food is being delivered to the hospital. Richard Bell stated that they are working on sending a menu to the hospital. Jay D Coen asked if we could look into a warmer to bring the food over from the Care Center.

**11. Executive Session:** The board went into executive session for personnel at 7:10pm for 5 minutes and then back out at 7:15 pm. Jay D Coen made a motion to approve the bad debts and a second by Todd Johnson. Motion passed The Board went back into executive session for personnel for 15 minutes at 7:20pm and came out at 7:35 pm with no action taken. The board went back into executive session for personnel at 7:40pm for 20 minutes and came out at 8:00pm with no action taken.

**12. Adjournment:** The meeting adjourned at 8:00pm. The next board meeting is January 22nd, 2018 at 6:30pm.



Mike Horton, Secretary

1-22-18

Date