

**MORTON COUNTY HEALTH SYSTEM**  
**Board of Trustees Meeting**  
**July 10th, 2017**  
**Minutes**

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

**2. Attendees:** Brian Mitchell, Mike Horton, Steve Brillhart, Todd Johnson, JD Coen, Tammy Emmert, Tuwana Trout, Richard Bergling, Barbara Anderson, Rodney Johnson, Jerry Scott, Sharmilla Hall, Tausha Hoyt and Roxanna Fullerton (minutes).

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

**4. Approve Minutes:** Brian Mitchell asked for a motion to approve the June 19th, 2017 regular meeting minutes. Mike Horton motioned to approve the minutes with corrections and a second from Steve Brillhart. Motion passed.

**5. EMS:** Tausha Hoyt was present to answer questions on whether Morton County Health System and EMS could work together on transfers. Tausha also informed the board that she will be having an EMT class in the fall. This will most likely be a 6 month course.

**6. Public comments:** None

**7. Management Reports:** Sharm discussed having the Morton County Health Fair in October.

**8. CFO REPORT:** Barbara Anderson reviewed the cash reports and financials. Steve made a motion to approve the transfers of \$113,200 on 6/28/2017 and \$40,000 on 07/07/2017 and Todd seconded. Motion Passed. Barbara and Rich discussed the overpayment from Medicare. The overpayment was due to the Geri-psych unit.

**9. CEO:** Rich discussed the bids we received for the hospital roof and the damage on the rental houses. He is still waiting to hear from the hospital's insurance adjuster

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

**11. Other Business:** None

**12. Executive Session:** The board went into executive session at 7:30pm for 20 minutes to discuss personnel. The board came out of executive session at 7:50pm. Back into executive session for 20 min to discuss personnel at 7:50pm and out at 8:10pm. No action taken. Meeting adjourned at 8:10pm.



Mike Horton, Secretary

7-10-17

Date