

**MORTON COUNTY HEALTH SYSTEM**  
**Board of Trustees Meeting**  
**July 16<sup>th</sup>, 2018**  
**Minutes**

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

**Attendees:** Brian Mitchell, Mike Horton, Steve Brillhart, Jay D Coen, Todd Johnson, Richard Bergling, Tuwana Trout, Rodney Johnson, Dr. Caga-anan, Dr. Lastimosa, Heidy Brillhart, Haley Mccammon, Ashley Johnson, Jacqueline Finn, and Roxanna Fullerton (minutes).

**2. Approve Agenda:** Brian Mitchell asked for a motion to approve the agenda with addition of bad debts to executive session. Mike Horton made a motion to approve the agenda with addition July 16th, 2018 and a second by Steve Brillhart. Motion passed.

**3. Approve Minutes:** Brian Mitchell asked for a motion to approve the July 2<sup>nd</sup>, 2018 regular meeting minutes with corrections. Steve Brillhart made a motion to approve the minutes with corrections and a second from Jay D Coen. Motion passed.

**4. Public Comments:** none

**5. Management Reports:** Roxanna presented the education policy to be updated. Brian asked for a motion to approve policy 254. Jay D Coen make a motion to approve the updated policy and a second by Todd Johnson. Motion passed. Roxanna asked for the board to approve educational tuition assistance for her for Human Resources online at Fort Hays University. Brian asked for a motion to approve education assistance. Mike Horton made a motion to approve the education assistance and a second from Todd Johnson.

Rodney discussed that he had submitted the HRSA National Health Service Corp., and the Kansas State Loan repayment program documents to get the hospital and doctors approved for the site. This is for recruitment and advertising purposes. This will help Morton County Health System because we are in a provider shortage area. Rodney stated that the documents had changed since he had submitted them in March, so he will resubmit these documents Thursday 19<sup>th</sup>, 2018 by 3:00pm.

Tammy discussed the need to order biological medication between now and August 1<sup>st</sup>, 2018, will run around \$54,000. Tammy will research what the reimbursement on this is.

Brian stated that on the Revenue side we have implemented the Rural Health Clinic, The Rural Demonstration Program. We have started the agreement with CDK which is bringing more revenue into the hospital thru our Laboratory. We have added providers. On the expense side of things we separated from the LTC, we have had employee layoffs, we are not paying for Docs Who Care, coming up we will switch to a new system, Azalea. From a board's standpoint, we have changed billing 2 times and we are starting to get caught up. We have changed our CFO 2 times, we have been cleaning up old codes, changed our Auditors. The Auditors that we have in place now have been very aggressive and have found the hospital funds to get us over the hump. We need to focus on Revenue now, or we may have to cut back again. The County Commissioners were able to give us funds again for 2019.

**6. CFO:** Rich discussed the financials and cash reports. Jay D Coen made a motion to approve the transfer of \$45,000 on July 11th, 2018 and a second by Todd Johnson. Motion passed

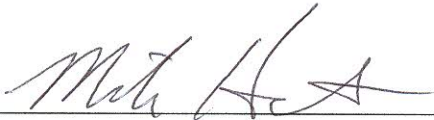
**7. CEO:** Richard presented the organizational chart and Brian asked for a motion to approve the changes. Steve Brillhart made a motion to approve the changes and a second from Jay D Coen. Motion passed.

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

**9. Other Business:** None

**10. Executive Session:** The board went into executive session at 8:00pm for 15 minutes for personnel with Rodney, Tuwana, Tammy, Roxanna, and the Board. The board and Rodney, Tuwana, Tammy, Roxanna came out at 8:15pm with no action taken. The board went back into executive session at 8:20pm for personnel with Rodney and Jackie for 10 minutes and came out at 8:30pm with no action taken. The board went back into executive session for personnel with Rodney @ 8:30pm for 15minutes and came back out @ 8:45pm with no action taken.

**11. Adjournment:** The meeting adjourned at 8:46pm. The next board meeting is August 6<sup>th</sup>, 2018 at 6:30pm.



Mike Horton, Secretary

8-6-18

Date