

**MORTON COUNTY HEALTH SYSTEM**  
**Board of Trustees Meeting**  
**July 24th, 2017**  
**Minutes**

**1. Call to Order:** Brian called the meeting to order at 6:32pm.

**2. Attendees:** Brian Mitchell, Mike Horton, Steve Brillhart, Todd Johnson, Jay D Coen, Tuwana Trout, Richard Bergling (CEO), Barbara Anderson (CFO), Jerry Scott, Joel Garcia, Dr. Caga-Anan and Roxanna Fullerton (minutes).

**3. Approve Agenda:** Brian Mitchell asked for a motion to approve the agenda. Todd Johnson made a motion to approve the agenda with corrections and a second by Mike Horton. Motion passed.

**4. Approve Minutes:** Brian Mitchell asked for a motion to approve the July 10th, 2017 regular meeting minutes. Mike Horton motioned to approve the minutes with a second from Jay D Coen. Motion passed.

**5. Management Reports:** Joel discussed the issues with the PAC System (which is the storage system for radiology films). The board made a motion by Jay D Coen to accept the advice of Joel for leasing a system and a second by Todd Johnson. Motion passed.

**6. Public comments:** None

**7. CFO Report:** Barbara Anderson reviewed the cash reports and financials.

**8. CEO Report:** Rich gave an update on the bids for the repair of the hospital, clinic and buildings damaged by the hail storm. The Board will wait for more information from Travelers on the coverage before they make a decision. Mike Horton made a motion and a second from Steve Brillhart.

**9. Chief of Medical Staff:** Dr. Caga-Anan was wondering when the Health Fair will be. Sharmilla Hall is on vacation but when she returns we will get a date.

**10. Other Business:** None

**11. Executive Session:** The board went into executive session at 7:30pm for 15 minutes for patient conference. No action taken. The board came out of executive session at 7:45pm. Back into executive session for 15 min to discuss personnel at 7:45pm and out at 8:00pm. No action taken. Meeting adjourned at 8:05pm.



\_\_\_\_\_  
Mike Horton, Secretary

\_\_\_\_\_  
7-24-17 Date