

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
July 2nd, 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, Rodney Johnson, Tammy Emmert, Tuwana Trout, Angela Willey, Dr. Lastimososa and Richard Bergling.

2. Approve Agenda: Brian Mitchell asked for a motion to approve the agenda. Todd Johnson made a motion to approve the agenda July 2nd, 2018 and a second by Steve Brillhart. Motion passed.

3. Approve Minutes: Brian Mitchell asked for a motion to approve the June 18th, 2018 regular meeting minutes and the June 26th, 2018 special meeting minutes. Mike Horton made a motion to approve the minutes with corrections and a second from Steve Brillhart. Motion passed.

4. Public Comments: none

5. Management Reports: Rodney Johnson informed the Board that Angela Willey was interested in renting the Geri-psych unit for her business. Tammy Emmert and Brian Mitchell sign off on the 2018 Risk Management Handbook.

6. CFO: The board reviewed cash reports. Brian Mitchell asked for a motion to approve the transfers of \$96,000 on June 27th, 2018. Steve Brillhart motioned to approve the transfers with a second by Mike Horton. Motion passed.

7. CEO: Richard Bergling reported that the heat exchanger will need to be replaced by the end of the summer.

8. Executive Session: The board went into executive session at 7:45pm for 15 minutes for personnel. The board came out at 8:00pm with no action taken. The board went back into executive session at 8:00pm for personnel for 30 minutes and came out at 8:30pm with no action taken.

9. Adjournment: The meeting adjourned at 8:35pm. The next board meeting is July 2nd, 2018 at 6:30pm.



Mike Horton, Secretary

7-16-18

Date