

**MORTON COUNTY HEALTH SYSTEM**  
**Board of Trustees Meeting**  
**June 18<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, Ryan Korchinski, Casey Johnson, Cortie Thompson and Roxanna Fullerton (minutes).

**2. Approve Agenda:** Brian Mitchell asked for a motion to approve the agenda. Todd Johnson made a motion to approve the agenda June 18th, 2018 and a second by Mike Horton. Motion passed.

**3. Approve Minutes:** Brian Mitchell asked for a motion to approve the June 4<sup>th</sup>, 2018 regular meeting minutes with corrections. Steve Brillhart made a motion to approve the minutes with corrections and a second from Mike Horton. Motion passed.

**4. Athena – Electronic Health Record:** Ryan discussed the 2 day exercise that Athena presented to Morton County Health System on possible purchasing a new EMR system.

**5. Management Reports:** Rich gave an update for Sharm on the Health Fair. It will be August 6<sup>th</sup> – 10th, 2018. CLLA was here today with the Lab inspection. Roxanna discussed the possibility of getting a certification from Fort Hays University for Human Resources. She will provide more information.

**6. CFO:** Rich discussed the financials and cash reports. Todd Johnson made a motion to approve the transfer of \$58,644.00 on June 13th, 2018 and \$48,000.00 on June 15<sup>th</sup>, 2018 and a second by Steve Brillhart. Motion passed

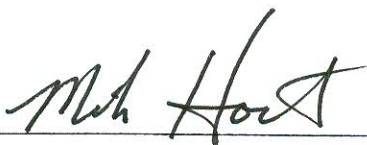
**8. CEO:** Rich stated that he is working on the budget. Rich also stated that the Charge Master will be out next week June 26<sup>th</sup> to June 28<sup>th</sup>.

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

**10. Other Business:** None

**11. Executive Session:** The board went into executive session at 7:15pm for 45 minutes for personnel with Rodney and the Board. The board and Rodney came out at 8:00pm with no action taken. The board went back into executive session at 8:00pm for personnel for 10 minutes and came out at 8:10pm with no action taken.

**12. Adjournment:** The meeting adjourned at 8:10pm. The next board meeting is July 2nd, 2018 at 6:30pm.



Mike Horton, Secretary

7-2-18

Date