

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
June 19, 2017
Minutes

1. Call to Order: The meeting was called to order at 6:30pm.

2. Attendees: Brian Mitchell, Mike Horton, Steve Brillhart, Todd Johnson, JD Coen, Randy Bane, JW Finn, Wanda Davis, Tammy Emmert, Tuwana Trout, Dr. Caga-anan, Richard Bergling, Barbara Anderson, and Rodney Johnson.

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 5, 2017 regular meeting minutes. Mike Horton motioned to approve the minutes with a second from Steve Brillhart. Motion passed.

5. CFO Report: Barbara Anderson reviewed the cash reports and financials for May. Mike Horton motioned to approve the bad debt for \$35,675.47. Steve Brillhart seconded. Motion passed. Steve Brillhart motioned to approve transfers of \$70,000 on June 14, 2017 and \$210,000 on June 16, 2017. Todd Johnson seconded. Motion Passed.

6. 2018 Budget: Brian Mitchell reviewed the 2018 budget with the County Commissioners and attendees. Steve Brillhart motioned to approve the 2018 budget for submission to the Morton County Budget hearing on June 29, 2017. Mike Horton seconded. Motion passed.

7. Executive Session: Wanda Davis, Tammy Emmert, Randy Bane and JW Finn left the meeting at 8:15pm. Steve Brillhart motioned to enter into executive session 8:15pm for 15 minutes to discuss personnel. Mike Horton seconded. Motion passed. The Board came out of executive session at 8:30pm. Tuwana Trout left the meeting. The Board went back into executive session at 8:32pm for 20 minutes to discuss personnel. The Board came out of executive session at 8:52 pm. The Board entered back into executive session at 8:55 pm for 30 minutes to discuss personnel. Barbara Anderson left the executive session at 9:00 pm. The Board came out of executive session at 9:25 pm and no decisions were made.

8. Adjournment: The meeting adjourned at 9:30 pm. The next regular Board meeting will be held on July 10, 2017 at 6:30 pm in the Hospital Board room.



Mike Horton, Secretary

6-19-17

Date