

Time: 6:30p.m.
Location: Board Room

MORTON COUNTY HEALTH SYSTEM Board of Trustees Meeting June 5th, 2017

Minutes

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

2. Attendees: Richard Bergling (CEO), Barbara Anderson (CFO), Brian Mitchell, Mike Horton, Jay D Coen, Steven Brillhart, Todd Johnson, Jerry Scott, Tuwana Trout, and Roxanna Fullerton (minutes)

3. Approve the Agenda: Brian asked for a motion to approve the agenda with corrections. Mike made the motion to approve and Steve seconded. Motion passed.

4. Approve the Minutes: Brian asked for a motion to approve the minutes from the May 15, 2017 regular meeting and May 23rd, 2017 for the special meeting. Mike made the motion to approve minutes and Todd seconded. Steve made the motion to approve the minutes on May, 2017. Motion passed.

5. Public Comments: None

6. Management Reports: none

7. CFO Report: Barbara reviewed the cash and financial reports. Todd made a motion to approve transfers of \$60,000 on 5-17-2017 and \$55,000 and \$ 10,000 on 5/31/17 and Steve seconded. Motion passed. Barbara mentioned that Gina Castillo with the County Clerk's office would like some board members to be present at the Budget meeting June 29th @ 11am in the court house meeting room.

8. CEO Report: Richard had the signature cards signed. Rich discussed the damage on the rental houses and he will have someone come a give an estimate on the hospital and clinic roof. Rich discussed the meaningful stage 3 which would be upgrades to our computer system, will be needed to attest for meaningful use stage 3. Tausha Hoyt with the EMS will attend the next board meeting.

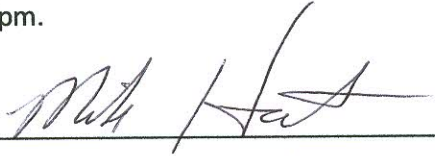
9. Chief of Medical Staff: None

10. Other: None

11. Executive Session: Jay D Coen motioned to enter into executive session, Todd Johnson seconded, motion passed. The Board went into executive session for 10 minutes to discuss personnel at 7:00pm and came out of executive session at 7:10pm. Jay D Coen motioned to enter back into executive session, Todd Johnson seconded, motion passed. The Board entered back into executive session for 20 minutes to discuss personnel at 7:10pm and came out of executive session at 7:30pm. Jay D. Coen motioned to enter back into executive session and Todd Johnson seconded, motion passed. The Board entered back into executive session for 20 minutes to discuss personnel at 7:35pm and came out of

executive session at 7:55pm pm. Board went back into executive session for 1 hour for personnel at 7:55pm and out at 8:55pm. No action taken.

12. Adjournment: The meeting adjourned at 8:55pm. The next board meeting is June 19, 2017 at 6:30pm.



Mike Horton, Secretary

6-5-17

Date