

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
March 19, 2018
Minutes

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

2. Attendees: Brian Mitchell, Mike Horton, Todd Johnson, Steve Brillhart, Rodney Johnson, Tammy Emmert, Tuwana Trout, Sharm Hall, Dr. Caga-anan and Richard Bergling. J.D. Coen joined the meeting at 6:45pm.

3. Approve Agenda: Brian Mitchell asked for a motion to approve the agenda. Steve Brillhart made a motion to approve the agenda with a second by Mike Horton. Motion passed.

4. Approve Minutes: Brian Mitchell asked for a motion to approve the March 5, 2018 regular meetings. Mike Horton motioned to approve the minutes with corrections and a second from Steve Brillhart. Motion passed.

5. Public comments: None

6. Management Reports: Sharm Hall informed the Board about beginning molecular testing in the Lab. Sharm will bring more information as she gets it.

Tammy Emmert had Brian Mitchell sign off on the 2018 Risk Management Handbook.

7. Chief of Medical Staff: Dr. Caga-anan asked if we were going to purchase new scopes for the Operating Room. Tammy is checking into a refurbished scope. We will need additional personnel before we can re-open the Operating Room.

8. CFO REPORT: The Board reviewed cash reports. Brian Mitchell asked for a motion to approve the transfers of \$24,634.43 on March 7, 2018 and \$15, 530.00 on March 16, 2018. These amounts will be transferred back to the Board account. Todd Johnson motioned to approve the transfers with a second by Steve Brillhart. Motion passed.

9. CEO Report: Richard Bergling said Azalea Health would like to come out to make a presentation for new software for the hospital and Clinic. Richard will set up a meeting in June.

10. Executive Session: The board went into executive session to discuss personnel at 7:10pm for 10 minutes to discuss personnel with Dr. Caga-anan, Rodney Johnson and Richard Bergling. The Board came out of executive session at 7:20pm and no action was taken. Dr. Caga-anan left the meeting. The Board entered back into executive session at 7:25 pm for 30 minutes to discuss bad debt. The Board came out at 7:45 pm and entered back into executive session for 15 minutes. The Board came out of executive session at 8:00 pm. Brian Mitchell asked for a motion to turn \$14,999.80 of patient accounts over to collections. Steve Brillhart motioned to turn the account over to collections with a second by Todd Johnson.

11. Adjournment: The meeting adjourned at 8:00pm.

ml 

Mike Horton, Secretary

4-2-18

Date