

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
March 5, 2018
Minutes

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

2. Attendees: Brian Mitchell, Mike Horton, Todd Johnson, JD Coen, Steve Brillhart, Christina Andes, Richard Bergling, Rodney Johnson, Dr. Lastimososa and Tammy Emmert.

3. Approve Agenda: Brian Mitchell asked for a motion to approve the agenda. Mike Horton motioned to approve the agenda with a second by Todd Johnson. Motion passed.

4. Approve Minutes: Brian Mitchell asked for a motion to approve the February 19, 2018 regular meeting minutes. Todd Johnson motioned to approve the minutes with a second from Steve Brillhart. Motion passed.

5. Public comments: The Board welcomed Christina Andes as the new hospital CFO.

7. Management Reports: None.

8. CFO Report: The Board reviewed the cash reports. Mike Horton made a motion to approve the transfers of \$29,289.88 on March 1, 2018 and Steve Brillhart seconded. Motion Passed.

11. Other Business: Tammy Emmert spoke about the Hospital Compare Website. It shows how Morton County Hospital compares with other hospitals. Tammy Emmert then left the meeting.

12. Executive Session: Brian Mitchell asked for a motion to enter into executive session to discuss personnel at 7:00 pm for 20 minutes. Todd Johnson motioned to enter executive session with a second by Mike Horton. Motion passed. The Board came out of executive session at 7:20 pm and took a 10 minute break. The Board entered back into executive session at 7:30 pm for 25 minutes and came back out at 7:55 pm. The Board entered back into executive session for 10 minutes and came out at 8:05 pm. Dr. Lastimososa, Christina Andes and Rodney Johnson left the meeting. The Board entered back into executive session at 8:05 pm for 25 minutes. The Board came out of executive session at 8:30 pm. The Board went back into executive session at 8:30 am 15 minutes and came out at 8:45 pm and no action was taken.



Mike Horton, Secretary

3-19-18

Date