

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

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
March 20th, 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, Todd Johnson, Steven Brillhart, Eric Witcher, Rodney Johnson, Jerry Scott, Dr. Caga-anan, Tuwana Trout, Roxanna Fullerton (minutes)

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

4. Approve the Minutes: Brian asked for a motion to approve the minutes from the March 6th, 2017 meeting. Mike made the motion to approve the minutes with corrections, and Steve seconded. Motion passed.

5. Public Comments: None

6. Management Reports: Rodney reported that we have seen 719 patients and 41 of these patients are new. A majority of the new patients are transferring their care to our clinic.

7. CFO Report: Barbara reviewed the cash and financial reports. Steve motioned to approve the transfer of \$75,000. Mike seconded with the motion being passed.

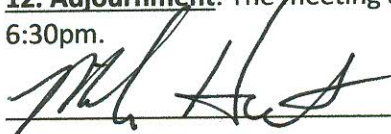
8. CEO Report: The Pioneer Health Network annual conference is April 6th, 2017. Richard stated that we received a quote for the harmonic scapula for \$550.00; it was decided to keep the surgical equipment. The equipment is priced at \$6,000.

9. Chief of Medical Staff: None

10. Other: None

11. Executive Session: The board went into executive session at 7:10pm came out of executive session at 8:38pm no action taken.

12. Adjournment: The meeting adjourned at 8:40pm. The next board meeting is April 3rd, 2017 at 6:30pm.



Mike Horton, Secretary

4-17-17

Date