

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

**MORTON COUNTY HEALTH SYSTEM**  
**Board of Trustees Meeting**  
**March 6th, 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, Carla Blackmore, Mike Horton, Todd Johnson (new board member), 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 with adding approve reappointment and credentials, approve additions to Medical Staff By-Laws, meeting with County Commissioners, Elkhart lumber donation . Mike made the motion and Carla seconded. Motion passed to approve the agenda with the added changes.

**4. Approve the Minutes:** Brian asked for a motion to approve the minutes from the February 6th, 2017 meeting. Steve made the motion and Todd seconded. Motion passed to approve the minutes.

**5. Public Comments:** None

**6. Management Reports:** None

**7. CFO Report:** Barbara stated that there is \$171,426 in invoices over 30 days old. Payroll \$85,000 month before \$92,000. Taxes were \$37,000 and the month before \$39,000. Unbilled days are at 58. AR days are at 75. We are not receiving very many payments for the 50% discount. Expect this to increase when patients receive their tax returns.  
Approved transfer for \$185,000. Carla made the motion and Mike seconded with motion being passed to approve transfer.

**8. CEO Report:** Brian and Carla will attend the Pioneer Health Network annual conference April 6<sup>th</sup>, 2017.

Richard said the plan of correction for the Fire Marshall survey was accepted by the Office of the State Fire Marshall.

Richard stated that a company that purchases used surgical equipment was only interested in our surgery scopes.

Richard stated that The Elkhart Lumber Company is donating \$1 for every square of shingles sold between March 1<sup>st</sup> and July 31<sup>st</sup>, 2017. Angela's Wellness Center is offering for the month of March a discount on her services for Morton County Employees.

The County Commissioners would like to meet with the Board, Richard and Barbara every quarter at the courthouse. The first meeting will be Monday 13<sup>th</sup>, 2017 at 3:00pm.

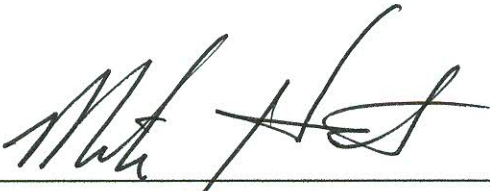
Approved the reappointment and credentials for Brett Martin, Carla made the motion and Mike seconded. Motion passed.  
Approved the addition to the By-Laws, Steven made the motion and Todd seconded. Motion passed.

**9. Chief of Medical Staff:** Executive session

**10. Other:** None

**11. Executive Session:** The board went into executive session at 6:55pm, came out of executive session at 7:45pm no action taken. Back in at 7:55pm, came out at 8:40pm no action taken. Motion to offer Dr. Lastimosa a letter of intent for employment, Carla made a motion and Mike seconded. Motion passed.

**12. Adjournment:** The meeting adjourned at 8:45pm. The next board meeting is March 20th, 2017 at 6:30pm.



Mike Horton, Secretary

4-3-17

Date