

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

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
May 15th, 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 (new board member), Steven Brillhart, Dr. Caga-Anan, Rodney Johnson, Jerry Scott, Tuwana Trout, and Roxanna Fullerton (minutes)

3. Approve the Agenda: Brian asked for a motion to approve the agenda with adding approval of medical staff credentials. Steve 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 April 17th, 2017 and May 8th, 2017 meetings. Steve made the motion to approve the minutes with the correction on April 17th minutes and Mike seconded. Steve made the motion to approve the minutes on May 8th, 2017 and Mike seconded. Motion passed.

5. Public Comments: None

6. Management Reports: Rodney discussed the equilibrium balance system and the cost. Patients will be asked 3 questions if they answer yes to any of the questions then they qualify for the balance system test. Steve made a motion to approve and Mike seconded. Motion passed.

7. CFO Report: Barbara reviewed the cash and financial reports. Barbara discussed the bad debts of \$152,353.84. Mike made a motion to approve and Steve seconded. Motion passed. Steve made a motion to approve transfers of \$60,000 on 5/3-/17 and \$40,000 and 5/10/17 and Mike seconded. Motion passed. Barbara discussed billing options. Barbara stated that all department directors are working on the budgets.

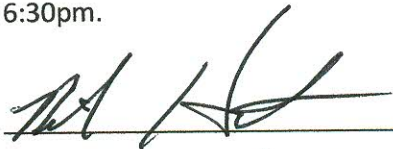
8. CEO Report: Richard discussed signing of the medical staff credentials. Mike motioned to approve and Steve seconded. Motion passed.

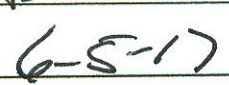
9. Chief of Medical Staff: Dr. Caga-ana thanked several people for cleaning up the parking lot.

10. Other: Jay D Coen made a motion to nominate Todd Johnson the new treasurer and Steve seconded. Motion passed. Mike made a motion to take off Carla Blackmore and Veronica Fuentes off signature cards at both banks accounts and to add Jay D Coen and Roxanna Fullerton to the signature cards, and add Jay D Coen to the TBK accounts and First National accounts. TBK accounts: xxxxxx8301, xxxxxx9901, xxxxxx0701, xxxxxx1201, xxxxxx6610, xxxxxx6601, xxxxxx8001, xxxxxx9401, xxxxxx9610, xxxxxx1301. First National Bank: xxxx442, xxxx556, xxxx249, xxxx030, and to have the bank statement sent to the hospital and Steve seconded. Motion passed.

11. Executive Session: Mike Horton motioned to enter into executive session, Steve Brillhart seconded, motion passed. The Board went into executive session for 30 minutes to discuss personnel at 7:25pm and came out of executive session at 7:55pm. Steve motioned to enter back into executive session, Mike Horton seconded, motion passed. The Board entered back into executive session for 20 minutes to discuss personnel at 7:55pm and came out of executive session at 8:15pm. Jay D. Coen motioned to enter back into executive session and Steve Brillhart seconded, motion passed. The Board entered back into executive session for 60 minutes to discuss personnel at 8:20pm and came out of executive session at 9:20pm. No action taken.

12. Adjournment: The meeting adjourned at 9:25pm. The next board meeting is June 5th, 2017 at 6:30pm.


_____ Mike Horton, Secretary


_____ Date