

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
May 7th, 2018
Minutes

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

Attendees: Brian Mitchell, Mike Horton, Todd Johnson, Steve Brillhart, Jay D Coen, Richard Bergling, Rodney Johnson, Tammy Emmert, and Roxanna Fullerton (minutes).

2. Approve Agenda: Brian Mitchell asked for a motion to approve the agenda. Steve Brillhart made a motion to approve the agenda for May 7th, 2018 and a second by Todd Johnson. Motion passed.

3. Approve Minutes: Brian Mitchell asked for a motion to approve the April 16th, 2018 regular meeting minutes and April 30th, 2018 special meeting. Jay D Coen made a motion to approve the minutes and a second from Mike Horton. Motion passed.

4. Public Comments: None

5. Management Reports: None

6. CFO: Rich discussed the financials and cash reports. Todd Johnson made a motion to approve the transfer of \$50,896 on April 18th, 2018, \$31,701.39 on April 30th, 2018 and \$55,000 on May 2nd, 2018. And a second by Mike Horton. Motion passed

8. CEO: Rich discussed the need to replace the heat exchanger. We have a bid for \$24,869.00 and Morton County Health System has equipment insurance and a claim has been filed.

9. Chief of Medical Staff: None

10. Other Business: None

11. Executive Session: The board went into executive session for personnel at 6:35pm for 5 minutes with the board, Tammy and Rodney and then came out at 6:40 pm. With no action taken. The Board went back into executive session for personnel for 5 minutes at 6:40pm with Rodney and Tammy left and Rodney stayed they came out at 6:45 pm with no action taken. The board went back into executive session at 6:45pm for 45min for personnel with the board and Christina (CFO) came out at 7:30pm with no action taken.

12. Adjournment: The meeting adjourned at 7:30pm. The next board meeting is May 21st, 2018 at 6:30pm.



Mike Horton, Secretary

5-21-18

Date