

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
November 20th, 2017
Minutes

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

Attendees: Brian Mitchell, Mike Horton, Todd Johnson, Steve Brillhart (6:45pm), Jay D Coen, Richard Bergling, Barbara Anderson, Eric Meyer, Dr. Caga-anan, Dr. Lastimoso, Rodney Johnson, Tuwana Trout and Roxanna Fullerton (minutes).

2. Approve Agenda: Brian Mitchell asked for a motion to approve the agenda with the deletion of billing. Jay D. Coen made a motion to approve the agenda and a second by Mike Horton. Motion passed.

3. Approve Minutes: Brian Mitchell asked for a motion to approve the November 6th, 2017 regular meeting minutes. Mike Horton made a motion to approve the minutes and a second from Todd Johnson. Motion passed.

4. 2016 Audit: Eric Meyer discussed the 2015-2016 audits. Statements of Revenues, Expenses and Changes in Net Position. We went from a loss in 2015 to a positive in 2016. Brian stated that we have several positive things happening in 2017. We have hired Heidi Brillhart, APRN, FNP-C, PMHNP and Dr. Lastimoso, MD.

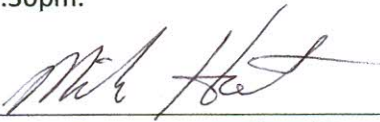
5. CFO: Barbara Anderson reviewed the financials and cash reports. Brian made asked for a motion to approve the transfers of \$89,000 on November 7th, 2017 and \$105,000 on November 6th, 2017. Steve Brillhart made a motion to approve the transfers and a second from Todd Johnson. Motion passed.

6. CEO REPORT: Rich informed the board that TBK will no longer to take care of our bank accounts without charging us a percentage. Rich spoke with First National Bank and they will be able to take care of our accounts without a fee. Steve Brillhart made a motion to approve transferring of accounts from TBK, # 120030, #1003548301, #1003551301, #1003558001, #1003559901, #109661201 and #1034029401 to First National Bank and a second from Jay D. Coen. Motion passed.

7. Other Business: None.

10. Executive Session: The board went into executive session for personnel at 8:10pm for 25 minutes and back out at 8:35pm with no action taken.

11. Adjournment: The meeting adjourned at 8:35pm. The next board meeting is December 4th, 2017 at 6:30pm.


12-4-17

Mike Horton, Secretary

Date