

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
November 6th, 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, Jay D Coen, Richard Bergling, Barbara Anderson, Sharmilla Hall, Richard Bell, 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 Eric Meyer and adding Rodney. Steven Brillhart made a motion to approve the agenda and a second by Todd Johnson. Motion passed.

3. Approve Minutes: Brian Mitchell asked for a motion to approve the October 23rd, 2017 regular meeting minutes. Todd Johnson made a motion to approve the minutes and a second from Mike Horton. Motion passed.

4. Richard Bell: Richard with Morton County Senior Living Center discussed dietary meals that are provided to Morton County Hospital. He wants to help make the quality of the food being brought over better. His goal is to get the food to the Hospital in the time frame it needs to be here and to have it at 120 degrees.

5. Management Reports: Sharm stated that the Health Fair started Monday 6th, 2017. We have 383 registered. She stated that we should have CDK up and running in 2 weeks.

Rodney stated that Dr. Lastimososa will be here November 10th or 11th, 2017. He also stated that Trunk or treat was a huge success. The Morton County Hospital and Morton County Senior Living Center ran out of candy and served over 500 hamburgers or hot dogs.

6. CFO REPORT: Barbara Anderson reviewed the financials and cash reports. Barbara stated that we will have a representative come out and take billing clerks in the Hospital and Clinic through the process of admissions, work comp and collecting copays.

Veterans can now make an appointment with Morton County Medical Clinic, this will include Heidi Brillhart APRN FNP-C PMHNP, and the veteran will just need to contact LHI to get an appointment.

Steve Brillhart made a motion to approve the transfer on 10-24-2017 for \$35,000 and on 11-02-2017 for \$25,000 and a second from Todd Johnson. Motion passed.

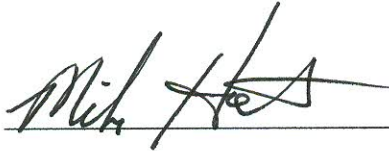
It was discussed the possibility of implementing the 340B program in the future. The 340b drug pricing program allows certain hospitals and other health care providers (“covered entities”) to obtain discounted prices on “covered outpatient drugs” (prescription drugs and biologics other than vaccines) from drug manufactures. Manufactures must offer 340B discounts to covered entities to have their drugs covered under Medicaid.

7. CEO: Rich stated that Dr. Lastimososa will be here Saturday evening. The Hospital will have a meet and greet in the hospital classroom from 9:00am to 10:00am. The community is invited to come. Rich will get a bid on the X-ray floors.

8. Chief of Medical Staff: None

9. Other Business: Roxanna stated that the hospital will have a representative at the hospital December 13th and 14th to discuss the pension plan available for employees. She invited the board to attend the ice cream social December 7th at 3:00pm, Christmas pot luck in the classroom December 12th at noon and the Re New year party for employees and spouses January 27th at the Civic Center. More details to be announced at a later date.

10. Executive Session: The board went into executive session for personnel at 7:15pm for 15minutes and back out at 7:30pm with no action taken. The board went back into executive session for personnel for 15min. at 7:35pm and came out @ 7:50pm. Todd Johnson made a motion to move forward with the process of opening the Keys Clinic and a second by Jay D Coen. Motion passed.



Mike Horton, Secretary

11-20-2017

Date

Next Meeting Date: November 20th 2017