

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
October 1st, 2018
Minutes

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

Attendees: Brian Mitchell, Mike Horton, Todd Johnson, Richard Bergling, Tuwana Trout, Rodney Johnson, Haley McCammon, Stephanie Renteria, Dusty Brillhart and Roxanna Fullerton (minutes).

2. Approve Agenda: Brian Mitchell asked for a motion to approve the agenda with additions. Steve Brillhart made a motion to approve the agenda with additions for October 1st, 2018 and a second by Todd Johnson. Motion passed.

3. Approve Minutes: Brian Mitchell asked for a motion to approve the September 17th, 2018 regular meeting minutes. Mike Horton made a motion to approve the minutes and a second from Steve Brillhart. Motion passed.

4. Public Comments: EMS Director Dusty Brillhart and Stephanie Renteria (Interim Administrator) discussed the EMS phone system will be forwarding to one of their phones. Dusty discussed the forms that he has delivered to Morton County Health System for out of town transfers. They will be trying to start an EMS class in 2019. To complete an EMS class it will take 6 months. The EMS needs volunteers.

5. Management Reports: None

6. CFO: Rich discussed the financial report. Todd Johnson made a motion to approve the transfer of \$60,000 on September 19th, 2018, \$40,000 on September 25th, 2018 and a second by Steve Brillhart. Motion passed

8. CEO: Rich discussed offering a special “End of Year” 25% discount from November 1st, 2018 to December 31st, 2018. This will apply to all self-pay bills after insurance has paid and the balance owed is over \$50. Mike Horton made a motion to approve the “End of Year” discount and a second from Todd Johnson. Motion passed. Rich discussed Blue Cross Blue Shield payments. Rich stated that with CDK we are not able to bill to Oklahoma. Rich stated that Cristina Andes CFO has recommended that we do a chart review of medical records. Steve Brillhart made a motion to approve \$3,000 for the medical chart review and a second from Todd Johnson. Motion passed. Rich stated that Mandy is doing a good job with supervising the front office and she is doing preparing the battleship report now.

9. Chief of Medical Staff: None

10. Other Business: Brian asked for an update on the Keyes Clinic. Rodney stated no new news.

11. Executive Session: The board went into executive session at 7:00 pm for 30 minutes for personnel with Haley McCammon and Rich. They came out at 7:30pm with no action taken. The board went back into executive session with Rich and Haley for personnel at 7:30pm for 30 minutes and came out at 8:00pm with no action taken. The board went back into executive session at 8:00pm for personnel for 30 min and came out at 8:30pm with no action taken.

12. Adjournment: The meeting adjourned at 8:32pm. The next board meeting is October 15st, 2018 at 6:30pm.

MA / H

Mike Horton, Secretary

10-15-18

Date