

**MORTON COUNTY HEALTH SYSTEM**  
**Board of Trustees Meeting**  
**October 2<sup>nd</sup>, 2017**  
**Minutes**

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

**2. Attendees:** Brian Mitchell, Mike Horton, Todd Johnson, Richard Bergling, Barbara Anderson, Rodney Johnson, Sharmilla Hall, Nick Boyd, Tuwana Trout, Kim Shoenfeldt and Roxanna Fullerton (minutes).

**3. Approve Agenda:** Brian Mitchell asked for a motion to approve the agenda. Todd Johnson made a motion to approve the agenda with addition to approve transfers and a second by Mike Horton. Motion passed.

**4. Approve Minutes:** Brian Mitchell asked for a motion to approve the September 18th, 2017 regular meeting minutes. Mike Horton motioned to approve the minutes with corrections and a second from Todd Johnson. Motion passed.

**5. Public comments:** None

**6. Tax Favored Benefits, Inc.** Nick Boyd presented the pension plan. This will be employee only contributions at this time with the option of the possibility of adding employer contributions at a later time. Todd Johnson made a motion to approve the 403b and the 401a with Tax Favored Benefits and a second by Mike Horton. Motion passed.

**7. Management Reports:** Kim Shoenfeldt stated that Ronny Lathrop is still waiting on bids.

Sharm stated that there will be a channel 2 ad placed on TV for the Health Fair starting Oct 13<sup>th</sup>. She also stated that Jameel and Joel are working on merging the systems.

Rodney stated that last month Morton County Medical Clinic seen 742 patients with 72 new patients. He also stated that Heidy Brillhart has seen 32 new patients.

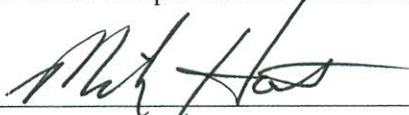
**7. CFO REPORT:** Barbara Anderson reviewed the cash reports. Joel Garcia has been working on getting everything up and running with the billing system. Barbara stated that Morton County Hospital is going to add Logistics Health Incorporated. We will be able to see Veterans. Mike Horton made a motion to accept the contract and a second from Todd Johnson. Motion passed. Todd Johnson made a motion to approve the transfer on 09-20-2017 for \$80,000 and on 09/28/2017 for \$85,000 and a second from Mike Horton. Motion passed

**8. CEO:** Rich stated that Morton County Hospital received the Rural Demonstration Program. This program will start January 1<sup>st</sup> 2018.

**9. Chief of Medical Staff:** None

**10. Other Business:** None

**11. Executive Session:** The board went into executive session for personnel at 7:20pm for 15minutes and back out at 7:35pm with no action taken.



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Mike Horton, Secretary

10-23-17

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Date

**Next Meeting Date: October 23, 2017**