

**MORTON COUNTY HEALTH SYSTEM**  
**Board of Trustees Meeting**  
**September 11, 2017**  
**Minutes**

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

**2. Attendees:** Brian Mitchell, Mike Horton, Todd Johnson, JD Coen, Steve Brillhart. Tuwana Trout, Richard Bergling, Barbara Anderson, Rodney Johnson, Dr. Caga-anan, Ronny Lathrop, Kim Shoenfeldt and Roxanna Fullerton (minutes).

**3. Approve Agenda:** Brian Mitchell asked for a motion to approve the agenda. Steve Brillhart made a motion to approve the agenda and a second by Jay D Coen. Motion passed.

**4. Approve Minutes:** Brian Mitchell asked for a motion to approve the August 21<sup>s</sup>, 2017 regular meeting minutes. Todd Johnson motioned to approve the minutes with a second from Steve Brillhart. Motion passed.

**5. Public comments:** None

**6. Management Reports:** Ronny Lathrop discussed the need for a digital x-ray machine. Ronny stated that he will get the rest of the bids and bring them back to the next meeting. Ronny also discussed the need for other equipment; the ultrasound is 10 years old, the nuclear medicine and C-arm equipment are outdated. When the X-ray machine in Radiology does get replaced we will have to replace the ceiling and floor as well.

Ronny gave the board a hand out from Sharm. It stated that the donations for the health fair have started to come in as well as registrations. Eric Witcher has reviewed the contract with CDK and stated it was okay. They will send someone to the next board meeting to answer any questions and sign a contract.

Tuwana stated that they have been using Rm 212 for minor ER's, after hours and on weekends. Rodney stated that Heidi has started seeing patients.


**7. CFO REPORT:** Barbara Anderson reviewed the cash reports. Mike Horton made a motion to approve the transfers of \$45,000 on 08/31/2017 and \$45,000 on September 6<sup>th</sup>, 2017 and Jay D Coen seconded. Motion Passed. Barbara stated that the front office has started the training with Rycan. We hope to have the billing back in house by October 1<sup>st</sup>, 2017.

**8. CEO:** Rich discussed when we will need to start paying for meaningful Use 3.

**9. Chief of Medical Staff:** Dr. Lastimososa will start seeing patients in the clinic November 15<sup>th</sup>, 2017.

**10. Other Business:** None

**11. Executive Session:** The board went into executive session at 7:30pm to discuss bad debt for 10 min and came out at 7:40pm. Steve Brillhart made a motion to approve the bad debts for the hospital of \$49,418.38 and the clinic for \$1,965.05 with a second by Jay D Coen. Motion passed. The Board went back in to executive session for personnel for 15min at 7:40pm and came out at 7:55pm. No action was taken.

  
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Mike Horton, Secretary

9-18-17  
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Date

**Next Meeting Date: October 2, 2017**