

MORTON COUNTY HEALTH SYSTEM
Board of Trustees Meeting
September 18, 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. Richard Bergling, Barbara Anderson, Rodney Johnson, Dr. Caga-anan, Tammy Emmert, Jerry Scott, Sharmilla Hall, Jameel McCline 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 Todd Johnson. Motion passed.

4. Approve Minutes: Brian Mitchell asked for a motion to approve the September 11th, 2017 regular meeting minutes. Mike Horton motioned to approve the minutes with correction and a second from Steve Brillhart. Motion passed.

5. Public comments: None

6. Management Reports: Jameel McCline presented CHK medical investment group. Jameel discussed how approving this contract will help improve lab revenue. Specimens would be sent from a 200 mile radius from Morton County. Sharmilla Hall has had our equipment checked and had a pathologist approve the process.

Rich stated that Ronny still has a few more bids to get before he can bring them to the board for the x-ray equipment.

Sharm stated that the health fair is going well.

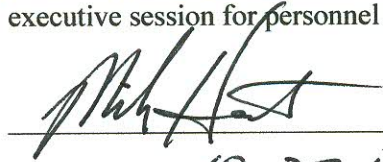
7. CFO REPORT: Barbara Anderson reviewed the cash reports.

8. CEO: None

9. Chief of Medical Staff: Executive session

10. Other Business: Rich stated that all of the shingles have been replaced on the hospital and rental houses.

11. Executive Session: The board went into executive session for personnel at 7:25pm for 15 min and came out at 7:40pm. No action taken. The Board went back in to executive session for personnel for 15min at 7:50pm and came out at 8:05pm. No action was taken. The board went back into executive session at 8:05pm for 10 min and back out at 8:15pm. Mike Horton made a motion to approve the contract with CDK and Steve Brillhart seconded the motion. Motion passed. The board went back in to executive session for personnel @ 8:15pm for 15min and came out at 8:30pm. No action taken



Mike Horton, Secretary

10-23-17

Date

Next Meeting Date: October 2, 2017