

**MORTON COUNTY HEALTH SYSTEM**  
**Board of Trustees Meeting**  
**September 4th 2018**  
**Minutes**

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

**Attendees:** Brian Mitchell, Mike Horton, Steve Brillhart, Todd Johnson, Richard Bergling, Tuwana Trout, Rodney Johnson, Dr. Caga-anan, Dr. Lastimosa, Haley Mccammon, Ashley Johnson, Todd Overpeck and Roxanna Fullerton (minutes).

**2. Approve Agenda:** Brian Mitchell asked for a motion to approve the agenda. Steve Brillhart made a motion to approve the agenda September 4<sup>th</sup>, 2018 and a second by Mike Horton. Motion passed.

**3. Approve Minutes:** Brian Mitchell asked for a motion to approve the August 20<sup>th</sup>, 2018 regular meeting minutes with a correction and August 22<sup>nd</sup>, 2018 special meeting. Mike Horton made a motion to approve the minutes with correction and a second from Steve Brillhart. Motion passed.

**4. Public Comments:** none

**5. Management Reports:** Rodney discussed the assessment from Azalea. Azalea will try and implement the new system by January 2018.

**6. CFO:** Rich presented the battleship report. Steve Brillhart made a motion to approve the transfer of \$58,000 on August 22<sup>n</sup>, 2018 and a second by Todd Johnson. Motion passed


**8. CEO:** Richard gave an update on the Charge Master. They are working with Joel and working towards getting it going. Rich discussed credentialing for RHC. Sunflower is fully credentialed. Rodney and Crystal will be going to Dodge City September 26<sup>th</sup> to learn more about the RHC credentialing.


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

**10. Other Business:** None

**11. Executive Session:** The board went into executive session at 8:15pm for 35 minutes for personnel with Rich, and Rodney. They came out at 8:50pm with no action taken.

**12. Adjournment:** The meeting adjourned at 8:51pm. The next board meeting is September 17<sup>th</sup>, 2018 at 6:30pm.

  
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Mike Horton, Secretary

  
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Date