

**Morton County Health System  
Board of Trustees Meeting  
Minutes of June 20, 2023**

1. **Call to Order:** Mandy Burton, Vice Chairman of the board, called the meeting to order at 12:05 p.m.

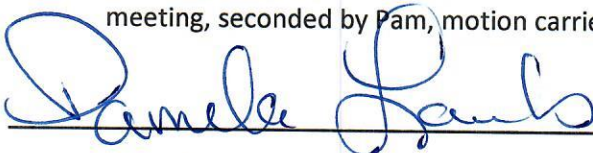
**Attendees:**

Patrick Custer, CEO  
Troy Barnett, Board Member  
Pam Lamb, Secretary  
Mandy Burton, Vice Chairman  
Karen Gates, Board Member  
Jennifer Pearlstein, Administrative Assistant/minutes

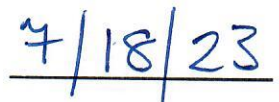
2. **Approve Agenda:** Mandy asked for motion to approve the agenda for the meeting. Troy made a motion to approve the agenda as written, seconded by Karen, motion carried.
3. **Approval of Minutes:** Board members read the May 16<sup>th</sup> meeting minutes. Mandy asked for a motion to approve the minutes as written. Karen made a motion to approve the minutes, seconded by Troy, motion carried. Mandy asked for a motion to approve the April 18<sup>th</sup> minutes with the correction. Karen made a motion to approve the minutes, seconded by Troy, motion carried.
4. **CEO/CFO Report (Patrick):** April books are not closed yet due to some CMS adjustments. We will be reviewing the 2022 audit around the end of the month. CAH filings are complete and just waiting for the survey. Aubrey is our new DON. She has purchased a home here in town and is excited to be here and back in a small town. Marco is our new IT director and has about 18 years of experience in healthcare.
5. **Other business:** None at this time
6. **Infection Prevention:** Sharm, there was an issue with reporting but that is being caught up and getting up to date.
7. **Quality Management:** Amy, went to a quality conference last week and had suggestions to highlight on department a month.
8. **Public Comments:** None at this time.
9. **Executive Session:** Mandy asked for a motion to enter executive session at 12:30 with Patrick for Personnel for 20 minutes. Motion made by Troy, seconded by Pam, motion passed. Executive session ended at 12:50 with Pam, Mandy, Troy, Karen, and Patrick for personnel.

Mandy asked for a motion to re-enter executive session at 12:50 with Patrick for Personnel for 25 minutes. Motion made by Troy, seconded by Pam, Motion passed. Executive session ended at 1:20 with no action taken.

10. **Adjournment:** Mandy asked for a motion to adjourn the meeting. Troy made a motion to adjourn the meeting, seconded by Pam, motion carried. Meeting adjourned at 12:48pm

  
\_\_\_\_\_

Pamela Lamb, Secretary

  
\_\_\_\_\_

Date