

**Morton County Health System  
Board of Trustees Meeting  
Minutes of August 22, 2023**

1. **Call to Order:** Dr. Todd Johnson DC, FASA, Chairman of the board, called the meeting to order at 6:11 p.m.

**Attendees:**

Lisa Swenson, CEO

Richard Adams, CFO

Troy Barnett, Board Member

Karen Gates, Board Member

Ron Rich, Board Member

Jennifer Pearlstein, Administrative Assistant/minutes

2. **Approve Agenda:** Todd asked for motion to approve the agenda. Karen made a motion to approve the agenda, seconded by Troy, motion carried.
3. **Executive Session:** Todd asked for a motion to enter executive session at 6:15 with Lisa and Richard for Personnel for 45 minutes. Motion made by Troy, seconded by Karen, motion passed. Executive session ended at 7:00 pm with Ron, Todd, Troy, Karen, Richard, and Lisa for personnel with no action taken.
4. **Other Business:** Todd asked for a motion to accept the resignation of Mandy Burton and Pam Lamb. Troy made a motion to accept the resignations, seconded by Karen, motion carried.

Todd asked for a motion to remove Patrick Custer, Mandy Burton, and Pam Lamb from the signature cards at the bank. Karen made a motion to remove Patrick Custer, Mandy Burton, and Pam Lamb from the signature cards, seconded by Troy, motion carried.

Todd asked for a motion to add Lisa Swenson, Michele Ruest, and Ron Rich to the signature cards at the bank. Troy made a motion to add Lisa Swenson, Michele Ruest, and Ron Rich to the signature cards, seconded by Karen, motion carried.

Todd asked for a motion to appoint Troy as Vice Chairman. Karen made a motion to appoint Troy as Vice Chairman, seconded by Ron, motion carried.

Todd asked for a motion to appoint Karen as Secretary. Troy made a motion to appoint Karen as secretary, seconded by Ron, motion carried.

Todd asked for a motion to appoint Ron as Treasurer. Karen made a motion to appoint Ron as treasurer, seconded by Troy, motion carried.

5. **Adjournment:** Todd asked for a motion to adjourn the meeting. Karen made a motion to adjourn the meeting, seconded by Troy, motion carried. Meeting adjourned at 7:10 pm

*Karen Gates*

Karen Gates, Secretary

*8-31-2023*

Date