

**Morton County Health System
Board of Trustees Meeting
Minutes of June 28, 2023**

1. **Call to Order:** Mandy Burton, Vice Chairman of the board, called the meeting to order at 12:00 p.m.

Attendees:

Patrick Custer, CEO
Richard Adams, CFO
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 adding Insurance Hail claim and CFO update. Pam made a motion to approve the agenda with the additions, seconded by Karen, motion carried.
3. **Insurance Hailstorm:** We have called in a claim for the hailstorm on 6/23/2023. Our deductible is \$50,000.00 for all of the structures on the policy (excluding the dwellings). Currently getting quotes and will present them to the board at the next meeting.
4. **CFO Report (Richard):** Updates on COH, Medicare.
5. **Executive Session:** Mandy asked for a motion to enter executive session at 12:40 with Patrick and Richard for Personnel for 30 minutes. Motion made by Troy, seconded by Pam, motion passed. Executive session ended at 1:10 with Pam, Mandy, Troy, Karen, and Patrick for personnel.

Mandy asked for a motion to re-enter executive session at 1:10 with Patrick and Richard for Personnel for 25 minutes. Motion made by Troy, seconded by Pam, Motion passed. Executive session ended at 1:35 with Pam, Karen, Troy, Mandy and no action taken.

6. **Adjournment:** Mandy asked for a motion to adjourn the meeting. Pam made a motion to adjourn the meeting, seconded by Karen, motion carried. Meeting adjourned at 1:35pm



Pamela Lamb, Secretary

7-18-23

Date