

**Morton County Health System
Board of Trustees Meeting
Minutes of February 21, 2023**

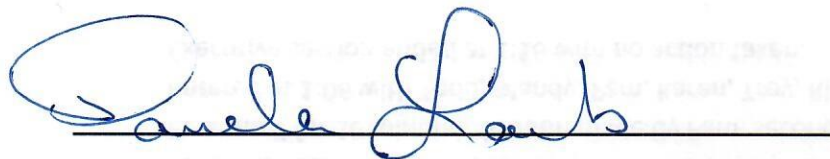
1. **Call to Order:** Todd Johnson, President of the board, called the meeting to order at 12:00 p.m.

Attendees:

Richard Adams, CFO
Patrick Custer, CEO
Troy Barnett, Board Member
Karen Gates, Board Member
Pam Lamb, Secretary
Mandy Burton, Vice President
Jennifer Pearlstein, Administrative Assistant/minutes
Dr. Robert Clark, Chief of Medical Staff

2. **Approve Agenda:** Todd asked for motion to approve the agenda for the meeting. Mandy made a motion to approve the agenda as written, seconded by Karen, motion carried.
3. **Approval of Minutes:** Todd asked for a motion to approve the regular minutes as written from January 17, 2023, meeting. Pam made a motion to approve the minutes as written, seconded by Troy, motion carried.
4. **CFO Report (Richard):** Presented how the hospital is helping pay the deductible for employees medical benefits. 2022 medical expenses went down allowing MCHS to reinvest the savings to the employees. January was the best month we have had in years for profit. Want to start sending out letter offering a discount for very old debt. The hospital costs about \$1.2 million to break even each month. With support from our community, we can make the hospital great. Pain Management, Allergy Clinic, and C-scopes will be starting soon just finishing up on some final items. New hires are happening.
5. **CEO Report (Patrick):** Still working in the opioid grant. It is due March 6th. We are working on getting Lindsay here full time. We are updating all the policies and procedures for the CAH conversion. St. Catherine Hospital in Garden City has signed a supporting hospital agreement with us for the CAH conversion.
6. **Other business:**
Todd asked for a motion to approve the new policies and procedures, Mandy made a motion to approve the new policies and procedures, seconded by Pam, motion carried.
7. **Public Comments:** Tracy O'hanlon stated that she has been told that HSA reimbursement is not being paid. Employees have 90 days to file their receipts to get reimbursement.
8. **Executive Session:** Todd asked for a motion to enter executive session at 12:46 with Patrick for Personnel for 20 minutes. Motion made by Pam, seconded by Troy, Motion passed. Executive session entered at 12:46 with Todd, Mandy, Pam, Karen, Troy, Richard, Dr. Clark, and Patrick for personnel. Executive session ended at 1:06, Todd asked for a motion to enter executive session at 1:06 with Patrick for Personnel for 10 minutes. Motion made by Pam, seconded by Troy, Motion passed. Executive session entered at 1:06 with Todd, Mandy, Pam, Karen, Troy, Richard, Dr. Clark, and Patrick for personnel. Executive session ended at 1:16 with no action taken.

9. **Adjournment:** Todd asked for a motion to adjourn the meeting. Pam made a motion to adjourn the meeting, seconded by Troy, motion carried. Meeting adjourned at 1:18pm



3/21/23

Pamela Lamb, Secretary

Date