

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

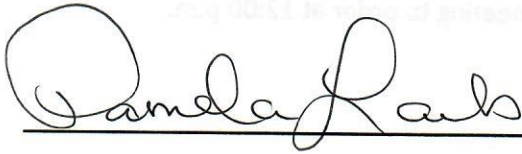
1. **Call to Order:** Todd Johnson, President of the board, called the meeting to order at 12:00 p.m.

Attendees:

Richard Adams, CFO
Patrick Custer, CEO
Troy Barnett, Board Member
Karen Gates, Board Member
Pam Lamb, Secretary
Jennifer Pearlstein, Administrative Assistant/minutes
Jeanne Schumacher Clinic manager
Tammy Emmert, Quality
Alyson Childress, UR/ Discharge planning
Rita Granados, Pharmacy
Teresa Tomlin, DON
Raj Giri, Controller
Sharmilla Hall, Lab Manager
Amy Caddick, Respiratory Therapy
Cole Parks, IT Manager

2. **Approve Agenda:** Todd asked for motion to approve the agenda for the meeting. Pam 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 February 21, 2023, meeting. Pam made a motion to approve the minutes as written, seconded by Troy, motion carried.
4. **CFO Report (Richard):** Presented the financials for the month of February. Revenue for February was \$809,633. The Pain management service has started today with 6 patients.
5. **CEO Report (Patrick):** With all of the grants that we have received to purchase equipment it also pays for upkeep for four (4) years. The opioid grant is filed and now we are waiting. This grant is worth \$1.5 mil for 3 years. Filed another grant with Senator Moran for approximately \$450k. We would like to welcome our new interim DON Teresa Tomlin. Raj Giri is our new controller. He is married to Anjali and they have purchased a home here and will be making Elkhart their permanent home. We have a lawsuit pending and have filed a response , with no settlement, we will be taking it where it needs to be taken. .
6. **Other business:**
CORH (Center for Optimizing Rural Health) here to work with staff.
Todd thank you to everyone for the forward progress in the hospital.
7. **Public Comments:** No comments at this time.
8. **Executive Session:** Todd asked for a motion to enter executive session at 12:40 with Patrick and Richard for Personnel for 15 minutes. Motion made by Troy, seconded by Pam, Motion passed. Executive session entered at 12:40 with Todd, Pam, Karen, Troy, Richard, and Patrick for personnel. Executive session ended at 12:49 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 12:50pm



Pamela Lamb, Secretary

4/18/23

Date