

**Morton County Health System
Board of Trustees Meeting
Minutes of January 17, 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

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 Troy, motion carried.
3. **Approval of Minutes:** Todd asked for a motion to approve the regular minutes as written from November 14, 2022, meeting. Pam made a motion to approve the minutes as written, seconded by Mandy, motion carried.
4. **CFO Report (Richard):** Financials are on the shared drive. Still working with the auditors and may make some more higher dollar entries still. Swing bed revenue up, inpatient and outpatient revenue down, and clinic was at a flat revenue. Did not record some revenue due to it being with the grant funding, we will record those in 2023. Have a fixed assets file with about 20,000 lines on it. It is very detailed but when we get our new software system it should line up better. We check the accounts constantly so that the hospital is not a risk.
5. **CEO Report (Patrick):** Working on a new grant. It is for opioid treatment. The grant is for 3 years and \$500,000.00 a year. This grant can pay for the pain management that we are going to start doing here. The deadline is March 6. We will be using a grant writer to help with this process. Can use these funds for capital costs. We received the first approval in the CAH process. It came from WPS and they recommended to CMS that we move to CAH. We must apply to the state also. That application goes to KDHE and they do a survey also. We have received the table, the C-arm will be here next week. They will need to be inspected and then the plan is to start seeing patient middle of February and the end of February for the C-scope & EGD. Tuwana has decided to retire, and we will be hiring for the DON position. We will be starting to get our new providers onboard with the telemedicine equipment and software.
6. **Other business:**
Todd asked for a motion to approve the CAH application for the State of Kansas, Mandy made a motion to approve the application, seconded by Troy, motion carried.
7. **Public Comments:** No public comments
8. **Executive Session:** Todd asked for a motion to enter executive session at 12:22 with Patrick for Personnel for 20 minutes. Motion made by Pam, seconded by Troy, Motion passed. Executive session entered at 12:22 with Todd, Mandy, Pam, Karen, Troy, and Patrick for personnel. Executive session ended at 12:42 with no action taken.

Todd asked for a motion to start looking for a controller working with Richard while transitioning Richard into the CEO position this would be a 6+ month process. Motion made by Troy, seconded by Pam, motion carried.

9. **Adjournment:** Todd asked for a motion to adjourn the meeting. Mandy made a motion to adjourn the meeting, seconded by Pam, motion carried. Meeting adjourned at 12:44pm



Pamela Lamb, Secretary

2/20/23

Date