

**Morton County Health System  
Board of Trustees Meeting  
Minutes of August 15, 2023**

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

**Attendees:**

Lisa Swenson, CEO  
Patrick Custer  
Dr. Todd Johnson DC, FASA  
Troy Barnett, Board Member  
Pam Lamb, Secretary  
Karen Gates, Board Member  
Ron Rich, Board Member  
Jennifer Pearlstein, Administrative Assistant/minutes  
Amry Caddick, Quality  
Marco Medina, IT  
Dr. Andy Wilson, ACP Health  
Dr. Brett Burnett, ACP Health

2. **Approve Agenda:** Todd asked for motion to approve the agenda for the meeting. Karen made a motion to approve the agenda as written, seconded by Pam, motion carried.
3. **Approval of Minutes:** Board members read the July 18<sup>th</sup> regular meeting minutes. Todd asked for a motion to approve the minutes as written. Pam made a motion to approve the minutes, seconded by Karen, motion carried.
4. **Other Business:** Nothing at this time.
5. **CFO/CEO Report Lisa:** Had a meeting today with CMS, Clover, KHA to figure out what the total amounts are. Hopefully by the 22<sup>nd</sup> we will know the exact amount. CIQH is contracted to so our survey for the conversion to critical access they can be here anywhere between now and 60 days. Patrick will be doing our grants and helping with reporting of them. The newest grant is through SAMSHA for Opioid treatments. The reporting starts Sept 30<sup>th</sup>.
6. **Infection Prevention:** Sharm not available, everything is now reported, and program is going.
7. **Quality Management:** Amy, sent out an email outlining the Quality Improvement Projects for the remainder of 2023 and 2024, board members approved the improvement projects. New employee orientation committee has met and will be implemented next month.
8. **IT:** Marco is updating the wireless and it is about 90% done. Also updating the policies and procedures.
9. **Public Comments:** None at this time.
10. **Executive Session:** Todd asked for a motion to enter executive session at 12:20 pm with Lisa and Patrick for Personnel for 45 minutes. Motion made by Pam, seconded by Karen, motion passed. Executive session ended at 1:05pm with no action taken.

Todd asked for a motion to re-enter executive session at 1:05 with Lisa and Patrick for Personnel for 30 minutes. Motion made by Troy, seconded by Pam, Motion passed. Executive session ended at 1:20 with no action taken.

11. **Adjournment:** Todd asked for a motion to adjourn the meeting. Pam made a motion to adjourn the meeting, seconded by Karen, motion carried. Meeting adjourned at 1:20pm

Karen Gates

9-19-2023

Karen Gates, Secretary

Date