

**Morton County Health System
Board of Trustees Meeting
Minutes of July 18, 2023**

1. **Call to Order:** Dr. Todd Johnson DC, FASA, Chairman of the board, called the meeting to order at 11:50 a.m.

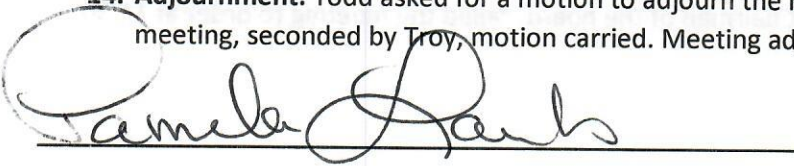
Attendees:

Patrick Custer, CEO
Richard Adams, CFO
Dr. Todd Johnson DC, FASA
Troy Barnett, Board Member
Pam Lamb, Secretary
Mandy Burton, Vice Chairman
Karen Gates, Board Member
Jennifer Pearlstein, Administrative Assistant/minutes

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 Troy, motion carried.
3. **Approval of Minutes:** Board members read the June 20th regular meeting minutes. Todd asked for a motion to approve the minutes as written. Pam made a motion to approve the minutes, seconded by Troy, motion carried. Todd asked for a motion to approve the June 28th special board meeting minutes. Pam made a motion to approve the minutes, seconded by Mandy, motion carried.
4. **Other Business Roofing Contractor Presentations:** Stanfield Roofing, AK Roofing, Ozone Roofing, JMV Diamond Construction, and Steve Markham presented information on roofing bids for storm damage.
5. **CFO Report Richard:** Kami with DZA presented the findings from the audit. We had a conference call with CMS & WPS, and it looks like things are getting straightened out. We will know more in the next few days.
6. **CEO Report Patrick:** WPS & KDHE have recommended that the hospital convert to CAH we are just waiting for the letter stating this. Once we have the letter KDHE will schedule the survey. The Opioid grant was awarded we now will be setting up the program and how to implement it.
7. **Infection Prevention:** Sharm, all state reporting is now caught up. Met with Mike to go over some training requirements. We must fill out a form and monitor if a staff member is sick but still working. We are working on implementing a better cleaning program.
8. **Quality Management:** Amy, has been working with Mike on QUAPI, orientation checklist for new employees, pharmacy, housekeeping, HCAP scores. KHA is doing some training for housekeeping, maintenance, and laundry.
9. **Risk Management:** Reviewing incident reports and looking into more training and education on how to prevent incidents from happening.
10. **Director of Nursing:** Working on staffing, education & training.
11. **IT:** Training with Azalea, updating the wireless, and getting the telemedicine program out.
12. **Public Comments:** None at this time.

13. **Executive Session:** Todd asked for a motion to enter executive session at 12:50pm with Patrick and Richard for Personnel for 20 minutes. Motion made by Troy, seconded by Mandy, motion passed. Executive session ended at 1:10pm with no action taken.

14. **Adjournment:** Todd asked for a motion to adjourn the meeting. Mandy made a motion to adjourn the meeting, seconded by Troy, motion carried. Meeting adjourned at 1:10pm



Pamela Lamb, Secretary

8-15-23

Date