

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

Pam Lamb, Secretary

Mandy Burton, Vice President

Jennifer Pearlstein, Administrative Assistant/minutes

Sharmilla Hall, Lab Manager/Infection Prevention

Amy Caddick, Respiratory Therapy/Quality Management

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 March 21, 2023, meeting. Pam made a motion to approve the minutes as written, seconded by Mandy, motion carried.
4. **CFO Report (Richard):** Presented the financials for the 1st quarter 2023 is up vs 1st quarter 2022. The allergy clinic has started and going good. Pain management is going good starting to see revenue from that. Colonoscopy clinic is scheduled to start June/July. Working on CAH. DZA Audit is currently going on and they will join us at the next board meeting via zoom to go over the audit. Cerner is scheduled to go live February 2024, Multiview November 2023, and Paylocity November 2023.
5. **CEO Report (Patrick):** Anjali Giri is under contract and working in the clinic and ER. Lots of positive feedback from patients. Robin Shelton is here just waiting for credentialing to come through. Working on a contract with Dr. Loya. Teresa Tomlin DON is temporary, and we are working on getting a permanent DON we have an interview set up. Cole is now at Epic Touch, we are looking for an IT Director. He will be doing some on-call work. No word on CAH. We are waiting on the front doors to come in so we can start that renovation. The ER has been moved to the old ICU area. The camera system is up and running for the hospital and clinic, same with the new keyless entry badges. A big thank you to the High Plains Health Foundation for the donation to help with the security systems. No word on the opioid grant yet it usually takes a few months.
6. **Other business:**
Todd asked for a motion to amend the February 21 meeting minutes, to approve the following policies and procedures: Administrative, Business Office, Cardiac Rehab, Central Sterile Supply, Dietary, Environmental, Health Information Management, Human Resources, Laboratory, Laundry, Maintenance, Nuclear Medicine, Personnel, Pharmacy, Physical Therapy, Purchasing, Quality Management, Risk Management, Discharge Planning, Employee Health, Utilization Review, Respiratory Therapy, Radiology, Information Technology, Bio Medical, Telehealth. Motion made by Mandy to amend the February minutes, seconded by Pam, motion carried.

Todd asked for a motion to approve the compliance manual. Mandy made a motion to approve the compliance manual, seconded by Troy, motion carried.

Todd asked for a motion to approve the following policies and procedures: Pain Management, Morton County Medical Clinic, Rolla Medical Clinic Rolla, Allergy Testing. Troy made a motion to approve the above policies and procedures, seconded by Mandy, motion carried.

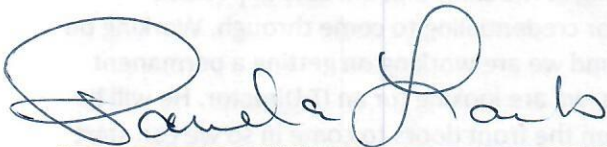
Todd asked for a motion to appoint Sharmilla Hall to Infection Prevention and Kirk Walls as back up. Mandy made a motion for the appointment, seconded by Troy, motion carried.

Todd asked for a motion to approve the Governing Medical & Staff leadership appointments (see attached). Mandy made a motion to approve the Governing Medical & Staff leadership, seconded by Troy, motion carried.

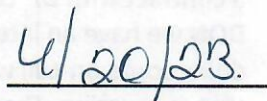
7. **Infection Prevention:** Sharmilla Hall let the board know that she would be reporting to them monthly. When there is a culture done it will be reviewed electronically and immediately now through Azalea.
8. **Quality Management:** Amy Caddick let the board know that she would be reporting to them monthly.
9. **Public Comments:** None at this time.
10. **Executive Session:** Todd asked for a motion to enter executive session at 12:40 with Patrick and Richard for Personnel for 20 minutes. Motion made by Troy, seconded by Pam, motion passed. Executive session ended at 1:00 with Todd, Pam, Mandy, Troy, Richard, and Patrick for personnel.

Todd asked for a motion to re-enter executive session at 1:00 with Patrick and Richard for Personnel for 20 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. Troy made a motion to adjourn the meeting, seconded by Pam, motion carried. Meeting adjourned at 1:20pm



Pamela Lamb, Secretary



Date