

**Morton County Health System
Board of Trustees Special Meeting
Minutes of September 8, 2023**

1. **Call to Order:** Troy Barnett, Vice Chairman of the board, called the meeting to order at 12:00 p.m.

Attendees:

Lisa Swenson, CEO
Richard Adams, CFO
Troy Barnett, Board Member
Karen Gates, Board Member
Ron Rich, Board Member
Jennifer Pearlstein, Administrative Assistant/minutes
Jim Tucker County Commissioner via phone call
Ed Anderson County Commissioner
JW Finn County Commissioner
Gina Shores County Clerk
David Thompson County Attorney

2. **Approve Agenda:** Troy asked for motion to approve the agenda. Karen made a motion to approve the agenda, seconded by Ron, motion carried.
3. **Executive Session:** Troy asked for a motion to enter executive session at 12:08 with Lisa and Richard for Personnel for 45 minutes. Motion made by Karen, seconded by Ron, motion passed. Executive session ended at 12:52pm with no action taken.

Troy asked for a motion to re-enter executive session at 12:53 with Lisa and Richard for Personnel for 30 minutes. Motion made by Ron, seconded by Karen, motion passed. Executive session ended at 1:25pm with no action taken.

Troy asked for a motion to re-enter executive session at 1:25 with Lisa and Richard for Personnel for 30 minutes. Motion made by Ron, seconded by Karen, motion passed. Executive session ended at 1:55pm with no action taken.

Troy asked for a motion to re-enter executive session at 1:59 with Lisa and Richard for Personnel for 30 minutes. Motion made by Ron, seconded by Karen, motion passed. Executive session ended at 2:14pm with no action taken.

Troy asked for a motion to re-enter executive session at 2:15 with Lisa and Richard for Personnel for 30 minutes. Motion made by Ron, seconded by Karen, motion passed Executive session ended at 2:38 pm with Ron, Troy, Karen, Richard, and Lisa for personnel with action taken on personnel contracts.

4. **Adjournment:** Troy asked for a motion to adjourn the meeting. Karen made a motion to adjourn the meeting, seconded by Ron, motion carried. Meeting adjourned at 2:39 pm

Karen Gates

Karen Gates, Secretary

9-19-2023

Date