

**Morton County Health System
Board of Trustees Special Meeting
Minutes of September 26, 2023**

1. **Call to Order:** Dr. Todd Johnson DC, FASA, Chairman of the board, called the meeting to order at 6:00 p.m.

Attendees:

Richard Adams, CFO
Troy Barnett, Board Member
Karen Gates, Board Member
Ron Rich, Board Member
Jennifer Pearlstein, Administrative Assistant/minutes

2. **Approve Agenda:** Todd asked for motion to approve the agenda. Troy made a motion to approve the agenda, seconded by Karen, motion carried.
3. **Executive Session:** Todd asked for a motion to enter executive session at 6:01 pm with Richard for Personnel for 1 hour. Motion made by Ron, seconded by Troy, motion passed. Executive session ended at 7:01pm with no action taken.
4. **Adjournment:** Todd asked for a motion to adjourn the meeting. Troy made a motion to adjourn the meeting, seconded by Ron, motion carried. Meeting adjourned at 7:02 pm

Karen Gates

Karen Gates, Secretary

10-17-2023

Date