

**Morton County Health System
Board of Trustees Meeting
Minutes of May 21, 2024**

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

Attendees:

Lisa Swenson, CFO
Richard Adams, CFO
Karen Gates, Secretary
Ron Rich, Treasurer
Jennifer Pearlstein, Administrative Assistant/minutes
Amy Caddick, Quality/Risk
Michele Ruest, Controller
Marco Medina, IT
Rita Granados, Pharmacy

2. **Approve Agenda:** Todd asked for motion to approve the agenda for the meeting. Ron made a motion to approve the agenda as written, seconded by Karen, motion carried.
3. **Approval of Minutes:** Board members read the April 16, 2024, regular meeting minutes. Todd asked for a motion to approve the minutes as written. Karen made a motion to approve the minutes, seconded by Ron, motion carried.
4. **CFO Report Richard:** Kami with DZA presented the audit. Cash on hand continues to increase. The audit went very smoothly. Thank you to Michele for all your hard work. All the roofs have been completed except the hospital. Roofers will be here working on the hospital roof; it will be done in about 45 – 50 days. We will be focusing on getting things closed. We are making progress and things are looking good.
5. **CEO Report Lisa:** We are moving forward with Beam Case Management and Leone Rehab Group. 340B program is going well and will continue to get better.
6. **Other Business:** Updates to the following Policies & Procedures
Employee Personnel Policy & Procedures:
113 Job Shadowing (Observation Only)

Todd asked for a motion to approve the new policy to the Employee Personnel Policy and Procedure. Karen made a motion to approve the changes, seconded by Ron, motion carried.

Todd asked for a motion to approve the DZA Audit, Karen made a motion to approve the audit, seconded by Ron, motion carried.
7. **Infection Prevention/lab:** Nothing currently.
8. **Quality/Risk Management:** Quality report was emailed to the members of the board. Risk Management emailed to members of the board. Sent back the corrections from the Risk Management Survey.

9. **Public Comments:** Nothing currently.

10. **Executive Session:** Todd asked for a motion to enter executive session at 12:45 pm with Lisa and Richard for Personnel for 15 minutes. Motion made by Karen, seconded by Ron, motion passed. Executive session ended at 1:00pm with no action taken.

Todd asked for a motion to re-enter executive session at 1:00 with Lisa and Richard for Personnel for 15 minutes. Motion made by Karen, seconded by Ron, Motion passed. Executive session ended at 1:05 with no action taken.

11. **Adjournment:** Todd asked for a motion to adjourn the meeting. Karen made a motion to adjourn the meeting, seconded by Ron, motion carried. Meeting adjourned at 1:05 pm

Karen Gates

Karen Gates, Secretary

6-18-2024

Date