

**Morton County Health System
Board of Trustees Meeting
Minutes of June 18, 2024**

1. **Call to Order:** Dr. Todd Johnson DC, FASA, Chairman of the board, called the meeting to order at 11:57 am.

Attendees:

Lisa Swenson, CFO
Richard Adams, CFO
Karen Gates, Secretary
Ron Rich, Treasurer
Jennifer Pearlstein, Administrative Assistant/minutes
Marco Medina, IT
Brett Burnett, CMO
Josh Abell
Andy Wilson
Dallin Garlick

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 Ron, motion carried.
3. **Approval of Minutes:** Board members read the May 21, 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:** Cash on hand continues to increase. The hospital roof is currently being worked on. Debra with Forvis/mazars presented a presentation on becoming the new audit company for the hospital and how an audit would look.

After the presentation Todd asked for a motion to accept the terms and sign the Forvis/mazars contract. Karen made a motion to accept the terms and sign the Forvis/mazars contract, seconded by Ron, motion carried.
5. **CEO Report Lisa:** We will be completing the Senator Moran grant by finishing the back door entrance. We have submitted 2 new HRSA grants for approval. Senator Moran will be here for a town hall meeting on June 25th.
6. **Other Business:** Nothing currently.
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.
9. **Public Comments:** Nothing currently.

10. Executive Session: Todd asked for a motion to enter executive session at 12:00 pm with Lisa and Richard for Personnel for 30 minutes. Motion made by Karen, seconded by Ron, motion passed. Executive session ended at 12:30 pm with no action taken.

Todd asked for a motion to re-enter executive session at 12:30 with Lisa and Richard for Personnel for 20 minutes. Motion made by Karen, seconded by Ron, Motion passed. Executive session ended at 12:47 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 1:38 pm

Karen Gates

Karen Gates, Secretary

7-16-2024

Date