

**Morton County Health System
Board of Trustees Meeting
Minutes of February 20, 2024**

1. **Call to Order:** Dr. Todd Johnson DC, FASA, Chairman of the board, called the meeting to order at 12:05 pm.

Attendees:

Lisa Swenson, CFO
Richard Adams, CFO
Troy Barnett, Vice Chairman
Karen Gates, Secretary
Ron Rich, Treasurer
Jennifer Pearlstein, Administrative Assistant/minutes
Amy Caddick, Quality
Jeanne Schumacher, Clinic Manager
Aubrey Winegarner, Director of Nursing
Michele Ruest, Controller
Dr. Andy Wilson
Dr. Brett Burnett
Karen Moreland, UR/Discharge Planner
Rita Granados, Pharmacy

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 January 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 Troy, motion carried.
4. **CFO Report Richard:** We are getting close to closing out year end and December 2023. December should be closed within a week. We are doing better this year than last year. In 2023 we had 190 swing bed days, so far in January we have had 90 swing bed days. We are moving in the right direction.
5. **CEO Report Lisa:** Working on revenue cycle management, swing bed numbers have been up. We took Valentines to the swing bed patients. Updated charge master has been implemented working on adjusting it as needed.
6. **CMO Dr. Brett Burnett:** Swing bed numbers are up. Thank you to the staff for their great job.
7. **Dr. Andy Wilson:** Actively recruiting physicians will be bringing more in March. We will be working on marketing MCHS soon. We have been working with the new billing and coding company.
8. **Infection Prevention/lab:** None at this time.
9. **Quality/Risk Management:** Quality report was emailed to the members of the board. Correcting some Risk Management processes and will be giving out a copy of the Risk Management Law to the board members.
10. **Public Comments:** None at this time.

11. Other Business: Todd asked for a motion to elect Amy Caddick as the new Risk Manager. Troy made a motion to elect Amy as Risk Manager, seconded by Karen, motion carried.

From the board members thank you to all the staff, we appreciate all the hard work you do.

12. Executive Session: Todd asked for a motion to enter executive session at 12:40 pm with Lisa and Richard for personnel for 15 minutes. Motion made by Ron, seconded by Troy, motion passed. Executive session ended at 12:50 pm with no action taken.

13. Adjournment: Todd asked for a motion to adjourn the meeting. Troy made a motion to adjourn the meeting, seconded by Karen, motion carried. Meeting adjourned at 12:51 pm

Karen Gates

Karen Gates, Secretary

3-19-2024

Date