

**Morton County Health System
Board of Trustees Meeting
Minutes of October 15, 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, CEO
Richard Adams, CFO
Karen Gates, Secretary
Ron Rich, Treasurer
Jennifer Pearlstein, Administrative Assistant/minutes
Michele Reust, Controller
Dr. Andy Wilson, ACP Health via zoom
Dr. Brett Burnett, CMO via zoom

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 September 17, 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. **CEO Report Lisa:** Lindsay Alvarado APRN and Dr. Cindy Simmons have submitted their resignations. Pain management continues to go great; we had 12 patients seen last time. October 31st @ noon we will have a potluck and costume contest if anyone wants to join. Cerner is going good they will be here Oct 22-24 for IT1. We will be receiving 3 new stretchers tomorrow; these were purchased with grant money. Korey with Leone Rehab group has been here training Jackie. October 28th we will be sponsoring lunch with the Leone Rehab group at the Senior Citizen Center.
5. **CFO Report Richard:** Presented financials. Census numbers for September in the ER and Swing Bed are up, clinic encounters are down. We are changing to PEO for benefits. Benefits will now start on the first day of the month following the hire date. Looking at cost figures for long-term disability vs short term disability. Forvis will be making a template for the cost report. Multiview will be starting in October. Cerner and Multiview "talk" so that will be helpful.
6. **Cerner Conversion:** Cerner will be here Oct 22-24 for IT1 and then again on Oct 29-31 for the financial part of the conversion. The more we do now the easier it will be when we go live. Go live date is January 6, 2025.
7. **Other Business:** Nothing at this time.
8. **Infection Prevention/lab:** Not in attendance.
9. **Quality/Risk Management:** Not in attendance.
10. **Public Comments:** Nothing currently.

11. Executive Session: Todd asked for a motion to enter executive session at 1:07 pm with Lisa and Richard for Personnel for 10 minutes. Motion made by Ron, seconded by Karen, motion passed. Executive session ended at 1:09 pm with no action taken.

12. Adjournment: Todd asked for a motion to adjourn the meeting. Ron made a motion to adjourn the meeting, seconded by Karen, motion carried. Meeting adjourned at 1:10 pm

Karen Gates

11-19-2024

Karen Gates, Secretary

Date