

Morton County Health System
Board of Trustees Meeting
Minutes of ~~October 15, 2024~~
November 19,

1. **Call to Order:** Dr. Todd Johnson DC, FASA, Chairman of the board, called the meeting to order at 12:04 pm.

Attendees:
Lisa Swenson, CEO
Richard Adams, CFO
Troy Barnett, Vice Chairman
Karen Gates, Secretary/Treasurer
Ron Rich, Board Member
Jennifer Pearlstein, Administrative Assistant/minutes
Audra Gonzalez, CNO
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 Troy, motion carried.
3. **Approval of Minutes:** Board members read the October 15, 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. **CEO Report Lisa:** We did video testimonials from patients for marketing. Dr. Bowles has replaced Dr. Simmons in the ED. The concrete pad for the generator at Assisted Living will be poured soon. Foley Cat has the generator; all of this is paid for with the grant we received. Richard has put in his resignation. Dina Hermes will be our interim CFO, she has done a Cerner conversion. The Stryker ED beds have been received.
5. **CFO Report Richard:** Presented August financials. September and October have not been closed yet. Swing bed and outpatient numbers are up. Clinic encounters and down.
6. **Cerner Conversion:** IT2 clinical side from the time a patient registers to billing. IT2 financial Dec 3-5. Having some issues with charges not dropping. Go live is Jan 6.
7. **Other Business:** Nothing at this time.
8. **Infection Prevention/lab:** Not in attendance.
9. **Quality/Risk Management:** Not in attendance.
10. **Public Comments:** Questions about the Assisted Living Facility and Covid.
11. **Executive Session:** Todd asked for a motion to enter executive session at 1:00 pm with Lisa and Richard for Personnel for 15 minutes. Motion made by Ron, seconded by Karen, motion passed. Executive session ended at 1:14 pm with no action taken.

12. 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 1:15 pm

Karen Gates

12-17-2024

Karen Gates, Secretary

Date