

**Morton County Health System
Board of Trustees Meeting
Minutes of December 17, 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
Troy Barnett, Vice Chairman
Karen Gates, Secretary
Ron Rich, Treasurer
Jennifer Pearlstein, Administrative Assistant/minutes
Audra Gonzalez, CNO
Braden Anderson, CFO
Sharmilla Hall, Lab Director
Michele Reust, Controller
Dr. Andy Wilson, ACP Health via zoom
Dina Hermes, Interim CFO

2. **Approve Agenda:** Todd asked for motion to approve the agenda for the meeting. Troy made a motion to approve the agenda as written, seconded by Ron, motion carried.
3. **Approval of Minutes:** Board members read the November 19, 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:** Please welcome our new CFO Braden Anderson, he will be working with Michele to get caught up to speed. The cement pad for the generator at the Assisted Living Facility has been poured and is waiting to cure. Install should be in January. Swing bed days are up for November. Cerner go live is January 6th. Charts have been caught up.
5. **CFO Report Braden:** No financials presented due to transition of CFO.
6. **Cerner Conversion:** Small issues have been coming up. Data migration should be complete Friday for the first pull and then after live date there will be a second pull. @ Cerner reps here today for physician training. We are getting together a list of who will be here on site for the go live. Per Dr. Wilson if there are any issues that need to be dealt with ASAP please call him.
7. **Other Business:** Changes to Policies and Procedures. Todd asked for a motion to approve the following policies. Karen made a motion to approve the policies, seconded by Ron, motion carried.
 - a. Basic Life Support Policy
 - b. Swing Bed Policy Abuse, Neglect, Exploitation and Misappropriation of Property
 - c. Swing Bed Policy Discharge or Transfer from Swing Bed.
 - d. Swing Bed Nutritional Care
 - e. Swing Bed Social Services
 - f. Swing Bed Quality Improvement Measures
 - g. Swing Bed Physician Certification and Re-Certification Process
 - h. Swing Bed Patient Notification of Non-Coverage/Discharge from Swing Bed

- i. Swing Bed Patient's Right to Choose a Provider
- j. Swing Bed Discharge and Transfer Process
- k. Swing Bed Nursing Assessment Policy
- l. Swing Bed Ombudsman Policy
- m. Swing Bed Nursing Services Policy
- n. Swing Bed Trauma Informed Care Policy
- o. Swing Bed Admission Disclosures
- p. Swing Bed Rehabilitation Care and Services

Todd asked for a motion to approve the changes to the Risk Management Plan. Ron made a motion to approve the changes, seconded by Troy, motion carried.

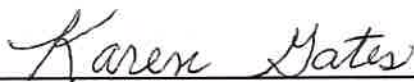
Todd asked for a motion to appoint Dr. Joshua Jacobson to medical staff with full privileges. Karen made a motion to appoint Dr. Jacobson, seconded by Ron, motion carried.

Todd asked for a motion to approve the following Real Radiology Physicians with courtesy privileges to medical staff. Tray made a motion to approve the Rel Radiology Physicians, seconded by Karen, motion carried. (Dr. Poyan Rafiei, Dr. Karen Phillips, Dr. Timothy Conner, Dr. Chad Baker, Dr. David Lin, Dr. Yuyang Zhang, Dr. Jeffery Hebert, Dr. Stanley Smith, Dr. David Bodne, Dr. Peter Britt, Dr. Matthew Bourne, Dr. Filip Turcer, Dr. Jarrett Kuo, Dr. Shawn Stone)

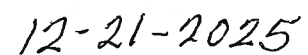
- 8. **CNO Audra:** Night nurse if back from having surgery, new nurse starting after passing her boards.
- 9. **Quality/Risk Management:** August we had 4 falls, September 4 falls 2 medication errors, October 2 falls 1 medication error, November 4 falls. Most of the falls are happening at the Assisted Living. The activities director has been doing education with the residents. Audra is doing education on the medication errors.
- 10. **Infection Prevention:** CLIA inspection is January 14th. The antibiotic stewardship is all caught up. 2 resistant cultures. Pertussis outbreak is in the community we are working with the health department to get everyone taken care of.
- 11. **Public Comments:** Nothing at this time.
- 12. **Executive Session:** Todd asked for a motion to enter executive session at 12:27 pm with Lisa and Braden for Personnel for 10 minutes. Motion made by Karen, seconded by Ron, motion passed. Executive session ended at 12:37 pm with no action taken.

Dr. Wilson wanted to thank everyone for the hard work during the Cerner conversion. He is very proud of he team.

- 13. **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 12:39 pm



Karen Gates, Secretary



Date