

**Morton County Health System
Special Board of Trustees Meeting
Minutes of January 28, 2025**

1. **Call to Order:** Troy Barnett, Vice Chairman of the board, called the meeting to order at 12:01 pm.

Attendees:

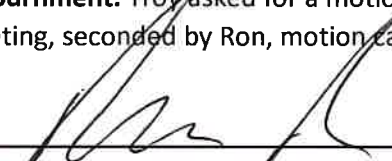
Lisa Swenson, CEO
Karen Gates, Secretary
Ron Rich, Treasurer
Jennifer Pearlstein, Administrative Assistant/minutes
Audra Gonzalez, CNO
Braden Anderson, CFO via zoom
Dr. Andy Wilson, ACP Health via zoom
Dr. Brett Burnett, CMO via zoom
Richard Adams, Board Member

2. **Approve Agenda:** Troy asked for a motion to approve the special agenda for the meeting. Ron made a motion to approve the agenda as written, seconded by Karen, motion carried.
3. **Resignation of Dr. Todd Johnson, Chairman of the board:** Troy informed the members of Dr. Todd Johnson's resignation effective immediately. Troy asked for a motion to accept the resignation of Dr. Todd Johnson. Karen made a motion to accept the resignation of Dr. Todd Johnson, seconded by Ron, motion carried.
4. **Election of new Officers:** Karen made a motion to nominate Richard Adams to the position of Chairman, keeping all the current positions the same, seconded by Ron, motion carried.

Troy turned the meeting over to Richard.

Richard and the members present at the meeting discussed the hospital and moving forward. After lengthy discussions Richard decided it was best if he resigned from the board. Richard left the meeting.

5. **Resignation of Richard Adams, Chairman of the board:** Troy asked for a motion to accept the resignation of Richard Adams. Karen made a motion to accept the resignation of Richard Adams, seconded by Ron, motion carried.
6. **Election of new Officers:** Karen made a motion to nominate Troy Barnett to the position of Chairman, seconded by Ron, motion carried.
Ron made a motion to nominate Karen Gates to the position of Vice Chairman, seconded by Troy, motion carried.
Karen made a motion to nominate Ron Rich to the position of Secretary/Treasurer, seconded by Troy, motion carried.
7. **Executive Session:** Nothing currently.
8. **Adjournment:** Troy asked for a motion to adjourn the meeting. Karen made a motion to adjourn the meeting, seconded by Ron, motion carried. Meeting adjourned at 12:42 pm



Ron Rich, Secretary/Treasurer

2-18-25
Date