

Minutes of the Board of Trustees of the Morton County Hospital  
d/b/a Morton County Hospital System  
August 14, 2025

Attendees:

Troy Barnett, Chair  
Karen Gates, Vice Chair  
Ronn Rich, Board Member  
Ron Martin, Board Member  
Richard Adams  
Invited Guest: Catherine L. Walberg

Chairman Barnett called the meeting to order at 1:16 pm of the Board of Trustees of the Morton County Hospital d/b/a Morton County Hospital System. A motion was made at 1:16 pm to enter into executive session until 2:20 pm based on the exception in KSA 75-4319(b)(2) to confer with legal counsel regarding Acute Care Partners (ACP) which motion was seconded and approved by unanimous vote.

The Board entered into Executive Session at 1:16 pm until 2:20 pm with invited guest, Catherine L. Walberg, legal counsel for the Board.

The Board exited Executive Session at 2:20 pm with no action taken.

A motion was made to adjourn the meeting which motion was seconded and approved by unanimous vote. The meeting ended at 2:20 pm.

  
Troy Barnett, Chair

  
Ron Martin, Secretary