

Minutes of the Board of Trustees of the Morton County Hospital
d/b/a Morton County Hospital System
August 5, 2025

Attendees:

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

Chairman Barnett called the meeting to order at 2:27 pm of the Board of Trustees of the Morton County Hospital d/b/a Morton County Hospital System. A motion was made at 2:27 pm to enter into executive session until 2:57 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 2:27 pm until 2:57 pm with invited guest, Catherine L. Walberg, legal counsel for the Board.

The Board exited Executive Session at 2:57 pm with no action taken.

A motion was made at 2:57 to enter into executive session until 3:27 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 2:57 pm until 3:27 pm with invited guest, Catherine L. Walberg, legal counsel for the Board.

The Board exited Executive Session at 3:27 pm with no action taken.

A motion was made at 3:27 to enter into executive session until 3:42 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 3:27 pm until 3:42 pm with invited guest, Catherine L. Walberg, legal counsel for the Board.

The Board exited Executive Session at 3:42 pm with no action taken.

A motion was made to appoint Richard Adams as Interim CEO.

A motion was made to adjourn the meeting which motion was seconded and approved by unanimous vote. The meeting ended at 3:43 pm.

A handwritten signature in blue ink, appearing to read "Troy Barnett", written over a horizontal line.

Troy Barnett, Chair

A handwritten signature in blue ink, appearing to read "R. Martin", written over a horizontal line.

Ron Martin, Secretary