

Minutes of the Board of Trustees of the Morton County Hospital
d/b/a Morton County Hospital System
August 6, 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 2:04 pm of the Board of Trustees of the Morton County Hospital d/b/a Morton County Hospital System. A motion was made at 2:04 pm to enter into executive session until 3:04 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 2:04 pm until 3:04 pm with invited guest, Catherine L. Walberg, legal counsel for the Board.

The Board exited Executive Session at 3:04 pm with no action taken.

A motion was made at 3:04 to enter into executive session until 3:34 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 3:04 pm until 3:34 pm with invited guest, Catherine L. Walberg, legal counsel for the Board.

The Board exited Executive Session at 3:34 pm with no action taken.

A motion was made to terminate Lisa Swenson's employment agreement with the Hospital per its terms with direction to management and legal to take the necessary steps to accomplish the termination. The motion passed unanimously.

A motion was made to adjourn the meeting which motion was seconded and approved by unanimous vote. The meeting ended at 3:34 pm.


Troy Barnett, Chair


Ron Martin, Secretary