

Minutes of the Board of Trustees of the Morton County Hospital
d/b/a Morton County Hospital System
August 8, 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 12:03 pm of the Board of Trustees of the Morton County Hospital d/b/a Morton County Hospital System. A motion was made at 12:03 pm to enter into executive session until 1:03 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 12:03 pm until 1:03 pm with invited guest, Catherine L. Walberg, legal counsel for the Board.

The Board exited Executive Session at 1:03 pm with no action taken.

A motion was made to direct counsel to send an August 8, 2025, communication to Tim Ribelin, legal counsel for ACP. The motion passed unanimously.

A motion was made at 1:09 pm to enter into executive session until 1:15 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 1:09 pm until 1:15 pm with invited guest, Catherine L. Walberg, legal counsel for the Board.

The Board exited Executive Session at 1:15 pm with no action taken.

A motion was made to direct counsel and management to take the necessary steps to revoke ACP's Power of Attorney. 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 1:19 pm.


Troy Barnett, Chair


Ron Martin, Secretary