

Minutes of the Board of Trustees of the Morton County Hospital
d/b/a Morton County Hospital System
December 2, 2025

Attendees:

Troy Barnett, Chair
Karen Gates, Vice Chair
Ronn Rich, Board Member
Ron Martin
Richard Adams, CEO

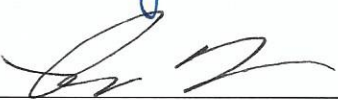
Chairman Barnett called the meeting to order at 12:01 pm of the Board of Trustees of the Morton County Hospital d/b/a Morton County Hospital System. A motion was made at 12:01 pm to enter into executive session until 1:05 pm based on the exception in KSA 75-4319(b)(2) to confer with legal counsel regarding Acute Care Partners (ACP) which motion was seconded and approved by unanimous vote.

The Board entered into Executive Session at 12:01 pm until 1:05 pm with invited guest, Catherine L. Walberg, legal counsel for the Board.

The Board exited Executive Session at 1:05 pm with no action taken.

A motion was made to adjourn the meeting at 1:05 with no further action taken which motion was seconded and approved by unanimous vote. The meeting ended at 1:05 pm.


Troy Barnett, Chair


Ron Martin, Secretary