

Special Board Meeting Minutes of the Board of Trustees of the Morton County Hospital
d/b/a Morton County Hospital System
December 9, 2025
Held in person and via ZOOM

Attendees:

Troy Barnett, Chair
Karen Gates, Vice Chair
Ronn Martin, Secretary
Ron Rich, Board Member
Richard Adams, CEO
Catherine L. Walberg (Goodell, Stratton)
Susan L. Mauch (Goodell, Stratton)

Chairman Barnett called a special meeting to order at 5:11 pm. on December 9, 2025. Following a motion and a second, the Board of Trustees ("**Board**") of Morton County Hospital d/b/a Morton County Health System ("**Hospital**") unanimously approved payment to Kansas ACP, LLC ("**Kansas ACP**") in the amount of \$250,000 and approved those certain terms and conditions agreed upon by the Hospital and Kansas ACP during a December 9, 2025, meeting between the parties as shall be further set forth in an agreed upon settlement agreement and release between the parties.

Following a motion and a second, the Board adjourned the meeting at 5:13 p.m.



Troy Barnett, Chair



Ronn Martin, Secretary