

Minutes of the Board of Trustees of the Morton County Hospital

d/b/a Morton County Hospital System

May 5, 2026

Attendees:

Troy Barnett, Chair

Karen Gates, Vice Chair

Craig Sinclair, Board Member

Invited Guest: Richard Adams, CEO

Chairman Barnett called the meeting to order at 12:00pm of the Board of Trustees of the Morton County Hospital d/b/a Morton County Hospital System. A motion was made at 12:01pm to enter into executive session until 1:00pm to discuss individual applicant resume and qualifications for CEO replacement of Richard Adams.

The Board entered Executive Session at 12:02pm until 1:00pm with invited guest, Richard Adams, current CEO of Morton County Health System.

The Board exited Executive Session at 1:00pm with no action taken.

A motion was made to adjourn the meeting which was seconded and approved by unanimous vote. The meeting ended at 1:00pm

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Troy Barnett, Chair



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Ron Martin, Secretary