

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

Attendees:

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

Absent: Ron Martin, Board Member (Out of Town)

Chairman Barnett called the meeting to order at 3:02 pm of the Board of Trustees of the Morton County Hospital d/b/a Morton County Hospital System. A motion was made at 3:02 pm to enter into executive session until 4:02 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 3:02 pm until 4:02 pm with invited guest, Catherine L. Walberg, legal counsel for the Board.

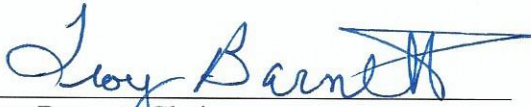
The Board exited Executive Session at 4:02 pm with no action taken.

A motion was made at 4:02 pm to enter into executive session until 4:32 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.

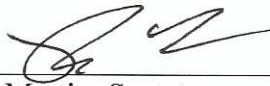
The Board entered into Executive Session at 4:02 pm until 4:32 pm with invited guest, Catherine L. Walberg, legal counsel for the Board.

The Board exited Executive Session at 4:32 pm with no action taken.

A motion was made to adjourn the meeting at 4:34 with no further action taken which motion was seconded and approved by unanimous vote. The meeting ended at 4:34 pm.



Troy Barnett, Chair



Ron Martin, Secretary