

MORTON COUNTY HEALTH SYSTEMS, INC.
MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
July 8, 2026

CALL TO ORDER

A special meeting of the Board of Directors of Morton County Health Systems, Inc. was called to order at 5:48 p.m. on Wednesday, July 8, 2026, with a quorum present. Karen Gates, Vice Chair, presided.

ATTENDANCE

Board members present: Karen Gates, Vice Chair; Ronn Martin, Secretary; Craig Sinclair, Member.

Also present: Richard Adams, Chief Executive Officer.

C&R CLINIC PHARMACY ACQUISITION UPDATE

Richard Adams, CEO, updated the Board on the progress made toward the purchase of C&R Clinic Pharmacy, to be operated as MCHS Community Pharmacy.

APPROVAL TO OPEN BANK ACCOUNT

Mr. Adams requested Board approval to open a bank account at Dream First Bank in Elkhart, Kansas, for the pharmacy.

Karen Gates made a motion to approve opening the bank account at Dream First Bank. Craig Sinclair seconded the motion. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:51 p.m.

Respectfully submitted,



Ronn Martin, Secretary



Karen Gates, Vice Chair (Presiding)