

**Morton County Health System
Board of Trustees Meeting
Minutes of January 14, 2026**

1. **Call to Order:** Karen Gates, Vice Chairman of the board, called the meeting to order at 1:00 pm.

Attendees:

Richard Adams, CEO

Karen Gates, Board Vice Chairman

Ron Rich, Board Treasurer

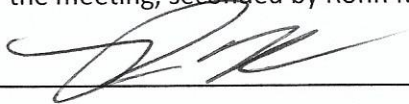
Ronn Martin, Board Secretary

2. **Approve Agenda:** Karen asked for motion to approve the agenda for the meeting. Ron R. made a motion to approve the agenda, seconded by Ronn M., motion carried.

3. **New Business:**

- Approve ACP settlement agreement
 - Karen motion / Ron R. seconded. Motion passed
- Approve Troy as designated signatory for ACP settlement agreement
 - Ronn M. motion / Karen seconded. Motion passed

4. **Adjournment:** Karen asked for a motion to adjourn the meeting at 1:27. Ron R. made a motion to adjourn the meeting, seconded by Ronn M., motion carried.



Ronn Martin, Secretary

1-27-26

Date