

**Morton County Health System
Board of Trustees Meeting
Minutes of July 15, 2025**

1. **Call to Order:** Troy Barnett, Chairman of the board, called the meeting to order at 12:06 pm.

Attendees:

Lisa Swenson, CEO
Karen Gates, Vice Chairman
Ron Rich, Secretary/Treasurer
Ronn Martin, Board Member
Jennifer Pearlstein, Administrative Assistant/minutes
Audra Gonzalez, CNO
Dr. Andy Wilson, ACPHealth via zoom
Braden Anderson, CFO

2. **Approve Agenda:** Troy asked for motion to approve the agenda for the meeting. Karen made a motion to approve the agenda as written, seconded by Ronn M, motion carried.
3. **Approval of Minutes:** Board members read the June 17, 2025, regular meeting minutes. Troy asked for a motion to approve the minutes as written. Karen made a motion to approve the minutes, seconded by Ronn M, motion carried.

Board members read the July 8, 2025, special meeting minutes. Troy asked for a motion to approve the minutes as written. Karen made a motion to approve the minutes, seconded by Ronn M, motion carried.

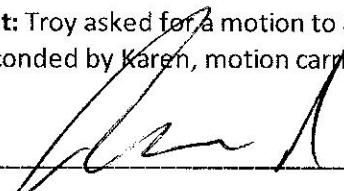
4. **CEO Report Lisa:** Lisa presented a power point presentation. Working on the Medicare payable, we have sent them information for the repayment plan, just waiting for the approval. ERC appeal has been filed however it may take months to hear anything back. The clinic's volume is down. Robin went to the chamber luncheon. Working on promoting preventative health, walk in/same day appointments. The Health Fair is Aug 4-8 pre-registration is required. The clinic will have a booth at the fair to talk about Medicare AWV and yearly checkups. Using the procedure room at the hospital for joint injections and minor procedures. The clinic providers are coming over and doing them at the hospital so we can capture all the billing correctly. Jordyn Lutters is the Employee of the Month for June.
5. **CFO Report Braden:** Braden presented a power point presentation going over financials. DNFB is below 10 days, overtime rate is below 3%. Books are closed through February in Multiview. We will be closing March – May in the next week. These must be closed to submit the ERP Medicare repayment, we have until Aug 1st to submit them. Forvis will be doing an interim cost report for 2025.
6. **CNO Report Audra:** Audra presented a power point presentation. Apollo came and did a Newborn Resuscitation Program NRP for the nursing staff. Transfers are decreasing. We transfer patients only if a higher level of care is required.
7. **Other Business:** Nothing currently.
8. **Public Comments:** Nothing currently.

9. **New Business:** Nothing currently.

10. **Executive Session:** Troy asked for a motion to enter executive session at 12:30 pm with Lisa, Braden, and Andy for Personnel for 45 minutes. Karen made a motion to enter executive session, seconded by Ronn M, motion passed. Executive session ended at 1:15 pm with no action taken.

Troy asked for a motion to re-enter executive session at 1:16 pm with Lisa, Braden, and Andy for Personnel for 30 minutes. Ronn M made a motion to enter executive session, seconded by Karen, motion passed. Executive session ended at 1:46 pm with no action taken.

11. **Adjournment:** Troy asked for a motion to adjourn the meeting. Ronn M made a motion to adjourn the meeting, seconded by Karen, motion carried. Meeting adjourned at 1:57 pm



Ron Rich, Secretary/Treasurer

8-19-25

Date