

**Morton County Health System
Board of Trustees Meeting
Minutes of March 18, 2025**

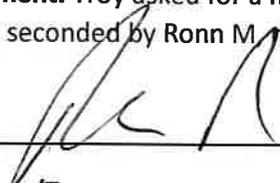
1. **Call to Order:** Troy Barnett, Chairman of the board, called the meeting to order at 12:01 pm.

Attendees:

Lisa Swenson, CEO
Karen Gates, Vice Chairman
Ron Rich, Secretary/Treasurer
Ronn Martin, Board Member
Jennifer Pearlstein, Administrative Assistant/minutes
Michele Ruest, Controller
Audra Gonzalez, CNO
Rita Granados, Pharmacy
Nate Andersen, ACP Health via zoom

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 Ron R, motion carried.
3. **Approval of Minutes:** Board members read the February 18, 2025, regular meeting minutes. Troy asked for a motion to approve the minutes as written. Ron R made a motion to approve the minutes, seconded by Karen, motion carried.
4. **CEO Report Lisa:** Lisa presented a power point presentation. Beam Healthcare robot we will have a demonstration by Dr. Patel about 12:20. We are working on getting all of our data from Azalea and when we can turn it off. The new INA alert patient call system has been installed at the AL. The generator is being set on the pad and will be hooked up within the next month. Working on a clinic improvement plan, and an employee retention plan. Cornerstone PT contract will end April 5th. We have signed a contract with Dr. Rachel Jones, Lifesplan PT out of Guymon.
5. **CFO Report Braden:** Lisa presented a power point presentation going over financials for Braden who is on vacation. The books for September are closed and currently working on closing the remainder of the year. Thank you to Michelle, Mandy, and Kobie for working hard to get everything caught up. Working on the DNFB (discharge not final billed), teammate retention, cash flow. Completed Cerner DA2 training. Working on understanding the reporting Cerner has to offer. Finished the model to compare GNA to CBOS. Finalizing the plan for the possible Medicare payable. Preparing the 2025 departmental budgets. Optimizing the month end reconciliation processes.
6. **CNO Report Audra:** Thank you Dr. Patel for doing the demonstration. Patients love robot. We do have some transfers these are patients that we cannot take care of here Working with other facilities that we transfer patients to get them back for SWB rehab. We want to keep patients here and that is our goal.
7. **Other Business:** Nothing currently.
8. **Public Comments:** Nothing currently.
9. **Executive Session:** Nothing currently.

10. **Adjournment:** Troy asked for a motion to adjourn the meeting. Karen made a motion to adjourn the meeting, seconded by Ronn M. Motion carried. Meeting adjourned at 12:38 pm



Ron Rich, Secretary/Treasurer

4-22-25

Date