

**Morton County Health System  
Board of Trustees Meeting  
Minutes of September 17, 2024**

1. **Call to Order:** Dr. Todd Johnson DC, FASA, Chairman of the board, called the meeting to order at 12:03 pm.

**Attendees:**

Lisa Swenson, CFO  
Richard Adams, CFO  
Troy Barnett, Vice Chairman  
Karen Gates, Secretary  
Ron Rich, Treasurer  
Jennifer Pearlstein, Administrative Assistant/minutes  
Dr. Andy Wilson, ACP Health via zoom  
Dr. Brett Burnett, CMO via zoom  
Nate Anderson, ACP Health via zoom  
Deborah Whitley, Forvis  
Danielle Zimmerman, Forvis

2. **Approve Agenda:** Todd asked for motion to approve the agenda for the meeting. Troy made a motion to approve the agenda as written, seconded by Ron, motion carried.
3. **Approval of Minutes:** Board members read the July 16, 2024, regular meeting minutes. Todd asked for a motion to approve the minutes as written. Karen made a motion to approve the minutes, seconded by Ron, motion carried.

Board members read the July 25, 2024, special meeting minutes. Todd asked for a motion to approve the minutes as written. Karen made a motion to approve the minutes, seconded by Ron, motion carried.

4. **CFO Report Richard:** Funds in the bank account continue to increase. Cash on hand continues to increase. Presented financials to board members. Deborah and Danielle with Forvis, auditing company, to answer any questions.
5. **CEO Report Lisa:** The community meeting went very well, thank you for attending. Overall hospital visits/admissions continue to increase.
6. **Cerner Conversion:** Cerner reps will be here next week with train the trainer. The more we do now the easier it will be when we go live. Go live date is January 6, 2025. Everything has been going really good.
7. **Other Business:** Laboratory Policy & Procedures that need to be signed of on. API Handling and Testing Procedure, Blood Bank Patient Testing Policy. Todd reviewed the policies and asked for a motion to approve the policies. Ron made a motion to approve the policies, seconded by Troy, motion approved

Credentialing presented privileges for radiologists Robert Anton MD, Peter Britt MD, Sean Feinberg MD, Jennifer Huckabee MD, Davin Lin MD, Surendra Pawar MD, Anthony Rowe MD, Colin Thompson MD, Oded Greenberg MD, Surendra Pawar MD, Anthony Rowe MD, Michael Wilson MD and for pathologists Janiva Sanchez MD, Lidia Manouilova MD, Erik Dill MD, Xing Zhao MD. Todd reviewed the requested

privileges and asked for a motion to grant privileges to the radiologists and pathologists. Troy made a motion to approve the radiologists and pathologists, seconded by Ron, motion carried.

8. **Infection Prevention/lab:** Not in attendance.

9. **Quality/Risk Management:** Not in attendance.

10. **Public Comments:** Nothing currently.

11. **Executive Session:** Nothing currently.

12. **Adjournment:** Todd asked for a motion to adjourn the meeting. Karen made a motion to adjourn the meeting, seconded by Ron, motion carried. Meeting adjourned at 1:46 pm

Karen Gates

Karen Gates, Secretary

10-15-2024

Date