

**Morton County Health System
Board of Trustees Meeting
Minutes of July 16, 2024**

1. **Call to Order:** Troy Barnett, Vice Chairman of the board, called the meeting to order at 11:58 am.

Attendees:

Lisa Swenson, CFO
Richard Adams, CFO
Karen Gates, Secretary
Ron Rich, Treasurer
Jennifer Pearlstein, Administrative Assistant/minutes
Sharmilla Hall, Lab Director
Amy Caddick, Quality/Risk Manager
Jeanne Schumacher, Clinic Manager
Rita Granados, Pharmacy
Aubrey Winegarner, CNO

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, motion carried.
3. **Approval of Minutes:** Board members read the June 18, 2024, regular meeting minutes. Troy 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. The hospital bank accounts look a little different due to the way Dream First has them set up. 340B program is up and going, we signed up the clinic also. Submitted VDA with CMS for 2021 & 2022 they have 180 days to respond. We have until the end of 2025 to use the No Fund Warrants; at this time we are not anticipating to draw down from them. We are just waiting for the approval letter to start purchasing equipment with the HRSA Grant money. CMS requested a desk review for 2021 cost report. Pain management clinic here today and we saw 13 patients.
5. **CEO Report Lisa:** The new doctors are scheduled to start September 1st. Received information from KDHE regarding school loan repayments for nurses and doctors. Thank you to all the staff that will be involved in the Cerner conversion.
6. **Cerner Conversion:** Currently getting access to Cerner. We will be sending out emails for training. We will be meeting weekly and track all training. Our first target date is August 12th.
7. **Other Business:** Nothing currently.
8. **Infection Prevention/lab:** Starting to work on don & doff competencies this week. The antibiogram is caught up will be sending to Chet for review.
9. **Quality/Risk Management:** Quality report was emailed to the members of the board. Risk Management emailed to members of the board.
10. **Public Comments:** Nothing currently.

11. Executive Session: Nothing currently.

12. Adjournment: Troy asked for a motion to adjourn the meeting. Ron made a motion to adjourn the meeting, seconded by Karen, motion carried. Meeting adjourned at 12:43 pm

Karen Gates

Karen Gates, Secretary

9-17-2024

Date