

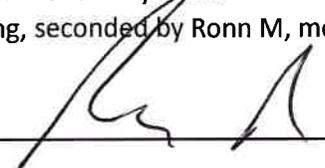
**Morton County Health System
Special Board of Trustees Meeting
Minutes of July 8, 2026**

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

Attendees:

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

2. **Approve Agenda:** Troy asked for motion to approve the agenda for the special meeting. Ron R made a motion to approve the agenda as written, seconded by Ronn M, motion carried.
3. **Executive Session:** Troy asked for a motion to go into executive session with Lisa, for 1 hour and 30 minutes for personnel. Karen made a motion to go into executive session, seconded by Ronn M, motion carried. Executive session ended at 1:37 pm with no action taken.
4. **Adjournment:** Troy asked for a motion to adjourn the meeting. Ron R made a motion to adjourn the meeting, seconded by Ronn M, motion carried. Meeting adjourned at 1:38 pm



Ron Rich Secretary/Treasurer

7-15-25
Date