

**Morton County Health System
Special Board of Trustees Meeting
Minutes of July 25, 2024**

1. **Call to Order:** Todd Johnson DC, FASA, via zoom Chairman of the board, called the meeting to order at 11:58 am.

Attendees:

Lisa Swenson, CFO
Richard Adams, CFO
Troy Barnett, Vice Chairman
Karen Gates, Secretary
Ron Rich, Treasurer
Jennifer Pearlstein, Administrative Assistant/minutes
Andy Wilson, ACP Health
Dr. Brett Burnett, CMO
Josh Abell, ACP Health

2. **Approve Agenda:** Todd asked for motion to approve the agenda for the special meeting. Troy made a motion to approve the agenda as written, seconded by Ron, motion carried.
3. **Executive Session:** Todd asked for a motion to go into executive session with Lisa, Richard, Andy and Dr. Burnett for 30 minutes for personnel. Karen made a motion to go into executive session, seconded by Ron, motion carried. Executive session ended at 12:30pm with no action taken.

Todd asked for a motion to re-enter executive session at 12:30 with Lisa, Richard, Andy and Dr. Burnett for 15 minutes for personnel. Motion made by Karen, seconded by Ron, Motion passed. Executive session ended at 12:41 with no action taken.

4. **Adjournment:** Todd asked for a motion to adjourn the meeting. Ron made a motion to adjourn the meeting, seconded by Troy, motion carried. Meeting adjourned at 12:42 pm

Karen Gates

Karen Gates, Secretary

9-17-2024

Date