

MINUTES
MORTON COUNTY COMMISSIONERS
SPECIAL MEETING
September 8, 2023

Meeting was called to order by Chairman JW at 12:00 p.m.

Present: JW Finn, Chairman; Jim Tucker, Vice-Chairman (by phone); Ed Anderson, Commissioner; David Thompson, County Attorney; Gina Shores, County Clerk. Hospital CEO Lisa Swenson, Richard Adams CFO, Board members Ron Rich, Troy Barnett, Karen Gates and Jennifer Pearlstein, administrative assistant. Group from ACP Health.

Purpose of the meeting: Executive session for Attorney Client Privilege. Clerk left the meeting when it was called to order by Troy Barnett at 12:07.

A motion to go into executive session by the Hospital board at 12:07 for 45 minutes. At 12:52 meeting was extended by the Hospital board for 30 minutes. At 1:23 meeting was extended by the Hospital board for 15 minutes. At 1:38 meeting was extended by the Hospital board for 15 minutes. At 1:58 meeting was extended by the Hospital board for 15 minutes. Doors opened at 2:13.

Meeting adjourned with the Commissioners at 2:13 p.m. by the Hospital board.

JW Finn, Chairman

Jim Tucker, Vice-Chairman

Ed Anderson, Commissioner

Attest: _____
Gina Shores, County Clerk