Morrill County Community Hospital Board of Directors Meeting Minutes Date 4-18-2023

Board Members Present:

- Travis Rodak
- Frank Lussetto Chairman
- Kenneth Sestak Vice Chairman
- Roger Eircih
- Kevin Hall

Guests:

• Robin Stuart, CEO,

Not in Attendance:

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – Frank	Chairman Frank Lussetto called the meeting to order at 1:02 and announced that the meeting would be conducted in accordance of the open meeting laws.		
Consent Agenda – Frank	Motion made by Travis Rodak seconded by Roger Eirich to approve the consent agenda as presented. Roll call vote: voting "YES" – Kenneth Sestak, Travis Rodak, Kevin Hall, Roger Eirich, Frank Lussetto. Voting "NO" – none. Motion carried 5-0.	MSA	Robin
Bad Debt – Robin	Kevin Hall made a motion seconded by Roger Eirich to approve 27 accounts totaling 56K to bad debt. Roll call vote: Voting "YES" – Travis Rodak, Kenneth Sestak, Kevin Hall, Roger Eirich, Frank Lussetto. Voting "NO" – none. Motion carried 5-0.	MSA	Jennifer
Credentialing – Robin	Motion made by Roger Eirich seconded by Kenneth Sestak to approve the credentialing of the following providers: Johnathon Cramer MD, Jason Christensen MD, David Jantzen MD, Gordon Gibbs MD, Scotts Loomis MD, Karen Alderfer MD, Scott Boruchow MD, Gary Geil MD, David Katz MD, Brittany Meyer MD, Gregg Wilroy MD. Voting "YES" – Kevin Hall, Roger Eirich, Kenneth Sestak, Travis Rodak, Frank Lussetto. Voting "NO" – none. Motion carried 6-0.	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
CEO Evaluation - Frank	Discussion held on the position and performance of the CEO.	Discussion	Robin
Adjournment – Frank	 Motion made by Kenneth Sestak seconded by Travis Rodak to adjourn. Roll call vote: Voting "YES" – Roger Eirich, Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting "NO" – none. Motion carried 5-0. Meeting adjourned at 2:06 	MSA	Next meeting May 16, 2023 at 1:00pm
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