## Morrill County Community Hospital Board of Directors Meeting Minutes Date 5-16-2023

## Board Members Present:

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

## Guests:

• Robin Stuart, CEO, Connie Christensen, Interim CFO Not in Attendance:

• Jeff Metz

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – Frank	<ul> <li>Chairman Frank Lussetto called the meeting to order at 1:00pm and announced that the meeting would be conducted in accordance of the open meeting laws.</li> </ul>		
Consent Agenda – Frank	<ul> <li>Motion made by Roger Eirich seconded by Kenneth Sestak to approve the consent agenda as presented. Roll call vote: voting "YES" – Travis Rodak, Kenneth Sestak, Roger Eirich, Kevin Hall, Frank Lussetto. Voting "NO" – none. Motion carried 5-0.</li> <li>CFO – Sumer Krier will be starting 6-19- 2023</li> <li>Audit will be postponed several weeks due to EMR conversion per Eide Bailey</li> </ul>	MSA	Robin
Bad Debt – Connie	<ul> <li>Kevin Hall made a motion seconded by Roger Eirich to approve the bad debt in the amount of 72,400. Roll Call vote: Voting "YES" – Travis Rodak, Kevin Hall, Roger Eirich, Kenneth Sestak, Frank Lussetto. Voting "NO" – none. Motion carried 5-0.</li> </ul>	MSA	Connie

Agenda Item/Presenter	Discussion	Action	FU/Who
Credentialing – Robin	<ul> <li>Roger Eirich made a motion seconded by Travis Rodak to approve the following providers to medical staff: Joseph Carabetta MD, Chad Christensen DO, Timothy Duncan MD, Stephan Genet DO, Ryan Griesbach MD, Hope Hansen APRN, Lucy Lester MD, Kelly McCormick MD, Cynthia McCumbers APRN, Alison Nath MD, Stephanie Johnson MD. Roll call vote: Voting "YES" – Kevin Hall, Roger Eirich, Kenneth Sestak, Travis Rodak, Frank Lussetto. Voting "NO" – none. Motion carried 5-0.</li> </ul>	MSA	Robin
Ambulance discussion – Shannon/Robin	<ul> <li>Discussion held with Shannon (EMS coordinator) regarding options of stepping in and helping Sidney with an ambulance program – either some type of shared service obligation or helping SRMC start their own service.</li> </ul>	Discussion	Robin
Adjournment – Frank	<ul> <li>Motion made by Roger Eirich seconded by Kenneth Sestak to adjourn. Roll call vote: voting "YES" – Kenneth Sestak, Travis Rodak, Kevin Hall, Roger Eirich, Frank Lussetto. Voting "NO" – none. Motion carried 5-0.</li> </ul>	MSA	Next meeting 6-20- 2023 at 1:00pm
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