## Morrill County Community Hospital Board of Directors Meeting Minutes Date 8/15/2023

## Board Members Present:

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

## Guests:

• Robin Stuart, CEO, Sumer Krier, CFO, Jeff Metz Not in Attendance:

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – Frank	<ul> <li>Chairman Frank Lussetto called the meeting to order at 1:14 and announced that the meeting would be conducted in accordance to the open meeting laws.</li> </ul>		
Consent Agenda – Frank	<ul> <li>Motion made by Kevin seconded by Roger 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.</li> <li>Discussion had on upcoming audit in October as well as the Revenue Cycle Assessment that will take place later this Fall.</li> </ul>	MSA	Robin
Bad Debt – Sumer	<ul> <li>Motion made by Kevin Hall seconded by Roger Eirich to approve the bad debt in the amount of 45,921.00. 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	Sumer
Credentialing – Robin	<ul> <li>Motion made by Roger Eirich seconded by Kenneth Sestak to approve the following providers to our medical staff: Thomas Dredla IV, CRNA, Joseph George MD, Sarah Jess, MD. Eric NyBey MD, Michal Taylor MD. Roll call vote: Voting "YES" – Roger Eirich, Kevin Hall, Kenneth Sestak, Travis Rodak, Frank Lussetto. Voting "NO" – none. Motion carried 5-0.</li> </ul>	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Daycare Bid - Andy	<ul> <li>Anderson Shaw's bid came in at 836K complete. We did reach out to see what a metal building, to include concrete and insulation would cost – that bid came in at 157K. We would then have to hire our own subcontractors to do the finish work. Motion made by Kevin Hall seconded by Roger Eirich to proceed with the daycare utilizing the metal building option. Roll call vote: Voting "YES" – Kenneth Sestak, Roger Eirich, Travis Rodak, Kevin Hall, Frank Lussetto. Voting "NO" – none. Motion carried 5-0.</li> </ul>	MSA	Robin
Adjournment – Frank	<ul> <li>Motion made by Roger Eirich seconded by Kevin Hall to adjourn. Roll call vote: Voting "YES" – Kenneth Sestak, Roger Eirich, Kevin Hall, Travis Rodak, Frank Lussetto. Voting "NO" – none. Motion carried 5-0.</li> </ul>	MSA	Next meeting 9-19- 2023 at 10.:00 AM
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