

**Morrill County Community Hospital  
Board of Directors Meeting Minutes  
Date 8-21-2018**

**Board Members Present:**

- ♦ Thomas Oliver
- ♦ Frank Lussetto – Chairman
- ♦ Kevin Hall

**Guests:**

- ♦ Robin Stuart, CEO, Connie Christensen CFO, Jeff Metz, Randy Hoffman, Susanna Batterman, George Hall, Loretta McCoy

**Not in Attendance:**

- ♦ Kenneth Sestak
- ♦ Travis Miller

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – Frank	<ul style="list-style-type: none"> <li>• Chairman Frank Lussetto called the meeting to order at 12:06 and announced that the meeting would be conducted in accordance of the open meeting laws.</li> </ul>		
Consent Agenda – Frank	<ul style="list-style-type: none"> <li>• Kevin Hall made a motion seconded by Thomas Oliver to approve the consent agenda as presented. Roll call vote: Voting “YES” – Kevin Hall, Thomas Oliver, Frank Lussetto. Voting “NO” – none. Motion carried 3-0.</li> </ul>	MSA	Robin
Bad Debt – Connie	<ul style="list-style-type: none"> <li>• Motion made by Thomas Oliver and seconded by Kevin Hall to approve the bad debt as presented. Voting “YES” – Thomas Oliver, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 3-0.</li> </ul>	MSA	Connie
Credentialing – Robin	<ul style="list-style-type: none"> <li>• None at this time. Tabled until next month</li> </ul>		
Audited Financials – Randy	<ul style="list-style-type: none"> <li>• Randy Hoffman from Seim Johnson presented out audited financials. Noteworthy items include: Gross Revenue increased by 10% Total days increased by 10% Bad Debt decreased by 16% Operating Income of 588K Ambulance trips in 2017 were 96 and in 2018 were 262. However, ambulance had a 82,393 loss for FYE 2018. Some of this was due to acquiring an additional unit and set up of two units.</li> </ul>	Discussion	Robin

