

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 1-16-2018**

Board Members Present:

- ♦ Thomas Oliver
- ♦ George Hall – Chairman
- ♦ Kenneth Sestak

Guests:

- ♦ Robin Stuart, CEO, Connie Christensen CFO, Jeff Metz

Not in Attendance:

- ♦ Frank Lussetto
- ♦ Travis Miller

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – George	<ul style="list-style-type: none"> • Chairman George Hall called the meeting to order at 12:08 and announced that the meeting would be conducted in accordance of the open meeting laws. 		
Consent Agenda – George	<ul style="list-style-type: none"> • Motion made by Thomas Oliver seconded by Kenneth Sestak to approved the consent agenda as presented. Roll call vote: Voting “YES” – Thomas Oliver, Kenneth Sestak, George Hall. Voting “NO” – none. Motion carried 3-0. 	MSA	Robin
Bad Debt – Connie	<ul style="list-style-type: none"> • Thomas Oliver made a motion seconded by Kenneth Sestak to approve the bad debt in the amount of \$75,118. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, George Hall. Voting “NO” – none. 	MSA	Connie
Credentialing – Robin	<ul style="list-style-type: none"> • None at this time 		
Policy Review – Robin	<ul style="list-style-type: none"> • Policies reviewed by the board this month are Probationary, Performance Management and Physical Exam. Discussion held with no changes. 	Discussion	Robin
Other hospital business – Robin	<ul style="list-style-type: none"> • None at this time 		
Executive session - George	<ul style="list-style-type: none"> • Motion made by Thomas Oliver seconded by Kenneth Sestak to go in to executive session at 12:52 for approximately 30 minutes to discuss provider recruitment. Roll call Vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, George Hall. Voting “NO” – none. Motion carried 3-0. 	MSA	

Agenda Item/Presenter	Discussion	Action	FU/Who
	<ul style="list-style-type: none"> • Motion made by Thomas Oliver seconded by Kenneth Sestak to come out of executive session at 1:25 with no decisions being made while in executive session. Roll call vote: Voting “YES” – Thomas Oliver, Kenneth Sestak, George Hall. Voting “NO” - none. Motion carried 3-0. • Motion made by Kenneth Sestak seconded by Thomas Oliver to assist Amber Malcolm APRN with student loans (total loan being \$41,095.00) in the amount of \$30,000.00. The remainder of her loan totaling \$11,095.00 can be given to Amber as an interest free loan if she would like. Roll call vote: Voting “YES” – Thomas Oliver, Kenneth Sestak, George Hall. Voting “NO” – none. Motion carried 3-0. • Motion made by Kenneth Sestak seconded by Thomas Oliver to offer Kendal Laux MD student loan assistance of \$30,000.00 per year for a ten year commitment in addition to offering her a contract. Roll call vote: Voting “YES” – Thomas Oliver, Kenneth Sestak, George Hall. Voting “NO” – none. Motion carried 3-0. 	<p>MSA</p> <p>MSA</p> <p>MSA</p>	<p></p> <p>Robin</p> <p>Robin</p>
Adjournment – George	<ul style="list-style-type: none"> • Motion made by Thomas Oliver seconded by Kenneth Sestak to adjourn. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, George Hall. Voting “NO” – none. Motion carried 3-0.. Meeting adjourned at 1:40. 	MSA	Next meeting 2-20-2018 at noon.