

**Morrill County Community Hospital  
Board of Directors Meeting Minutes  
Date 1-19-2021**

**Board Members Present:**

- ♦ Travis Rodak
- ♦ Frank Lussetto – Chairman
- ♦ Kenneth Sestak – Vice Chairman
- ♦ Travis Miller
- ♦ Kevin Hall

**Guests:**

- ♦ Robin Stuart, CEO, Jennifer Compton, CFO, Jeff Metz

**Not in Attendance:**

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 1:00pm 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>• After discussion was held on financials Travis Miller made a motion seconded by Kenneth Sestak to approve the consent agenda as presented. Roll call vote: Voting “YES” – Kenneth Sestak, Kevin Hall, Travis Rodak, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Robin
Bad Debt – Jennifer	<ul style="list-style-type: none"> <li>• Motion made by Kenneth Sestak seconded by Travis Miller to approve the bad debt in the amount of 103,000 for 35 accounts. Roll call vote: Voting “YES” – Travis Rodak, Kevin Hall, Kenneth Sestak, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> <li>• No credentialing to report this month.</li> </ul>		

Agenda Item/Presenter	Discussion	Action	FU/Who
Building project – Robin	<ul style="list-style-type: none"> <li>• Discussion had on different options for space and finance terms. We could have the option of combining existing debt in addition to a new project while interest rates are low.</li> <li>• Motion made by Kevin Hall seconded by Kenneth Sestak to get a proposed budget put together for a therapy addition, redo quote to exclude financial area, Home Health area and office space and to look at the hardware store for potential space for finance/other services. Roll call vote: voting “YES” – Travis Miller, Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Robin
Executive Session – Frank	<ul style="list-style-type: none"> <li>• Motion made by Travis Rodak seconded by Kevin Hall to go in to executive session at 2:06 to discuss property options. Roll call vote: voting “YES” – Travis Miller, Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> <li>• Motion made by Kenneth Sestak seconded by Travis miller to come out of executive session at 2:20 with no action being taken in executive session. Roll call vote: Voting “YES” – Kenneth Sestak, Kevin Hall, Travis Miller, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Robin
Adjournment – Frank	<ul style="list-style-type: none"> <li>• Motion made by Travis Miller seconded by Kevin Hall to adjourn. Roll call vote: voting “YES” – Kenneth Sestak, Travis Miller, Travis Rodak, Kevin Hall, Frank Lussetto. Voting “NO” - none. Motion carried5-0.</li> </ul>	MSA	Next meeting 2-16-21 at 1pm