

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 1-21-2020**

Board Members Present:

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

Guests:

- ♦ Robin Stuart, CEO, Connie Christensen, CFO, Jennifer Compton, Controller, Jeff Metz

Not in Attendance:

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – Frank	<ul style="list-style-type: none"> • Chairman Frank Lussetto called the meeting to order at 12:02 and announced that the meeting would be conducted in accordance with the open meeting laws. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Discussion had on financials to include details on accrued vacations, sick leave category. • Motion made by Kenneth Sestak seconded by Thomas Oliver to approve the consent agenda as presented. Roll call vote: Voting “YES” – Kenneth Sestak, Travis Miller, Thomas Oliver, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Conflict of Interest Statements – Robin	<ul style="list-style-type: none"> • Board members as well as management disclosed/signed conflict of interest statements. 	Discussion	Robin
Earned Benefit Policy – Robin	<ul style="list-style-type: none"> • Revisions made to the benefit policy are as follows: 200 hour cap on vacation leave and the amount an employee can have donated per spell of illness is 180 for sick leave • Travis Miller made a motion seconded by Kevin Hall to approve the benefit policy with the above changes. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Travis Miller, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin

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Education Center Policy – Robin	<ul style="list-style-type: none"> Motion made by Travis Miller seconded by Kevin Hall to require a certificate of home owners insurance by individuals utilizing the education center and to also have the ability to waive coverage if desired. Roll call vote: Voting “YES” – Thomas Oliver, Kevin Hall, Travis Miller, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Election of Officers – Frank	<ul style="list-style-type: none"> Travis Miller made a motion seconded by Kevin Hall to retain all officers in their current positions. Roll call vote: Voting “YES” – Thomas Oliver, Kenneth Sestak, Travis Miller, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Adjournment – Frank	<ul style="list-style-type: none"> Motion made by Thomas Oliver seconded by Travis Miller to adjourn. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Kevin Hall, Thomas Oliver, Frank Lussetto. Voting “NO” – none. Meeting adjourned at 1:12 	MSA	Next meeting 2-20-20 at noon.