

**Morrill County Community Hospital  
Board of Directors Meeting Minutes  
Date 10/16/2018**

**Board Members Present:**

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

**Guests:**

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

**Not in Attendance:**

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – Ken	<ul style="list-style-type: none"> <li>• Vice-chairman Kenneth Sestak 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 – Ken	<ul style="list-style-type: none"> <li>• Motion was made by Thomas Oliver seconded by Travis Miller to accept the consent agenda as presented. Roll call vote: Voting “YES” – Thomas Oliver, Travis Miller, Kevin Hall, Kenneth Sestak. Voting “NO” – none. Motion carried 4-0. Discussion held on ambulance budget and well as productivity.</li> </ul>	MSA	Robin
Bad Debt – Connie	<ul style="list-style-type: none"> <li>• Travis Miller made a motion seconded by Kevin Hall to approve the bad debt in the amount of \$106,885.00. Roll call vote: Voting “YES” – Travis Miller, Kenneth Sestak, Thomas Oliver, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Connie
Credentialing – Robin	<ul style="list-style-type: none"> <li>• Motion made by Kenneth Sestak seconded by Thomas Oliver to approve the re-credentialing of the following providers – Suzzanne Shepard MD, Thomas Sullivan MD, Andrew Steib, PA, Charles Singer MD. Roll call vote: Voting:”YES” – Thomas Oliver, Kevin Hall, Travis Miller, Frank Lussetto, Kenneth Sestak. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Other hospital business – Robin	<ul style="list-style-type: none"> <li>• The board reviewed job descriptions of the HIM department without suggestions.</li> <li>• The date for the Board retreat will be November 19, 2018 at 7pm here at the board room. Steak Nacho’s will be catered.</li> <li>• Discussion had on the ambulance budget.</li> <li>• Conflict of interest statements were given to the Board of Directors for completion.</li> <li>• The CEO evaluation form was handed out for completion as well. This is due in December.</li> <li>• Employee appreciation dinner will be held on December 15, 2018 at PWCC. Social at 6pm, dinner at 7pm and music at 8pm.</li> </ul>	Discussion	Robin
Adjournment - Frank	<ul style="list-style-type: none"> <li>• Motion made by Thomas Oliver seconded by Kevin Hall to adjourn. Roll call vote: Voting “YES” – Kevin Hall, Thomas Oliver, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0.</li> </ul>	MSA	Next meeting 11-20-18 at noon