

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 10-20-2020**

Board Members Present:

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

Guests:

- ◆ Robin Stuart, CEO, Jennifer Compton, CFO,

Not in Attendance:

- ◆ Travis Miller

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 1:00pm and announced that the meeting would be conducted in accordance of the open meeting laws. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Motion made by Kenneth Sestak seconded by Kevin Hall to approve the consent agenda a presented. Roll call vote: Voting “YES” – Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
Bad Debt – Jennifer	<ul style="list-style-type: none"> • Motion made by Travis Rodak seconded by Kevin Hall to approve the bad debt in the about of 84,000 to included 36 accounts. Roll call vote: Voting “YES” – Travis Rodak, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Jennifer
Credentialing - Robin	<ul style="list-style-type: none"> • Motion made by Kevin Hall seconded by Kenneth Sestak to approve Rebecca Allard M.D., Hope Hanson NP, Sara Sholer DO, Andrew Steib PA-C and James Popovich MD to the medical staff. Voting “YES” – Kenneth Sestak, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting ”NO” – none. Motion carried 4-0. 	MSA	Robin
Job Descriptions - Robin	<ul style="list-style-type: none"> • Job descriptions reviewed without suggestions 	Discussion	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Disruption Gives You Momentum for Change – Frank/Travis	<ul style="list-style-type: none"> Discussion had on changes made during COVID. Tabled for further discussion next month. 	Discussion	Robin
Adjournment - Frank	<ul style="list-style-type: none"> Travis Rodak made a motion seconded by Kenneth Sestak to adjourn. Roll call vote: Voting “YES” – Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. Meeting adjourned at 2:18. 	MSA	Next meeting November 19 th at 1:00pm.