

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 11-19-2020**

Board Members Present:

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

Guests:

- ♦ Robin Stuart, CEO, Jennifer Compton, CFO, Jeff Metz, Shannon Odiet, Sylvia Lichius

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 12:08 and announced that the meeting would be conducted in accordance with the open meeting laws. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Travis Miller made a motion seconded by Kenneth Sestak to approve the consent agenda as presented. Roll call vote: Voting “YES” – Travis Miller, Kenneth Sestak, Kevin Hall, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Bad Debt – Jennifer	<ul style="list-style-type: none"> • Kenneth Sestak made a motion seconded by Kevin Hall to approve the bad debt in the amount of 101,000.00. Roll call vote: Voting “YES” – Travis Rodak, Travis Miller, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> • Kevin Hall made a motion seconded by Kenneth Sestak to approve the following providers to our medical staff: Jessica Weidman CRNA, Paul Johnson MD, John Post MD, Reed Smith MD, Bruce Berkowitz MD, Ben Iske DDS. Voting “YES” – Kevin Hall, Kenneth Sestak, Travis Miller, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Job Descriptions - Robin	<ul style="list-style-type: none"> • Job descriptions reviewed were EMT, Driver, CNA, CMT coordinator, paramedic without corrections or suggestions. 	Discussion	Robin

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Disruption gives you Momentum for Change – Frank/Travis M.	<ul style="list-style-type: none"> Discussion on how positive changes can occur during this pandemic: Ideas included were Para-medicine program, face time with patients, Telemedicine, Drive thru services, developing an app, etc. 	Discussion	Robin
Ambulance purchase – Robin/Shannon	<ul style="list-style-type: none"> Shannon explained the ambulance proposal and the need of purchase. A few of our ambulances are getting to be at end of useful life and are in need of replacement if we are going to continue to provide this service. In view of this, a discussion was had to potentially purchase two units. Kevin Hall made a motion seconded by Kenneth Sestak to have the County purchase the first ambulance and reimbursement would potentially come from State Covid funds and the hospital would finance a second unit. Roll call vote: Voting “YES” – Travis Rodak, Kevin Hall, Kenneth Sestak, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. Should the County not be able to get reimbursement from the State for the ambulance, the hospital will finance that unit as well. 	MSA	Robin
Ortho update - Robin	<ul style="list-style-type: none"> We should know on Monday, November 23rd if our offer to employ a full time Orthopedist will be accepted. 	Discussion	Robin
Audiologist - Robin	<ul style="list-style-type: none"> Caitlyn Hinrichs in interested in setting up an Audiology clinic in the Spring/Summer of 2021 with our facility. We would potentially be looking at 150,000 inset up costs for this. Discussion was had on this new service and space to provide this in. 	Discussion	Robin
Adjournment – Frank	<ul style="list-style-type: none"> Motion made by Travis Miller seconded by Kenneth Sestak to adjourn. Roll call vote: Voting “YES” – Travis Miller, Kenneth Sestak, Kevin Hall, Travis Rodak, Frank Lussetto. Meeting adjourned at 2:50 	MSA	Next meeting 12-14-2020 at the training center