

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 2-16-2021**

Board Members Present:

- ♦ Travis Rodak
- ♦ Frank Lussetto – Chairman
- ♦ Kenneth Sestak – Vice Chairman
- ♦ Travis Miller via phone
- ♦ 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"> • Chairman Frank Lussetto called the meeting to order at 1:00pm 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. Kenneth Sestak made a motion seconded by Kevin Hall to approve the consent agenda as presented. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – None. Motion carried 5-0. 	MSA	Robin
Bad Debt – Jennifer	<ul style="list-style-type: none"> • Motion made by Travis Miller seconded by Kenneth Sestak to approve 25 accounts totaling 61,000 for bad debt. Roll call vote: Voting “YES” Kenneth Sestak, Travis Rodak, Kevin Hall, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Jennifer
Credentialing - Robin	<ul style="list-style-type: none"> • Motion made by Kevin Hall seconded by Travis Rodak to approve Kimberly Smith, APRN, Humayun Iftikhar MD, Stanley Weinstein MD, Julie Quickert APRN, Mark Reese MD, Kevin Limbaugh MD, Wyatt Kramer PA-C, James Massey MD, Thomas Dunphy MD, Kelly Casey MD, Becky Benz MD, Gary Geil MD and Steve Boyer MD to the medical staff. Roll call vote: Voting “YES” – Kevin Hall, Travis Miller, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Building purchase – Robin	<ul style="list-style-type: none"> Discussion had on use of space at the hospital and what possible services could be moved off site along with associated costs. Kevin Hall made a motion seconded by Kenneth Sestak to sign a resolution for authorization of the purchase of the old Hardware store for 180,000. Roll call vote: Voting “YES” – Travis Rodak, Kevin Hall, Kenneth Sestak, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Building project – Robin	<ul style="list-style-type: none"> Discussion had on space needed to expand the rehab portion and cardiopulmonary services at the hospital and what potential income could be captured just with the full time Orthopedist. Discussion had on the Pro’s and Con’s of building the full proposed project or just the rehab space. Motion made by Kevin Hall seconded by Kenneth Sestak to proceed with the entire addition. Roll call vote: Voting “YES” – Kevin Hall, Travis Miller, Travis, Rodak, Kenneth Sestak. Voting “NO” – Frank Lussetto. Motion carried 4-1. 	MSA	Robin
Adjournment – Frank	<ul style="list-style-type: none"> Motion made by Travis Miller seconded by Kevin Hall to adjourn. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. Meeting adjourned at 2:40pm. 	MSA	Next meeting 3-23-21 at 1:00pm at the Training Center