

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 2-20-20**

Board Members Present:

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

Guests:

- ◆ Robin Stuart, CEO, Connie Christensen, CFO, Jennifer Compton, Controller

Not in Attendance:

- ◆ Thomas Oliver
- ◆ Jeff Metz

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 12:07 and announced that the meeting would be conducted in accordance of the open laws. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Discussion held on financials. Travis Miller made a motion seconded by Kenneth Sestak to approve the consent agenda as presented. Roll call vote: Voting “YES” – Kevin Hall, Travis Miller, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
Bed Debt – Connie	<ul style="list-style-type: none"> • Motion made by Kenneth Sestak seconded by Kevin Hall to approve bad debt in the amount of \$139,500.00. Roll call vote: Voting “YES” Travis Miller, Kenneth Sestak, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Connie
Credentialing – Robin	<ul style="list-style-type: none"> • Motion made by Kenneth Sestak seconded by Travis Miller to approve the credentialing of TJ Dredla, CRNA, Kurt Fahrenbrook, Audiology, Kelly Casey MD, surgery to the medical staff. Roll Call vote: Voting “YES” – Kevin Hall, Travis Miller, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
Job Description review – Robin	<ul style="list-style-type: none"> • No action 	Discussion	Robin
Sylvie update – Connie	<ul style="list-style-type: none"> • No action 	Discussion	Connie
Adjournment - Frank	<ul style="list-style-type: none"> • Motion made by Travis Miller seconded by 	MSA	Next

Agenda Item/Presenter	Discussion	Action	FU/Who
	Kenneth Sestak to adjourn. Roll call vote: Voting "YES" – Travis Miller, Kenneth Sestak, Kevin Hall, Frank Lusetto. Voting "NO" – none. Motion carried 4-0. Meeting adjourned at 12:50.		meeting 3-18-20 at 12:00 noon.