

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 2-20-2018**

Board Members Present:

- ♦ Thomas Oliver
- ♦ George Hall – Chairman
- ♦ Travis Miller
- ♦ Kenneth Sestak

Guests:

- ♦ Robin Stuart, CEO, Connie Christensen CFO

Not in Attendance:

- ♦ Frank Lusetto

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – George	<ul style="list-style-type: none"> • Chairman George Hall called the meeting to order at 12:14 and announced that the meeting would be conducted in accordance of the open meeting laws. 		
Consent Agenda – George	<ul style="list-style-type: none"> • Thomas Oliver made a motion seconded by Kenneth Sestak to approve the consent agenda as presented. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Travis Miller, George Hall. Voting “NO” – none. Motion carried 4-0 	MSA	Robin
Bad Debt – Connie	<ul style="list-style-type: none"> • Travis Miller made a motion seconded by Kenneth Sestak to approve the bad debt in the amount of 70,128.00. Roll call vote: Voting “YES” – Travis Miller, Kenneth Sestak, Thomas Oliver, George Hall. Voting “NO” – none. Motion carried 4-0. 	MSA	Connie
Credentialing – Robin	<ul style="list-style-type: none"> • Curtis Markel, MD, Thomas Dredla III, CRNA and Kurt Fahrenbrook, Audiology have been approved by our medical staff and need re-appointment. Thomas Oliver made a motion seconded by Kenneth Sestak to approve these providers. Roll call vote: Voting “YES” – Thomas Oliver, Kenneth Sestak, Travis Miller, George Hall. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
Policy Review – Robin	<ul style="list-style-type: none"> • Policies presented to the board for review were Payment and Collection Policy, Standards of Conduct, Visitor Pass and Solicitation. No revisions made. 	Discussion	Robin
Other hospital business –	<ul style="list-style-type: none"> • Update on provider recruitment was given. 	Discussion	Robin

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Robin			
Adjournment - George	<ul style="list-style-type: none"> <li data-bbox="500 285 1146 497">Motion made by Travis Miller seconded by Thomas Oliver to adjourn. Roll call vote: Voting "YES" – Kenneth Sestak, Thomas Oliver, Travis Miller, George Hall. Voting "NO" – none. Meeting adjourned at 12:45. Motion carried 4-0. 	MSA	Next meeting 3-20-18 at 7 PM