

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 3-18-2020**

Board Members Present:

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

Guests:

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

Not in Attendance: Thomas Oliver

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 12:05 and announced that the meeting would be conducted in accordance with the open meeting laws. 		
Bill Luke – Robin	<ul style="list-style-type: none"> • Due to difficulty with the phone lines this Process Improvement presentation will be tabled until next month. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • After discussion was held on financials Kenneth Sestak made a motion seconded by Kevin Hall to approve the consent agenda. Roll call vote: Voting “YES” – Travis miller, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
Bad Debt – Connie	<ul style="list-style-type: none"> • Motion made by Kenneth Sestak and seconded by Kevin Hall to approve the bad debt in the amount of \$89,000. Roll call vote: Voting “YES” – Kevin Hall, Kenneth Sestak, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Connie
Credentialing – Robin	<ul style="list-style-type: none"> • Providers needing re-credentialed to the medical staff are Dr. Thomas Drake, Dr. Deb Gunderson, Dr. Jeffery Weismann, Dr. Carl Magnusmen. Motion made by Kevin Hall seconded by Travis Miller to approved these providers. Roll call vote: Voting “YES” – Kenneth Sestak, Travis Miller, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
Job Description Review – Robin	<ul style="list-style-type: none"> • Job Descriptions reviewed without corrections. 	Discussion	Robin
Adjournment - Frank	<ul style="list-style-type: none"> • Motion made by Kenneth Sestak seconded 	MSA	Next

Agenda Item/Presenter	Discussion	Action	FU/Who
	by Kevin Hall to adjourn. Roll call vote: Voting "YES: - Kevin Hall, Travis Miller, Kenneth Sestak, Frank Lussetto. Motion carried 4-0. Meeting adjourned at 1:12		meeting 4-21-20 at noon Training Center