

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 3-19-2019**

Board Members Present:

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

Guests:

- ♦ Robin Stuart, CEO, Connie Christensen 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 11:03 and announced that the meeting would be conducted in accordance of the open meeting laws. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Motion made by Kenneth Sestak seconded by Thomas Oliver to approve the consent agenda. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Thomas Oliver, Kenneth Sestak, Frank Lussetto. Motion carried 5-0. • Discussion was held on the 1% penalty imposed by CMS regarding meaningful use. CMS will be rescinding that penalty and paying us back. This could be anywhere from 100,000.00 to 200,000.00. 	MSA Discussion	Robin
Bad Debt – Connie	<ul style="list-style-type: none"> • Motion made by Kevin Hall seconded by Kenneth Sestak to approve the bad debt in the amount of 164,100.00 for 66 guarantors. Roll call vote: Voting “YES” – Thomas Oliver, Travis Miller, Kenneth Sestak, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Connie
Credentialing – Robin	<ul style="list-style-type: none"> • Motion made by Kenneth Sestak seconded by Thomas Oliver to approve re-credentialing for Dr. Abdel Kader and Dr. Thomas Dunphy. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Kenneth Sestak, Thomas Oliver, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Job Description Review - Robin	<ul style="list-style-type: none"> Job Description for the Specialty Clinic were reviewed without suggestions or corrections. 	Discussion	Robin
Physician Recruiting – Robin	<ul style="list-style-type: none"> Discussion had on timing for recruitment when Dr. Post plans on retiring. Kim Malone will be staying on with her employment. Will be recruiting for a mid-level for the hospitalist side shortly. 	Discussion	Robin
MRI - Robin	<ul style="list-style-type: none"> Final bids are in for the MRI project. The MRI comes in a 1.3 million which will be a 5 year lease. The building to house it in came in at 375,000 which will be taken out of the construction fund. Additional costs associated with installing the MRI in which the hospital will have to incur out of cash are estimated at around 200,000 per the architect. Thomas Oliver made a motion seconded by Kenneth Sestak to approve the bids for the MRI lease, building and associated costs to fund the project. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Kevin Hall. Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Executive Session – Frank	<ul style="list-style-type: none"> Motion made by Travis Miller seconded by Thomas Oliver to go in to executive session for 20 minutes to discuss personnel. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Thomas Oliver, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. Motion made by Travis Miller seconded by Thomas Oliver to come out of executive session with no action taken during executive session. Roll call vote: Voting “YES” – Kevin Hall, Thomas Oliver, Kenneth Sestak, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA MSA	Robin Robin
Adjournment – Frank	<ul style="list-style-type: none"> Thomas Oliver made a motion seconded by Kenneth Sestak to adjourn. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Thomas Oliver, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. Meeting adjourned at 12:20pm. 	MSA	Next meeting April 16, 2019 at 11:00am.