

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 3-20-2018**

Board Members Present:

- ♦ Thomas Oliver
- ♦ Frank Lussetto – Vice-Chairman
- ♦ George Hall – Chairman
- ♦ Kenneth Sestak

Guests:

- ♦ Robin Stuart, CEO, Connie Christensen CFO, Misty Ross

Not in Attendance:

- ♦ Travis Miller

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 7:00pm and announce that the meeting would be conducted in accordance with the open meeting laws. 		
Consent Agenda – George	<ul style="list-style-type: none"> • Motion made by Frank Lussetto seconded by Thomas Oliver to approve the consent agenda as present. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Frank Lussetto, George Hall. Voting “NO” – none. Motion carried 4-0. Discussion held on Increase in outpatient revenue as well as the decrease at Chimney Rock Medical Center. 	MSA	Robin
Compliance – Misty Ross	<ul style="list-style-type: none"> • Misty Ross gave an update on our compliance work plan as well as board training. 	Discussion	Robin
Bad Debt – Connie	<ul style="list-style-type: none"> • Frank Lussetto made a motion seconded by Thomas Oliver to approve the bad debt in the amount of \$5108.00. Roll call vote: Voting “YES” – Thomas Oliver, Frank Lussetto, Kenneth Sestak, George Hall. Voting “NO” – none. Motion carried 4-0. 	MSA	Connie

Agenda Item/Presenter	Discussion	Action	FU/Who
Credentialing - Robin	<ul style="list-style-type: none"> Practitioners needing re-credentialed to our medical staff are Conner Christensen DDS, Dr. Thomas Drake, Dr. Deborah Gunderson, Dr. Jeffery Weissmann. Kenneth Sestak made a motion seconded by Thomas Oliver to approve these physicians. Roll call vote: Voting "YES" – Kenneth Sestak, Frank Lussetto, Thomas Oliver, George Hall. Voting "NO" – none. Motion carried 4-0. 	MSA	Robin
Policy Review – Robin	<ul style="list-style-type: none"> The Driving policy for anyone driving hospital vehicles was reviewed. Will revise some verbiage in this policy. 	Discussion	Robin
Other hospital business - Robin	<ul style="list-style-type: none"> Discussion had on extended clinic hours, EMS and board education. 	Discussion	Robin
Adjournment - George	<ul style="list-style-type: none"> Frank Lussetto made a motion seconded by Thomas Oliver to adjourn. Roll call vote: Voting "YES" – Kenneth Sestak, Thomas Oliver, Frank Lussetto, George Hall. Voting "NO"- none. Meeting adjourned at 8:44. 	Discussion	Next meeting 4-17-18 at 7PM