

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 3-23-2021**

Board Members Present:

- ◆ Travis Rodak
- ◆ Kenneth Sestak – Vice Chairman
- ◆ Travis Miller
- ◆ Kevin Hall

Guests:

- ◆ Robin Stuart, CEO, Jennifer Compton, CFO, Jeff Metz

Not in Attendance:

- ◆ Frank Lussetto – Chairman

Agenda Item/Presenter	Discussion	Action	FU/Who
Consent Agenda – Kenneth Sestak	<ul style="list-style-type: none"> • Vice Chairman Kenneth Sestak called the meeting to order at 1:02pm and announced that the meeting would be conducted in accordance of the open meeting laws. 		
Consent Agenda – Kenneth Sestak	<ul style="list-style-type: none"> • Motion made by Travis Rodak seconded by Kevin Hall to approve the consent agenda as presented. Roll call vote: Voting “YES” – Kevin Hall, Travis Miller, Travis Rodak, Kenneth Sestak. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
Bad Debt – Jennifer Compton	<ul style="list-style-type: none"> • Travis Miller made a motion seconded by Kevin Hall to approve the bad debt in the amount of 106,000.00. Roll call vote: Voting “YES” – Travis Rodak, Travis Miller, Kevin Hall, Kenneth Sestak. Voting “NO” none. Motion carried 4-0. 	MDA	Jennifer
Credentialing – Robin Stuart	<ul style="list-style-type: none"> • Motion made by Kevin Hall seconded by Travis Rodak to approve the following providers to the medical staff: Dr. Kelly Casey, Dr. James Massey, Timothy Richey CRNA, Dr. Ethan Ellis, Dr. Richard Ruderman, Dr. Gregg Wilroy, Dr. David Katz, Dr. Scott Loomis, Dr. Brittany Meyer, Dr. Malaika Thompson, Dr. Timothy Alder, Dr. Guy Thomas Alexander, Dr. Lyons Andres, Dr. Nicholas Dickson, Dr. Matthew Miller. Roll call vote: voting “YES” – Travis Miller, Kevin Hall, Travis Rodak, Kenneth Sestak. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Compliance – Misty Ross	<ul style="list-style-type: none"> Misty Ross gave a quarterly report for compliance. Motion made by Travis Miller seconded by Kevin Hall to approve. Roll call vote: Voting “YES” – Travis Rodak, Travis Miller, Kevin Hall, Kenneth Sestak. Voting “NO” – none. Motion carried 4-0. The compliance plan and conflict of interest statements will be presented at the next meeting. 	MSA	Robin
MASA benefit – Robin	<ul style="list-style-type: none"> Briefing was giving over the recommendation to replace Air Med Care with MASA. This coverage would cover employees for air transport as well as ground transport in the continental US. The cost is 14.00 per month, per employee. Motion made by Travis Miller seconded by Kevin Hall to approve changing to the MASA plan. Roll call vote: Voting “YES” – Kevin Hall, Travis Rodak, Travis Miller, Kenneth Sestak. Voting “NO” – None. Motion carried 4-0. 	MSA	Robin
Hospital Public Meeting – Robin	<ul style="list-style-type: none"> Discussion on how to get information out to the public. Public meetings vs informational brochure. Will explore the possibility of doing an Economic Impact Study to include with this information. Robin will reach out to PADD to see if they would be interested. 	Discussion	Robin
Adjournment – Kenneth Sestak	<ul style="list-style-type: none"> Motion made by Travis Miller seconded by Kevin Hall to adjourn. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Travis Rodak, Kenneth Sestak. Voting “NO” – none. Motion carried 4-0. Meeting adjourned at 1:55 	MSA	Next meeting will be on April 20, 2021 at 1pm