

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 4-16-2019**

Board Members Present:

- ♦ Thomas Oliver – Arrived at 11:21
- ♦ Frank Lussetto – Chairman
- ♦ Kenneth Sestak – Vice Chairman
- ♦ Travis Miller
- ♦ Kevin Hall

Guests:

- ♦ Robin Stuart, CEO, Connie Christensen CFO,

Not in Attendance:

- ♦ Jeff Metz

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 11:01 and announced that the meeting would be conducted according to the open meeting laws. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Motion made by Kenneth Sestak seconded by Kevin Hall to approve the consent agenda as presented. Roll call vote: Voting “YES” – Kevin Hall, Travis Miller, 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 Travis Miller seconded by Kenneth Sestak to approve the bad debt in the amount of 88,800 to be turned over to collections. Roll call vote: Voting “YES” – Kenneth Sestak, Kevin Hall, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Connie
Credentialing – Robin	<ul style="list-style-type: none"> • Motion made by Kevin Hall seconded by Kenneth Sestak to approve credentialing for the following providers. Dr. Joseph Boyle, Dr. Brittany Schultz and Dr. Diane Gilles. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall. Kenneth Sestak, Frank Lussetto.. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
Job Descriptions – Robin	<ul style="list-style-type: none"> • Job descriptions reviewed without corrections were Cardiac Rehab RN, Cardio Pulmonary Director and Medical Lab technologist. 	Discussion	Robin

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Physician Recruiting – Robin	<ul style="list-style-type: none"> Kim Malone will be leaving so we will be recruiting to fill her position. We will also be signing a recruitment contract to recruit for Dr. John Post's position when he retires in 2010. In addition we will be looking to add another provider on the hospital side. Discussion held. 	Discussion	Robin
Adjournment - Frank	<ul style="list-style-type: none"> Kevin Hall made a motion seconded by Kenneth Sestak to adjourn. Voting "YES" – Kenneth Sestak, Thomas Oliver, Kevin Hall, Travis Miller, Frank Lussetto. Voting "NO" – none. Motion carried 5-0. Meeting adjourned at 11:34 	MSA	Next meeting will be May 30, 2019 at 7:00pm