

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 4-17-2018**

Board Members Present:

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

Guests:

- ♦ Robin Stuart, CEO, Connie Christensen CFO, Jeff Metz

Not in Attendance:

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – George	<ul style="list-style-type: none"> • Meeting called to order at 7:00pm. Chairman George Hall announced that the meeting would be conducted in accordance with the open meeting laws. 		
Consent Agenda – George	<ul style="list-style-type: none"> • Discussion held on financials. Frank Lussetto made a motion seconded by Travis Miller. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Frank Lussetto, Travis miler, George Hall. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Bad Debt – Connie	<ul style="list-style-type: none"> • Travis Miller made a motion seconded by Thomas Oliver to approve the bad debt presented in the amount of \$132,995.00. Roll call vote: Voting “YS” – Frank Lussetto, Travis Miller, Thomas Oliver, Kenneth Sestak, George Hall. Voting “NO” – none. Motion carried 5-0. 	MSA	Connie
Credentialing – Robin	<ul style="list-style-type: none"> • Practitioners needing credentialed to our medical staff are Dr. Nicholas Constatine, Dr. Jaime Contreras, Wyatt Kramer PA-C. Motion made by Thomas Oliver seconded by Frank Lussetto to approve the above credentialing. Roll call vote: Voting “YES” – Kenneth Sestak, Frank Lussetto, Thomas Oliver, Travis Miller, George Hall. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin

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Policy Review – Robin	<ul style="list-style-type: none"> • Policies reviewed this month are Termination of employment, Work Place Safety, Workman’s Compensation, Dress Code and name badges. Motion made by Travis Miller seconded by Thomas Oliver to approve the above policies with minimal typo corrections. Roll call vote: Voting “YES” – Kenneth Seat, Thomas Oliver, Frank Lussetto, Travis Miller, George Hall. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Other hospital business – Robin	<ul style="list-style-type: none"> • Audit arrangement letter was presented from Sein Johnson. Motion made by Frank Lussetto seconded by Kenneth Sestak to approve and sign the letter. Roll call vote: Voting “YES” – Thomas Oliver, Travis Miller, Kenneth Sestak, Frank Lussetto, George Hall. Voting “NO” – none. Motion carried 5-0. Chairman George Hall, Robin Stuart and Connie Christensen signed the audit arrangement letter. • Suggestions were made for vacancies when George Hall resigns from his board seat. • Discussion had on the City Ambulance and how it would look under the hospitals umbrella. • Strategic plan document will be reviewed by the board and approved at next meeting. 	MSA Discussion Discussion Discussion	Robin
Adjournment - George	<ul style="list-style-type: none"> • Motion made by Frank Lussetto seconded by Thomas Oliver to adjourn. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Travis Miller, Frank Lussetto, George Hall. Voting “NO” – none. Meeting adjourned at 8:16. 	MSA	Next meeting May 22, 2018 at 7pm.