

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 4-20-2021**

Board Members Present:

- ◆ Travis Rodak
- ◆ Frank Lussetto – Chairman
- ◆ Kenneth Sestak – Vice Chairman
- ◆ Kevin Hall

Guests:

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

Not in Attendance:

- ◆ Travis Miller

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 1:00 and announced that the meeting would be held in accordance of the open meeting laws. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Kenneth Sestak made a motion seconded by Kevin Hall to approve the consent agenda as presented. Roll call vote: Voting “YES” – Kevin Hall, Kenneth Sestak, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
Bad Debt – Jennifer	<ul style="list-style-type: none"> • Kenneth Sestak made a motion seconded by Kevin Hall to approve bad debt in the amount of 149,000 (29 accounts). Roll call vote: Voting “YES” – Kevin Hall, Kenneth Sestak, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> • Tabled until next month. 		
Compliance Plan – Misty Ross	<ul style="list-style-type: none"> • Misty Ross presented the 2021 Compliance Plan as well as the conflict of interest statements to be signed. Kevin Hall made a motion seconded by Kenneth Sestak to approve the plan as presented. Roll call vote: Voting “YES” – Travis Rodak, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
Disaster Plan – Amanda Stricker	<ul style="list-style-type: none"> • Amanda Stricker presented the facility disaster plan (not to include the annex facilities as those are in development). Travis Rodak made a motion seconded by 	MSA	Robin

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	Kenneth Sestak to approve as presented. Roll call vote: Voting "YES" – Kenneth Sestak, Kevin Hall, Travis Rodak, Frank Lussetto. Voting "NO" – none. Motion carried 4-0.		
Board By Laws – Robin	<ul style="list-style-type: none"> Review of the Board By Laws with no corrections. 	Discussion	Robin
Adjournment – Frank	<ul style="list-style-type: none"> Travis Rodak made a motion seconded by Kevin Hall to adjourn. Roll call vote: Voting "YES" – Kenneth Sestak, Kevin Hall, Travis Rodak, Frank Lussetto. Voting "NO" – none. Motion carried 4-0. Meeting adjourned at 2:17. 	MSA	Next board meeting will be on May 24 th at 1:pm.