

**Morrill County Community Hospital  
Board of Directors Meeting Minutes  
Date 4-21-2020**

**Board Members Present:**

- ♦ Thomas Oliver
- ♦ Frank Lussetto – Chairman
- ♦ Kenneth Sestak – Vice Chairman
- ♦ Travis Miller via phone
- ♦ Kevin Hall

**Guests:**

- ♦ Robin Stuart, CEO, Connie Christensen, Jennifer Compton, CFO

**Not in Attendance:**

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – Frank	<ul style="list-style-type: none"> <li>• Chairman Frank Lussetto called the meeting to order at 12:07 and announced that the meeting would be conducted in accordance of the open meeting laws.</li> </ul>		
Bill Luke - Robin	<ul style="list-style-type: none"> <li>• Bill Luke gave an overview of the Performance evaluation and his recommendations.</li> </ul>	Discussion	Robin
Consent Agenda – Frank	<ul style="list-style-type: none"> <li>• After a discussion on financials Kenneth Sestak made a motion seconded by Thomas Oliver to approve the consent agenda. Roll call vote: Voting “YES” – Travis Miller, Thomas Oliver, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Robin
Bad Debt – Jennifer	<ul style="list-style-type: none"> <li>• Kenneth Sestak made a motion seconded by Thomas Oliver to approve the bad debt in the amount of 90,000 for 35 guarantors. Roll call vote: Voting “YES” – Kenneth Sestak, Kevin Hall, Thomas Oliver, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> <li>• Tabled until next month.</li> </ul>		
COVID policy – Robin	<ul style="list-style-type: none"> <li>• Discussion on COVID-10 sick leave policy put in place for employees was held. Kevin Hall mad a motion seconded by Kenneth Sestak to approve this policy. Roll call vote: Voting “YES” – Kevin Hall, Kenneth Sestak, Travis Miller, Thomas Oliver, Frank Lussetto. Voting “NO” – None. Motion carried 5-0.</li> </ul>	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Equipment purchase - Robin	<ul style="list-style-type: none"> <li>The hospital has purchased a BD max for the testing of COVID patients in the amount 75,0000. The Hospital Foundation did contribute 20,000 towards this purchase. Machine arrive should be May 4<sup>th</sup>. Motion to approve this purchase made by Thomas Oliver seconded by Kenneth Sestak. Roll call vote: Voting "YES" – Thomas Oliver, Travis Miller, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting "NO" none. Motion carried 5-0.</li> </ul>	MSA	Robin
Board Retreat – Frank	<ul style="list-style-type: none"> <li>Discussion was had on different ideas for a Board retreat. Self Assessments, Improvement plans and books were topics of conversation. The Board will plan on having a retreat the last week of July.</li> </ul>	Discussion	Robin
COO position – Frank	<ul style="list-style-type: none"> <li>Discussion had on fulfilling the COO position. The position has been deferred for now.</li> </ul>	Discussion	Robin
Building space - Frank	<ul style="list-style-type: none"> <li>Kevin Hall and Kenneth Sestak will be on the building committee for discussions to happen later this year on options.</li> </ul>	Discussion	Robin
Adjournment – Frank	<ul style="list-style-type: none"> <li>Motion made by Thomas Oliver seconded by Kenneth Sestak to adjourn. Roll call vote: Voting "YES" – Thomas Oliver, Kevin Hall, Kenneth Sestak, Travis Miller, Frank Lussetto. Voting "NO" – none. Motion carried 5-0. Meeting adjourned at 1:36</li> </ul>	Next meeting will be on 5-19-20 at 12:00 noon at the Training Center.	