

**Morrill County Community Hospital  
Board of Directors Meeting Minutes  
Date 5-19-2020**

**Board Members Present:**

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

**Guests:**

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

**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 12:10 and announced that the meeting would be conducted in accordance of the open meeting laws.</li> </ul>   |        |          |
| Consent Agenda – Frank | <ul style="list-style-type: none"> <li>• Discussion held on financials during the COVID epidemic. Revenue was approximately 48% of budget for the month. However, we are still 350K over what we had projected for the year.</li> <li>• Motion made by Kevin Hall seconded by Thomas Oliver to approve the consent agenda. 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    |
| Bad Debt – Jennifer    | <ul style="list-style-type: none"> <li>• Motion made by Kenneth Sestak seconded by Kevin Hall to approve the bad debt in the amount of 104,000. 47 guarantors. Voting “YES” – Thomas Oliver, Travis Miller, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul>   | MSA    | Jennifer |

| Agenda Item/Presenter                        | Discussion   | Action     | FU/Who   |
|--|--|------------|--|
| Credentialing – Robin                        | <ul style="list-style-type: none"> <li>Provider needing credentialed to our medical staff are: Dr. Randall Williams, Dr. Michael Shedd, Amber Malcom, APRN, Traci Ellis APRN, Dr. David Katz, and Dr. Nicholas Dickson. Motion made by Thomas Oliver seconded by Kenneth Sestak to approve these providers. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Thomas Oliver, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul>  | MSA        | Robin  |
| Job Descriptions - Robin                     | <ul style="list-style-type: none"> <li>Job descriptions reviewed were Material Director/AP, IT Director, and IT technician. No revisions made.</li> </ul>  | Discussion | Robin  |
| Proposed budget – Jennifer                   | <ul style="list-style-type: none"> <li>Tabled until next month.</li> </ul>   | Discussion | Jennifer   |
| Refinance of Platte Valley Bank loan - Robin | <ul style="list-style-type: none"> <li>The Morrill County Commissioners will be refinancing their bonds at a lessor interest rate that they have the for physicians clinic. The hospital has an opportunity to refinance the specialty clinic along with the commissioners. Discussion was had on option 1 – Cash Flow Saving or option 2 – Shortened Amortization.</li> <li>Kenneth Sestak made a motion seconded by Thomas Oliver to refinance our current loan to match the terms of what the county chooses. Roll call vote: voting “YES” – Kenneth Sestak, Kevin Hall, Thomas Oliver, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> <li>It is the Morrill County Hospital Board of Directors recommendation to go with the shortened amortization option. Ultimately it will be the County’s decision.</li> </ul> | MSA        | Robin  |
| Adjournment - Frank                          | <ul style="list-style-type: none"> <li>Motion made by Thomas Oliver seconded by Kevin Hall to adjourn. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Kenneth Sestak, Thomas Oliver, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. Meeting adjourned at 1PM.</li> </ul>   | MSA        | Next meeting will be Tuesday, June 16 <sup>th</sup> at 7pm at the Training Center. |