

**Morrill County Community Hospital  
Board of Directors Meeting Minutes  
Date May 29, 2018**

**Board Members Present:**

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

**Guests:**

- ♦ Robin Stuart, CEO, Connie Christensen CFO,

**Not in Attendance:**

- ♦ Jeff Metz

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – George	<ul style="list-style-type: none"> <li>• Chairman George Hall called the meeting to order at 7:02 and announced that the meeting would be conducted in accordance of the open meeting laws.</li> </ul>		
Consent Agenda - George	<ul style="list-style-type: none"> <li>• Frank Lussetto made a motion seconded by Thomas Oliver to approve the consent agenda as presented. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Travis Miller, Frank Lussetto, George Hall. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Robin
Revised budget – Connie	<ul style="list-style-type: none"> <li>• The hospitals capital budget did need a revision due to the grant we received for our new CT scanner. Seim Johnson has completed this revision on the County forms which will be presented at the next County Commissioners meeting. Motion made by Travis Miller seconded by Kenneth Sestak to approved the revised capital budget. Roll call vote: Voting “YES” – Frank Lussetto, Thomas Oliver, Kenneth Sestak, Travis Miller, George Hall. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Robin

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Budget – Connie	<ul style="list-style-type: none"> <li>The proposed FYE 2019 budget for the hospital along with capital requests was presented. Budgeted bottom line is a positive \$115,498. This budget will be taken to the County Commissioners at their next meeting. Frank Lussetto made a motion seconded by Kenneth Sestak to approve the capital and operating budget for the upcoming year. Roll Call vote: Voting “YES” – Travis Miller, Thomas Oliver, Frank Lussetto, Kenneth Sestak, George Hall. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Connie/Robin
Bad Debt - Connie	<ul style="list-style-type: none"> <li>30 guarantors for the amount of \$90,085.00 presented for bad debt consideration. Motion made by Thomas Oliver, seconded by Travis Miller to approve the bad debt. Roll call vote: Voting “YES” – Frank Lussetto, Travis Miller, Thomas Oliver, Kenneth Sestak, George Hall. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Connie
Credentialing - Robin	<ul style="list-style-type: none"> <li>Providers needing credentialed/re-credentialed to our medical staff are Dr. Michael Shedd MD, Randall Williams MD, Amber Malcolm APRN, Karl Magsamen MD and Korey Krahl CRNA. Motion made by Kenneth Sestak seconded by Thomas Oliver to approve these providers. Roll call vote: Voting “YES” – Kenneth Sestak, Frank Lussetto, Travis Miller, Thomas Oliver, George Hall. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Robin
Policy Review – Robin	<ul style="list-style-type: none"> <li>Policies reviewed this month are Breaks, Smoke Free workplace, Socials, Parking, Confidentiality. Revision suggested by adding “open door policy” to the above. Motion made by Travis Miller seconded by Frank Lussetto to approve these policies with the correction above. Voting “YES” – Thomas Oliver, Frank Lussetto, Travis Miller, Kenneth Sestak, George Hall. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Robin
Other hospital business – Robin	<ul style="list-style-type: none"> <li>Strategic plan was discussed. Travis Miller made a motion seconded by Thomas Oliver to approve the Strategic Plan</li> </ul>	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
	<p>document and to authorize the CEO to direct staff members to achieve the desired outcome. Roll call vote: Voting "YES" – Kenneth Sestak, Frank Lusetto, Travis Miller, Thomas Oliver, George Hall. Voting "NO" – none. Motion carried 5-0.</p> <ul style="list-style-type: none"> <li>• Ambulance update – the hospital has assumed the City Ambulance to continue to provide the 911 service locally. We received the City unit today as well as the equipment. Will need to visit with Commissioner Metz on how the county distributes the tax money for taxes collected.</li> <li>• Controller – Connie Christensen is looking to retire with in the next couple of year and cut back to part time when she can find a replacement and get them trained. The board did not want to be a part of the interview/selection process. Advertisement will begin in order to get someone hired after July 1, 2018.</li> <li>• Board members have decided to appoint Ben Jacoby to fill George Hall's term after he retires with his last meeting in July. Should Mr. Jacoby decline, alternate Justin Corman would be suggested. Motion made by Travis Miller seconded by Thomas Oliver to approve this appointment. Robin will take this recommendation to the County Commissioners at next meeting for their approval. Roll call vote: Voting "YES" – Kenneth Sestak, Thomas Oliver, Travis Miller, Frank Lusetto. Member George Hall abstained. Motion carried 4-0.</li> </ul>	<p>Discussion</p> <p>Discussion</p> <p>MSA</p>	<p>Robin</p>
Adjournment – George	<ul style="list-style-type: none"> <li>• Motion made by Travis Miller, seconded by Thomas Oliver to adjourn. Roll call vote: Voting "YES" – Frank Lusetto, Travis Miller, Thomas Oliver, Kenneth Sestak, George Hall. Voting "NO" – one. Motion carried 5-0. Meeting adjourned at 8:11pm</li> </ul>	MSA	Next meeting 5-19-18 at 7pm.