

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 5-30-2019**

Board Members Present:

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

Guests:

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

Not in Attendance:

- ♦ Jeff Metz

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 7:04 and announced that the meeting would be conducted in accordance with the open meeting laws. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Travis Miller made a motion seconded by Thomas Oliver to approve the consent agenda as presented. Roll call vote: Voting “YES” - Kenneth Sestak, Travis Miller, Thomas Oliver, Kevin Hall, Frank Lussetto. 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 Kevin Hall to approve the bad debt in the amount of 66, 000 for 35 guarantors. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Kevin Hall, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. • Discussion had on providing information on how to help patients get help with contacting insurance companies with non payment or denials. Will bring suggestions to the next meeting 	MSA Discussion	Connie Connie/Robin

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Credentialing – Robin	<ul style="list-style-type: none"> Motion made by Thomas Oliver seconded by Kenneth Sestak to approve the following providers to our medical staff. Yohanes Tot PA-C, Eric Nyberg MD, Michael Larson, MD, Leslie Miller CRNA, Michal Rogan MD, Nicholas Statkus MD, Masumi Wilroy DO, Kory Crah CRNA, Traci Ellis APRN, Joseph Carabeta MD, Isaac Jones MD, Amber Mills MD, Cynthia McCumbers APRN. Roll call vote: Voting “YES” – Thomas Oliver, Kenneth Sestak, Travis Miller, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Infectious Disease policy – Robin	<ul style="list-style-type: none"> Infectious disease policy reviewed without corrections. Suggestion was made to be sure that our policy has the latest version referencing the CDC documents. 	Discussion	Robin
Audit letters – Robin	<ul style="list-style-type: none"> Motion made by Kenneth Sestak seconded by Thomas Oliver to sign the audit letters for Seim Johnson for financials/cost report for 34,600, out of pocket expenses up to 5,500 and preparation of county budget up to 5,200. Roll call vote: Voting “YES” – Thomas Oliver, Travis Miller, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MDS	Robin
Physician Recruitment - Robin	<ul style="list-style-type: none"> We have hired Traci Ellis APRN to replace Kim Malone when she leaves. We have also added Kim Smith APRN to the hospitalist program. We are having conversations with Melody Leisey APRN in starting a Behavioral Health practice as well. We do have one APRN (Brooke Borgman) who is interested in coming on board with us next year once she has completed her pediatric portion of her license. 	Discussion	Robin
Budget – Connie	<ul style="list-style-type: none"> After review a motion made by Kenneth Sestak seconded by Kevin Hall to approve the proposed FYE 2020 budget at a 175,771 positive bottom line and the . Capital request budget of 3,166,922. Roll call vote. Voting “YES” – Thomas Oliver, Travis Miller, Kenneth Sestak, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Connie

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State Survey - Robin	Motion made by Kevin Hall and seconded by Kenneth Sestak to give the employees a 50.00 gift card in appreciation for a deficiency free survey. Roll call vote: Voting "YES" – Travis Miller, Kevin Hall, Thomas Oliver, Kenneth Sestak, Frank Lusetto. Voting "NO" – none. Motion carried 5-0.	MSA	Robin
Adjournment – Frank	Motion made by Thomas Oliver and seconded by Kenneth Sestak to adjourn. Roll call vote: Voting "YES" – Travis Miller, Kevin Hall, Thomas Oliver, Kenneth Sestak, Frank Lusetto. Voting "NO" – none. Motion carried 5-0.	MSA	Next meeting June 18, 2019 at 8:00am