

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 6-16-2020**

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"> • Chairman Frank Lussetto called the meeting to order at 7:02 and announced that the meeting would be conducted in accordance with the open meeting laws. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Discussion held on financials. Motion made by Kenneth Sestak seconded by Thomas Oliver to approved the consent agenda as presented. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Thomas Oliver, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Bad Debt – Jennifer	<ul style="list-style-type: none"> • Motion made by Thomas Oliver seconded by Kenneth Sestak to approve the bad debt in the amount of 46,000. Voting “YES” – Kevin Hall, Thomas Oliver, Kenneth Sestak, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> • Motion made by Kenneth Sestak seconded by Kevin Hall to approve credentialing for Dr. Jeffrey MacMillan, Orthopedist to our medical staff. Voting “YES” – Kevin Hall, Travis Miller, Thomas Oliver, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Job Description Review – Robin	<ul style="list-style-type: none"> • Information Technology and Business Office Manager Job descriptions were reviewed. Recommendation made to the business office managers job description was to add “Promote Customer Service” 	Discussion	Robin

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Proposed Budget – Jennifer	<ul style="list-style-type: none"> Jennifer Compton presented the proposed budget for FYI 2021. 1% increase in total patient revenue, 9% increase in expenses and a 17% increase in net revenue. Motion made by Kenneth Sestak seconded by Kevin Hall to approve the budget. Roll call vote: Voting “YES” – Travis Miller, Thomas Oliver, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Jennifer
Board term - Frank	<ul style="list-style-type: none"> Thomas Oliver will not be renewing his board term which expires in September. Discussion will be held at next month’s meeting to make a recommendation to the county commissioners for a replacement. 	Discussion	Robin
Audit Letter – Robin	<ul style="list-style-type: none"> Motion made by Kevin Hall seconded by Thomas Oliver to approve signing of the audit letters for Seim Johnson to perform our audit the last week of July. Voting “YES” – Travis Miller, Kenneth Sestak, Kevin Hall, Thomas Oliver, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Adjournment – Frank	<ul style="list-style-type: none"> Motion made by Thomas Oliver, seconded by Kevin Hall to adjourn. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Kevin Hall, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. Meeting adjourned at 8:22 	MSA	Next meeting will be on July 21, 2020 at 12:00 noon.