

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 6-18-2019**

Board Members Present:

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

Guests:

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

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 8:03 and announced that the meeting would be conducted in accordance with the open meeting laws. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Motion made by Travis Miller seconded by Kenneth Sestak to approve the consent agenda as presented. Roll call vote: Voting “YES” – Travis Rodak, Kevin Hall, Thomas Oliver, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Bad Debt – Connie	<ul style="list-style-type: none"> • Motion made by Kenneth Sestak seconded by Travis Miller to approve the bad debt as presented in the amount of 115,000. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Kenneth Sestak, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Connie
Credentialing – Robin	<ul style="list-style-type: none"> • Tabled until next month 		
Job Description Review – Robin	<ul style="list-style-type: none"> • Discussion had on Housekeeping and Maintenance job descriptions. 	Discussion	Robin
Adjournment – Frank	<ul style="list-style-type: none"> • Motion made by Thomas Oliver seconded by Kenneth Sestak to adjourn. Roll call vote: Voting “YES” - Travis Miller, Kevin Hall, Thomas Oliver, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. Meeting adjourned at 8:22 	MSA	Next meeting July 16, 2019 at 12:00 noon