

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 6-19-2018**

Board Members Present:

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

Guests:

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

Not in Attendance:

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – George	<ul style="list-style-type: none"> • Chairman George Hall called the meeting to order at 7:03 and announced that the meeting would be conducted in accordance with the open meeting laws. 		
Consent Agenda – George	<ul style="list-style-type: none"> • Motion made by Frank Lussetto seconded by Thomas Oliver to accept the consent agenda as presented. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Frank Lussetto, Travis miller, George Hall. 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 Kenneth Sestak to approve bad debt in the amount of \$70,300.00 to be turned over for collection. Roll call vote: Voting “YES” – Frank Lussetto, Thomas Oliver, Travis Miller, Kenneth Sestak, George Hall. Voting “NO” – none. Motion carried 5-0. 	MSA	Connie
Credentialing – Robin	<ul style="list-style-type: none"> • Tabled until next month 	No action	Robin
Policy Review – Robin	<ul style="list-style-type: none"> • Policies reviewed this month are Employee Pay Policies, Electronic Communication and Internet Use. Frank Lussetto made a motion seconded by Thomas Oliver to approve these policies as presented. Roll call Vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Travis Miller, Frank Lussetto, George Hall. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Other hospital business –	<ul style="list-style-type: none"> • Frank Lussetto made a motion seconded by 	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Robin	<p>Travis Miller to add Kevin Hall as a potential board member to the list of appointees. Roll call vote: Voting "YES" – Frank Lussetto, Travis Miller, Thomas Oliver, Kenneth Sestak, George Hall. Voting "NO" – none. Motion carried 5-0. All recommendations will be presented, along with the resignation letter from George Hall at the next commissioners meeting.</p> <ul style="list-style-type: none"> • Discussion had on the vision of EMS and what that could potentially look like in the future. Direction was to take care of Morrill County and for any outlying areas we would need a business plan to see if it is viable. • Discussion had regarding a board retreat in which the vision for MCCH will be discussed. The first evening meeting will only involve the board. A follow up meeting will involve the board, and senior management. 	<p>Discussion</p> <p>Discussion</p>	<p>Robin</p> <p>Robin</p>
Adjournment - George	<ul style="list-style-type: none"> • Motion made by Frank Lussetto seconded by Thomas Oliver to adjourn. Roll call vote: Voting "YES" – Kenneth Sestak, Thomas Oliver, Travis Miller, Frank Lussetto, George Hall. Voting "NO" – none. Motion carried 5-0. Meeting adjourned at 8:17. 	MSA	Next meeting July 17, 2018 at 7pm.