

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 7-17-2018**

Board Members Present:

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

Guests:

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

Not in Attendance:

| Agenda Item/Presenter | Discussion | Action | FU/Who |
|-------------------------|---|--------|--------|
| Call to order – George | <ul style="list-style-type: none"> • The meeting was called to order at 7:02pm. Chairman George Hall announced that the meeting would be conducted according to the open meeting laws. | | |
| Consent agenda - George | <ul style="list-style-type: none"> • Discussion had on financials. Motion made by Kenneth Sestak seconded by Frank Lussetto to approve the consent agenda as presented. Roll call vote: voting “YES” – Travis Miller, Thomas Oliver, Kenneth Sestak, Frank Lussetto, 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 Thomas Oliver to approve the bad debt in the amount of 70,000. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Frank Lussetto, Travis Miller, George Hall. Voting “NO” – none. Motion carried 5-0. | MSA | Connie |
| Credentialing – Robin | <ul style="list-style-type: none"> • Providers needing re-credentialed to the medical staff are: Dr. Mansoor Ahmad, Nathaniel Clark CRNA, Jaime Colonnello MD, Kory Krahl CRNA, Cheryl Laux APRN, Amanda Carpenter MD, Brittany Schultz MD, Richard Simmons MD, Kim Malone APRN, Craven Winfield MD. Thomas Oliver made a motion seconded by Kenneth Sestak to approve these providers as presented. Voting “YES” – Frank Lussetto, Travis Miller, Thomas Oliver, Kenneth Sestak, George Hall. Voting “NO” – none. Motion carried 5-0. | MSA | Robin |

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|-----------------------|--|--------|---|
| | <ul style="list-style-type: none"> On behalf of the residents and patients of Morrill County we would like to commend George Hall for his years of service on the Board of Directors for Morrill county Community Hospital. | | |
| Adjournment - George | <ul style="list-style-type: none"> Motion made by Frank Lussetto seconded by Thomas Oliver to adjourn. Roll call vote: Voting "YES" – Frank Lussetto, Travis Miller, Thomas Oliver, Kenneth Sestak, George Hall. Voting "NO" – none. Motion carried 5-0. Meeting adjourned at 8:02 p.m. | MSA | Next meeting August 21, 2018 at 12:00 noon. |