

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 7-21-2020**

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 12:06 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 had on financials and the effect of COVID. Motion made by Kenneth Sestak seconded by Thomas Oliver to approve the consent agenda. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Thomas Oliver, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Bas Debt – Jennifer	<ul style="list-style-type: none"> • Travis Miller made a motion seconded by Kevin Hall to approve 25 accounts for a total of 55,000 to bad debt. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Kevin Hall, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Jennifer

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Credentialing – Robin	<ul style="list-style-type: none"> Kevin Hall made a motion seconded by Thomas Oliver to approve the following providers to the medical staff: Ethan Ellis MD, Traci Ellis APRN, Amber Malcolm APRN, Michael Shedd MD, Robert, Kiser MD, Eric Nyberg MD, Michael Larson MD, Jamie Colonello MD, Cheryl Laux, DNP, Nicholas Constantine MD, Scott Loomis MD, Malaika Thompson, MD, Justin Monroe MD, Timothy Johnson MD and Randall Williams MD. Role call vote: Voting “YES” – Thomas Oliver, Kenneth Sestak, Kevin Hall, Travis miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Job Description review – Robin	<ul style="list-style-type: none"> Discussion on job descriptions. Motion made by Travis Miller seconded by Kenneth Sestak to add verbiage to the CEO description to include “promotes” additions to hospital building and equipment. Roll call vote: Voting “YES” – Kevin Hall, Kenneth Sestak, Thomas Oliver, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Board Terms – Frank	<ul style="list-style-type: none"> Board terms that are up for renewal this year are Kevin Hall, Travis Miller and Thomas Oliver. Thomas Oliver will not be renewing his term. Thomas Oliver made a motion seconded by Kevin Hall to appoint Travis Rodak pending the County Commissioners approval. Roll Call vote: Voting “YES” – Travis Miller, Kevin Hall, Kenneth Sestak, Thomas Oliver, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. Motion made by Kevin Hall seconded by Kenneth Sestak to stagger board renewals to one each year leaving 1 year vacant. <ul style="list-style-type: none"> Travis Rodak – expires 2021 Frank Lussetto – expires 2022 Kevin Hall – expires 2023 Kenneth Sestak – expires 2024 Travis Miller – expires 2025 Reappointments would then be for a 6 year term. Voting “YES” – Thomas Oliver, Travis Miller, Kevin Hall, Kenneth Sestak, 	MSA	Robin

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	Frank Lussetto. Voting "NO" – none. Motion carried 5-0.		
Board Committee Discussion - Frank	<ul style="list-style-type: none"> • Recommended Board committees: Kevin Hall – Building committee Travis Miller/Thomas Oliver – Policy committee Kenneth Sestak – Financial committee <p>Discussion had on each type of committee to include being ahead of curve, leading the community, expanding services and building potential and development of apps.</p>	Discussion	Robin
Adjournment – Frank	<ul style="list-style-type: none"> • Travis Miller made a motion seconded by Kenneth Sestak to adjourn. Roll call vote: Voting "YES" – Kenneth Sestak, Thomas Oliver, Kevin Hall, Travis Miller, Frank Lussetto. Voting "NO" – none. Meeting adjourned at 1:07 	MSA	Next meeting 8-18-2020 at noon.