

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 9-15-2020**

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, Travis Rodak

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 7:12pm and announced that the meeting would be conducted in accordance of the open meeting laws. A plaque was presented to Thomas Oliver for his 7 years of service to the board as he is going off of the board this month. 		
Consent Agenda - Frank	<ul style="list-style-type: none"> • Motion made by Thomas Oliver seconded by Kevin Hall to approve 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 Kevin Hall seconded by Kenneth Sestak to approve the bad debt in the amount of 147,000. Roll call vote: Voting “YES: - Thomas Oliver, Kenneth Sestak, Kevin Hall. Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> • Motion made by Thomas Oliver seconded by Kenneth Sestak to approve the following providers to our medical staff. Voting “YES” – Kenneth Sestak, Kevin Hall, Thomas Oliver, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Job Description review – Robin	<ul style="list-style-type: none"> • Discussion had on job descriptions without any changes. 	Discussion	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Architect Update – Robin	<ul style="list-style-type: none"> Discussion had on the update from the architect regarding a building plan design which derived out of our strategic plan a few years ago. 	Discussion	Robin
Adjournment - Frank	<ul style="list-style-type: none"> Motion made by Thomas Oliver seconded by Travis Miller to adjourn. Roll call vote: Voting "YES" – Travis Miller, Kevin Hall, Thomas Oliver, Kenneth Sestak, Frank Lusetto. 	MSA	Next meeting 10-20-20 at 1pm at the training center