

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 11-20-2018**

Board Members Present:

- ◆ Thomas Oliver
- ◆ Frank Lussetto – Chairman
- ◆ Kenneth Sestak – Vice Chairman
- ◆ Kevin Hall

Guests:

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

Not in Attendance:

- ◆ Travis Miller

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – Frank Lussetto	<ul style="list-style-type: none"> • Chairman Frank Lussetto called the meeting to order at 12:08 and announced that the meeting would be conducted in accordance with the open meeting laws. 		
Consent Agenda – Frank Lussetto	<ul style="list-style-type: none"> • Motion made by Thomas Oliver seconded by Kenneth Sestak to approve the consent agenda as presented. Roll call vote: Voting “YES” – Thomas Oliver, Kenneth Sestak, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
Bad Debt – Connie Christensen	<ul style="list-style-type: none"> • Motion made by Kenneth Sestak seconded by Thomas Oliver to approved the bad debt in the amount of \$124,500. Roll call vote: Voting “YES” – Kenneth Sestak, Thomas Oliver, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Connie
Credentialing – Robin Stuart	<ul style="list-style-type: none"> • Motion made by Kenneth Sestak seconded by Thomas Oliver to re-credential the following providers to our medical staff: Dr. John Post, Dr. Paul Johnson, Dr. Bruce Berkowitz and Dr. Ben Iske. Roll call vote: Voting “YES” – Kenneth Sestak, Kevin Hall, Thomas Oliver, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Other hospital business – Robin Stuart	<ul style="list-style-type: none"> • Misty Ross gave an overview/update of the last compliance meeting for Board information • A contract has been presented to Dr. Robert Nelson to start with us January 1, 2019. • PIC line placements and Community Paramedicine topics were discussed as potential additional revenue sources. 	<p>Discussion</p> <p>Discussion</p> <p>Discussion</p>	<p>Robin</p> <p>Robin</p> <p>Robin</p>
Adjournment – Frank Lussetto	<ul style="list-style-type: none"> • Motion made by Kevin Hall and seconded by Kenneth Sestak to adjourn. Roll call vote: Voting “YES” – Thomas Oliver, Kenneth Sestak, Kevin Hall, Frank Lussetto. Motion carried 4-0. Meeting adjourned at 1:10 	MSA	Next meeting 12-18-18 at 12 noon