

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 12/18/2018**

Board Members Present:

- ◆ Frank Lussetto – Chairman
- ◆ Kenneth Sestak – Vice Chairman
- ◆ Travis Miller
- ◆ Kevin Hall

Guests:

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

Not in Attendance:

- ◆ Thomas Oliver

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 12:16 and announced that the meeting would be conducted in accordance of the open meeting laws. 		
Consent agenda – Frank Lussetto	<p>Motion made by Travis Miller seconded by Kenneth Sestak to approved the consent agenda as presented. Roll call vote: Voting “YES” – Kevin Hall, Travis Miller, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0.</p>	MSA	Robin
Bad Debt – Connie Christensen	<ul style="list-style-type: none"> • Motion made by Travis Miller seconded by Kevin Hall to approve the bad debt in the amount of \$132,705. Roll call vote: Voting “YES” – Kenneth Sestak, Kevin Hall. Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Connie
Credentialing – Robin Stuart	<ul style="list-style-type: none"> • Motion made by Kevin Hall seconded by Kenneth Sestak to approve the following providers for re-credentialing to the medical staff: Dr. James Massey, Dr. Humayun Iktikhar, Dr. Conner Christensen, Dr. Becky Benz, Dr. Richard Rudeman, Dr. McKinley Lawson. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall. Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Board email – Robin Stuart	<ul style="list-style-type: none"> Travis Miller made a motion seconded by Kenneth Sestak to add the hospital Board members to our email list in order to avoid comingling of personal email with hospital business. Voting “YES” – Kenneth Sestak, Travis Miller, Kevin Hall. Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
Hospital signage – Robin Stuart	<ul style="list-style-type: none"> Hospital signage with in the city limits has been placed appropriately. We will work on larger signs to be place outside of town along the highways and possibly on the way to the State lakes. One slogan that was brought up “Modern medicine with Old Fashion Care” 	Discussion	Robin
Job description review – Robin Stuart	<ul style="list-style-type: none"> Job descriptions were reviewed. No discussion had 	Discussion	Robin
RCI alternative benefit option – Samantha Stoltenberg	<ul style="list-style-type: none"> The County Commissioners approved a capped \$500.00 benefit for alternative medicine for their employees. Motion made by Travis Miller seconded by Kenneth Sestak to not approve the same benefit here as that is not the medical approach the hospital promotes. Roll call vote: Voting “YES” – Kenneth Sestak, Kevin Hall. Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. We will add the saliva testing and compound pharmacy to the self-funded plan if allowed as a covered benefit. 	MSA	Robin
Executive session – Frank Lussetto	<ul style="list-style-type: none"> Executive session will be tabled until all members can attend in January. 	Discussion	Robin
Adjournment – Frank Lussetto	<ul style="list-style-type: none"> Motion made by Kenneth Sestak seconded by Kevin Hall to adjourn. Roll call vote: Voting “YES” – Kenneth Sestak, Kevin Hall, Travis Miller, Frank Lussetto. Meeting adjourned at 1:09. 	MSA	Next meeting will be on January 15, 2019 at 11:00am.