

**Morrill County Community Hospital  
Board of Directors Meeting Minutes  
Date 9-18-2018**

**Board Members Present:**

- ♦ Frank Lussetto – Chairman
- ♦ Kenneth Sestak – Vice Chairman
- ♦ Kevin Hall – via phone

**Guests:**

- ♦ Robin Stuart, CEO, Connie Christensen CFO

**Not in Attendance:**

- ♦ Thomas Oliver
- ♦ Travis Miller

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – Frank	<ul style="list-style-type: none"> <li>• Chairman Frank Lussetto called the meeting to order at 12:35 and announced that the meeting would be conducted in accordance with the open meeting laws.</li> </ul>		
Consent Agenda – Frank	<ul style="list-style-type: none"> <li>• Motion made by Kenneth Sestak seconded by Kevin Hall to approve the consent agenda as presented. Roll call vote: voting “YES” – Kenneth Sestak, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 3-0.</li> </ul>	MSA	Robin
Bad Debt - Connie	<ul style="list-style-type: none"> <li>• Motion made by Kenneth Sestak seconded by Kevin Hall to approve the bad debt in the amount of 61,500 for a total of 34 accounts. Roll call vote: Voting “YES” – Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 3-0.</li> </ul>	MSA	Connie
Credentialing – Robin	<ul style="list-style-type: none"> <li>• Motion made by Kenneth Sestak seconded by Kevin Hall to approve the following providers to the medical staff. Dr. Jacob Walter, Dr. Robert Graves and Dr. John Blomstedt. Roll call vote: Voting “YES” – Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 3-0.</li> </ul>	MSA	Robin
Compliance – Misty	<ul style="list-style-type: none"> <li>• Tabled until next month</li> </ul>		
Other Hospital business - Robin	<ul style="list-style-type: none"> <li>• Kenneth Sestak’s term expires in September. Kevin Hall made a motion seconded by Frank Lussetto to approve for another 6 year term. Roll call vote: Voting “YES” – Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 3-0.</li> </ul>	MSA	Robin

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	<ul style="list-style-type: none"> <li>It was discovered by the County that the lag in payment to cover the bond for the clinic happened when the County refinanced the loan.</li> </ul>	Discussion	
Adjournment - Frank	<ul style="list-style-type: none"> <li>Motion made by Kenneth Sestak seconded by Kevin Hall to adjourn. Roll call vote: Voting YES” – Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 3-0. Meeting adjourned at 12:48.</li> </ul>	MSA	Next meeting 10-16-2018 at noon.