

**Morrill County Community Hospital  
Board of Directors Meeting Minutes  
Board Retreat  
Date 3-8-2021**

**Board Members Present:**

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

**Guests:**

- ◆ Robin Stuart, CEO

**Not in Attendance:**

| 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 1:05pm and announced that the meeting would be conducted in accordance of the open meeting laws.</li> </ul>   |        |        |
| CEO evaluation format - Frank      | <ul style="list-style-type: none"> <li>• The Board had conversations regarding objectives to be listed on the CEO performance appraisal. Travis Rodak made a motion seconded by Kenneth Sestak to approve and adopt the evaluation that was presented to be performed each year in May. Roll call vote: Voting “YES” – Kenneth Sestak, Kevin Hall, Travis Rodak, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul>                      | MSA    | Frank  |
| Down payment for new build - Robin | <ul style="list-style-type: none"> <li>• Clarification needed for the amount of down payment to be put down on the new construction. We have 1.6 million that could be utilized. Kevin Hall made a motion seconded by Kenneth Sestak to pay off the MRI note and the remainder be put towards the new build. Roll call vote: voting “YES” – Travis Miller, Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul> | MSA    | Robin  |
| Adjournment – Frank                | <ul style="list-style-type: none"> <li>• Travis Miller made a motion seconded by Kenneth Sestak to adjourn. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Kenneth Sestak, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. Meeting Adjourned at 1:50</li> </ul>   | MSA    |        |