

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 01/18/2023**

Board Members Present:

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

Guests:

- ◆ Robin Stuart, CEO, Jennifer Compton, CFO

Not in Attendance:

- ◆ Jeff Metz

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 1:00pm and announced that the meeting would be conducted in accordance of the open meeting laws. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Kenneth Sestak mad a motion seconded by Kevin Hall to approve the consent agenda as presented. Roll call vote: Voting “YES” – Travis Rodak, Kenneth Sestak, Kevin Hall, Roger Eirich, 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 Roger Eirich to approve 25 accounts totaling 37,000 to bad debt. Roll call vote: Voting “YES” – Roger, Eirich, Kevin Hall, Travis Miller, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> • Tables until next month 		
Chain of Command Policy – Frank	<ul style="list-style-type: none"> • Policy reviewed without revision 	Discussion	Robin
Open Meeting Laws – Travis	<ul style="list-style-type: none"> • Open meeting law review 	Discussion	Robin
Adjournment – Frank	<ul style="list-style-type: none"> • Motion made by Kevin Hall seconded by Roger Eirich to adjourn. Voting “YES” – Kenneth Sestak, Travis Miller, Kevin Hall, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. Meeting adjourned at 1:50 	MSA	Next meeting 2-23-2023 at 1:00pm

