

**Morrill County Community Hospital  
Board of Directors Meeting Minutes  
Date 10/17/2023**

**Board Members Present:**

- ♦ Travis Rodak
- ♦ Frank Lussetto – Chairman
- ♦ Kenneth Sestak – Vice-Chairman
- ♦ Roger Eirich

**Guests:**

- ♦ Robin Stuart, CEO, Sumer Krier, CFO, Jeff Metz

**Not in Attendance:**

- ♦ Kevin Hall

<b>Agenda Item/Presenter</b>	<b>Discussion</b>	<b>Action</b>	<b>FU/Who</b>
Call to order – Frank	<ul style="list-style-type: none"> <li>• Chairman Frank Lussetto called the meeting to order at 1:01 and announced that the meeting would be conducted in accordance of the open meeting laws.</li> </ul>		
Consent Agenda – Frank	<ul style="list-style-type: none"> <li>• Motion made by Roger Eirich seconded by Kenneth Sestak to approve the consent agenda as presented. Roll call vote: Voting “YES” – Travis Rodak, Roger Eirich, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0.</li> </ul>	MSA	Robin
Bed Debt – Sumer	<ul style="list-style-type: none"> <li>• Motion made by Travis Rodak seconded by Roger Eirich to approve the bade debt in the amount of \$30,845. Roll call vote: Voting “YES” – Kenneth Sestak, Travis Rodak, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 4-0.</li> </ul>	MSA	Sumer
Credentialing - Robin	<ul style="list-style-type: none"> <li>• Motion made by Roger Eirich seconded by Kenneth Sestak to approve the following providers to our medical staff: Richard Pacino MD, Norman Imes MD, Nathan Miller MD, Mansoor Ahmad MD, Alister Jordon MD, Cynthia Dickenson DO. Voting “YES” – Kenneth Sestak, Roger Eirich, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0.</li> </ul>	MSA	Robin

