

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 2-23-2023**

Board Members Present:

- ♦ Travis Rodak
- ♦ Frank Lussetto – Chairman
- ♦ Roger Eirich
- ♦ Kevin Hall

Guests:

- ♦ Robin Stuart, CEO, Jennifer Compton, CFO, Jeff Metz

Not in Attendance: Jeff Metz, Kenneth Sestak

Agenda Item/Presenter	Discussion	Action	FU/Who
<i>Call to order – Frank</i>	<ul style="list-style-type: none"> • Chairman Frank Lussetto called the meeting to order at 1:02pm and announced that the meeting would be conducted in accordance of the open meeting laws. 		
<i>Consent Agenda – Frank</i>	<ul style="list-style-type: none"> • Motion made by Roger Eirich seconded by Travis Rodak to approve the consent agenda as presented. Roll call vote: Voting “YES” – Kevin Hall, Travis Rodak, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
<i>Bad Debt – Jennifer</i>	<ul style="list-style-type: none"> • Motion made by Kevin Hall seconded by Roger Eirich to approve the bad debt in the amount of 37,000. Roll call vote: Voting “YES” – Roger Eirich, Kevin Hall, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Jennifer
<i>Credentialing – Robin</i>	<ul style="list-style-type: none"> • Motion made by Roger Eirich seconded by Kevin Hall to approve the following providers to our medical staff: Wyatt Kramer PA-C, Saed Awahdallah MD, Stanley Weinstein MD, Barley Zachary MD, Lauren Hoang DO, Stephanie Parrisbalogen MD, Chelsea Pluta DO, Hope Beatte MD. Voting “YES” – Travis Rodak, Kevin Hall, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin

