

Morrill County Community Hospital Board of Directors Meeting Minutes Date

Board Members Present:

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

Guests:

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

Not in Attendance:

- ◆ Travis Rodak

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 1:01 and announced that the meeting would be conducted in accordance with the open meeting laws. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Travis Miller made a motion seconded by Kevin Hall to approve the consent agenda. Roll call vote: Voting “YES” – Kevin Hall, Kenneth Sestak, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
Bad Debt – Jennifer	<ul style="list-style-type: none"> • Kenneth Sestak made a motion seconded by Travis Miller to approve the bad debt in the amount of 125K. Roll call vote: Voting “YES” – Kenneth Sestak, Kevin Hall, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> • Kevin Hall made a motion seconded by Kenneth Sestak to approve the following providers to our medical staff: Zachary Baily DO, Cindy Braman – anesthesia, Traci Ells NP, Gary Geil MD, Doug Hadden PA-C, Amy Hayes MD, James Popovich MD, Peter Schilke MD, Mark Willats DPM, Kelly Casey MD, Tom Dredla CRNA, Ruba Sarsour DO, Sara Scholar DO, F=Jeffrey Wagner MD, Hope Hansen APRN. Roll call vote: Voting “YES” – Travis Miller, Kenneth Sestak, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Adjournment – Frank	<ul style="list-style-type: none"> Travis Miller made a motion seconded by Kenneth Sestak to adjourn. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall. Kenneth Sestak, Frank Lusetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Next meeting March 24, 2022 at 11:00am