

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 3-21-2023**

Board Members Present:

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

Guests:

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

Not in Attendance:

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"> • Motion made by Roger Eirich seconded by Kenneth Sestak to approve the consent agenda. Voting “YES” – Travis Rodak, Kevin Hall, Roger Eirich, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Bad Debt – Jennifer	<ul style="list-style-type: none"> • Kevin Hall made a motion seconded by Travis Rodak to approve 27 accounts totaling 29,000 for bad debt. Roll call vote: Voting “YES” – Kevin Hall, Travis Rodak, Kenneth Sestak, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> • Motion made by Roger Eirich seconded by Kenneth Sestak to credential Timothy Richey CRNA and Dr. Yehonatan Borenstein to our medical staff. Voting “YES” – Roger Eirich, Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Adjournment – Frank	<ul style="list-style-type: none"> • Motion made by Kenneth Sestak seconded by Kevin Hall to adjourn. Roll call vote: Voting “YES” – Kenneth Sestak, Travis Rodak, Kevin Hall, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. Meeting adjourned at 1:16 	MSA	Next meeting 4-18-2023 at 1:00pm

