

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 3-24-2022**

Board Members Present:

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

Guests:

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

Not in Attendance:

- ◆ Travis Miller

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 11:41 and announced that the meeting could be conducted in accordance of the open meeting laws. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Kevin Hall made a motion seconded by Travis Rodak to accept the consent agenda as presented. Roll call vote: voting “YES” – Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
Bad Debt – Jennifer	<ul style="list-style-type: none"> • Motion made by Kenneth Sestak seconded by Travis Rodak to approve the bad debt in the amount of 75,000 consisting of 26 accounts. Roll call vote: voting “YES” – Kevin Hall, Kenneth Sestak, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> • Motion made by Kevin Hall seconded by Kenneth Sestak to approve the following providers to our medical staff: Dr. Ali Samee, Dr. Jeffery Weissmann, Dr. Karl Magsamen, Dr. Deborah Gunderson, Dr. Guy Thomas Alexander, Dr. Thomas Drake, Dr. Timothy Alder. Roll call vote: Voting “YES” – Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
New Services – Amber Malcolm	<ul style="list-style-type: none"> Amber gave a presentation of the service line “MedSpa” that she would like to get started. Discussion had on various services. 	Discussion	Robin
Upcoming Board Vacancy – Frank	<ul style="list-style-type: none"> Discussion had on the upcoming board vacancy that is currently occupied by Travis Miller who will be moving this Summer 	Discussion	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” – Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. Meeting adjourned at 12:35 	MSA	Next meeting 4-19-22 at 1:00pm