

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 4-18-2023**

Board Members Present:

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

Guests:

- ♦ Robin Stuart, CEO,

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 1:02 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 Travis Rodak seconded by Roger Eirich to approve the consent agenda as presented. Roll call vote: voting “YES” – Kenneth Sestak, Travis Rodak, Kevin Hall, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Bad Debt – Robin	<ul style="list-style-type: none"> • Kevin Hall made a motion seconded by Roger Eirich to approve 27 accounts totaling 56K to bad debt. Roll call vote: Voting “YES” – Travis Rodak, Kenneth Sestak, Kevin Hall, 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 approve the credentialing of the following providers: Johnathon Cramer MD, Jason Christensen MD, David Jantzen MD, Gordon Gibbs MD, Scotts Loomis MD, Karen Alderfer MD, Scott Boruchow MD, Gary Geil MD, David Katz MD, Brittany Meyer MD, Gregg Wilroy MD. Voting “YES” – Kevin Hall, Roger Eirich, Kenneth Sestak, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 6-0. 	MSA	Robin

