

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 4-19-2022**

Board Members Present:

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

Guests:

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

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 1:05 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 Kenneth Sestak seconded by Kevin Hall to approve the consent agenda as presented. Roll call vote: Coting “YES” – Travis Miller, Travis Rodak, Kenneth Sestak, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Bad Debt – Jennifer	<ul style="list-style-type: none"> • Motion made by Travis Miller seconded by Travis Rodak to approve the bad debt in the amount of 111,000 (36 accounts). Roll call vote: Voting “YES” – Kenneth Sestak, Travis Miller, Kevin Hall, Travis Rodak, Frank Lussetto. Voting “NO” none. Motion carried 5-0. 	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> • Motion made by Travis Rodak seconded by Kenneth Sestak to approve the following providers to the medical staff: Dr. Saed Awadallah, Dr. Nicholas Constatine, Dr. Rebecca Allord, Dr. Karen Alderfer, Amber Dean APRN, Dr. Andrea Lyons. Roll Call vote: Voting “YES” – Travis Rodak, Travis Miller, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Board Vacancy – Frank	<ul style="list-style-type: none"> Travis Miller submitted his resignation from the Board of Directors due to relocation for his job. Motion made by Kevin Hall seconded by Travis Rodak to accept Travis Millers resignation and make the recommendation to appoint Roger Eirich to fulfill his term pending approval from the County Commissioners. Voting “YES” – Kenneth Sestak, Travis Rodak, Kevin Hall, Frank Lussetto. Board member Travis Miller abstained. Motion carried 4-0. 	MSA	Robin
Adjournment – Frank	<ul style="list-style-type: none"> Motion made by Travis Miller seconded by Kevin Hall to adjourn. Roll call vote: Voting “YES” – Travis Miller Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Next meeting 5-23-22 at 1:30pm