

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 5-16-2023**

Board Members Present:

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

Guests:

- ♦ Robin Stuart, CEO, Connie Christensen, Interim CFO

Not in Attendance:

- ♦ Jeff Metz

<i>Agenda Item/Presenter</i>	<i>Discussion</i>	<i>Action</i>	<i>FU/Who</i>
<i>Call to order – Frank</i>	<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. 		
<i>Consent Agenda – Frank</i>	<ul style="list-style-type: none"> • Motion made by Roger Eirich seconded by Kenneth Sestak to approve the consent agenda as presented. Roll call vote: voting “YES” – Travis Rodak, Kenneth Sestak, Roger Eirich, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. • CFO – Sumer Krier will be starting 6-19-2023 • Audit will be postponed several weeks due to EMR conversion per Eide Bailey 	MSA	Robin
<i>Bad Debt – Connie</i>	<ul style="list-style-type: none"> • Kevin Hall made a motion seconded by Roger Eirich to approve the bad debt in the amount of 72,400. Roll Call vote: Voting “YES” – Travis Rodak, Kevin Hall, Roger Eirich, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Connie

