

**Morrill County Community Hospital  
Board of Directors Meeting Minutes  
Date 5-23-2022**

**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"> <li>• Chairman Frank Lussetto called the meeting to order at 1:32 and announced that the meeting would be conducted in accordance of the open meeting laws.</li> </ul>		
Consent Agenda – Frank	<ul style="list-style-type: none"> <li>• Motion made by Kevin Hall seconded by Roger Eirich to approve the financials as presented. Roll call vote: Voting “YES” – Kenneth Sestak, Roger Eirich, Kevin Hall, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Robin
Bad Debt – Jennifer	<ul style="list-style-type: none"> <li>• Motion made by Kenneth Sestak seconded by Roger Eirich to approve 41 accounts totaling 102,000 for bad debt. Roll call vote: Voting “YES: - Kevin Hall, Travis Rodak, Roger Eirich, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Jennifer

Agenda Item/Presenter	Discussion	Action	FU/Who
Credentialing - Robin	<ul style="list-style-type: none"> <li>Motion made by Travis Rodak seconded by Kevin Hall to approve the following providers to our medical staff: Dr. Christine Charles, Dr. Joseph Boyle, Dr. James Colerello, Dr. Kevin Johnson, Cheryl Laux APRN, Dr. Nathan Miller, Caitlin Nichols AUD, Ryan Griesback, Dr. Neil, Grey, Dr. Lucy Lester, Dr. Varun Razden, Dr. Chad Christensen, Dr. Stefen Genet, Dr. Timothy Duncan, Dr. Alison Nath, Dr. Jamie Contreras, Dr. Randall Williams, Dr. Kyle Werth, Amber Malcolm APRN, Dr. Nathan Kim, Dr. Paul Gribben, Dr. Aaron, Frenette, Dr. Jennifer, Evans, Dr. Gabriel Edwards, Dr. Luke Byers, Dr. Jacob Azurdia. Roll call vote: Voting "YES" – Roger, Eirich, Kevin Hall, Travis Miller, Kenneth Sestak, Frank Lusetto. Voting "NO" – none. Motion carried 5-0.</li> </ul>	MSA	Robin
Adjournment – Frank	<ul style="list-style-type: none"> <li>Motion made by Roger Eirich seconded by Kenneth Sestak to adjourn. Roll call vote: Voting "YES" – Kenneth Sestak, Roger Eirich, Travis Rodak, Kevin Hall, Frank Lusetto. Voting "NO" – none. Motion carried 5-0. Meeting adjourned at 2:03</li> </ul>	MSA	Next meeting 6-21-2022 at 1:00PM