

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 6-21-2022**

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"> • 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 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Discussion held on financials. Motion made by Kenneth Sestak seconded by Kevin Hall to approve the consent agenda as presented. Roll call vote: voting “YES” – Roger Eirich, Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Bed Debt – Jennifer	<ul style="list-style-type: none"> • Motion made by Kevin Hall seconded by Roger Eirich to approve the bad debt in the amount of 57,000. Roll call vote: Voting “YES” – Kenneth Sestak, Kevin Hall, Travis Rodak, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Jennifer
Audit Letters – Robin	<ul style="list-style-type: none"> • Motion made by Roger Eirich seconded by Travis Rodak to sign the audit letters from Seim Johnson. Total cost for audit will be approximately 38,500 plus expenses and approximately 5,500 to place out budget on the county forms. Chairman Frank Lussetto signed the appropriate forms. 	MSA	Robin

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Budget – Jennifer	<ul style="list-style-type: none"> FYE 2023 budget was presented with a positive bottom line of 78,140 at the end of the year. Proposed budget is on file in the office of the CEO and CFO. Motion made by Kevin Hall seconded by Roger Eirich to approve the proposed budget for FYE 2023. Roll call vote: Voting “YES” – Roger Eirich, Kevin Hall, Travis Miller, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Jennifer
Adjournment – Frank	<ul style="list-style-type: none"> Motion made by Kenneth Sestak seconded by Kevin Hall to adjourn. Roll call vote: Voting “YES” – Kenneth Sestak, Travis Rodak, Kevin Hall, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Next meeting 7-19-22 at 10:00am.