

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 7-18-2023**

Board Members Present:

- ◆ Travis Rodak
- ◆ Kenneth Sestak – Vice Chairman
- ◆ Roger Eirich
- ◆ Kevin Hall

Guests:

- ◆ Robin Stuart, CEO, Connie Christensen, Interim CFO, Summer Krier CFO

Not in Attendance:

- ◆ Frank Lussetto – Chairman
- ◆ Jeff Metz

Agenda Item/Presenter	Discussion	Action	FU/Who
<i>Call to order - Kenneth</i>	<ul style="list-style-type: none"> • Vice Chairman Kenneth Sestak 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 – Kenneth</i>	<ul style="list-style-type: none"> • Motion made by Roger Eirich seconded by Kevin Hall to approve the consent agenda as presented. Roll call vote: voting “YES” – Travis Rodak, Kevin Hall, Roger Eirich, Kenneth Sestak. Voting “NO” – none. Motion carried 4-0. • Discussion held on financials after EMR conversion. 	<i>Robin</i>	<i>MSA</i>
<i>Bed Debt – Sumer</i>	<ul style="list-style-type: none"> • Motion made by Kevin Hall seconded by Travis Rodak to approve 66,100 to bad debt. Roll call vote: Voting “YES” – Roger Eirich, Travis Miller, Kevin Hall, Kenneth Sestak. Voting “NO” – none. Motion carried 4-0. 	<i>Sumer</i>	<i>MSA</i>
<i>Credentialing – Robin</i>	<ul style="list-style-type: none"> • Motion made by Roger Eirich seconded by Kevin Hall to credential the following providers to our medical staff: Dr. John Bodenhamer, Dr. Kenneth Cictus, Dr. Michael Geraghty, Dr. Darrell Vaughn, Dr. Sondra Holloway, Dr. Trevor Bartron, Dr. Ina Chang, Dr. Adam Graham. Roll call vote: Voting “YES” – Kevin Hall, Travis Rodak, Roger Eirich, Kenneth Sestak. Voting “NO” – none. Motion carried 4-0. 	<i>Robin</i>	<i>MSA</i>

