

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 7-19-2022**

Board Members Present:

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

Guests:

- ♦ Robin Stuart, CEO, Jennifer Compton, CFO

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 10:02 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 Roger Eirich to approve the consent agenda as presented. Roll call vote: Voting “YES” – Kevin Hall, Roger Eirich, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Bad 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 \$110,00.00. Roll call vote: Voting “YES” – Kenneth Sestak, Travis Rodak, Roger Eirich, Kevin Hall, Frank Lussetto. Voting “NO” – none. Motion Carried 5-0. 	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> • Providers needing re-credentialed to the medical staff include: Eric Keltz MD, Richard Simmons MD, Danielle Gallegos MD, Winfield Craven MD, Yohanes Tot, PA-C, Peter Zonakes MD, Dennis Matthews MD. Motion made by Travis Miller seconded by Roger Eirich to approve the provider credentialing. Voting “YES” – Kevin Hall, Travis Miller, Kenneth Sestak, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
County Agreement – Frank	<ul style="list-style-type: none"> • Discussion held on agreement with the county/sheriff's office for payment of medical care for inmates. Kevin Hall made a motion seconded by Roger Eirich to enter in to a contract with the Sheriff's Office to pay the hospital 1,000.00 per month for the medical care of inmates and authorize the chairman to execute the contract. Rate letters will be sent yearly to reflect the current rate of MCCH. Any outstanding balance as of June 30th will be budgeted to be paid in the next fiscal year. Roll call Vote: Voting "YES" – Kevin Hall, Roger Eirich, Kenneth Sestak, Frank Lusetto. Voting "NO" – none. Board member Travis Rodak abstained. Motion carried 4-0. • MCCH will bill inmates insurance first, if applicable, before billing the county. 	MSA	Robin/Jennifer
Adjournment – Frank	<ul style="list-style-type: none"> • Motion made by Roger Eirich seconded by Kevin Hall to adjourn. Roll call vote: Voting "YES: - Kenneth Sestak, Travis Rodak, Kevin Hall, Roger Eirich, Frank Lusetto. Voting "NO" – none. Motion carried 5-0. 	MSA	Next meeting 8-15-22 at 1:00pm