

**Morrill County Community Hospital  
Board of Directors Meeting Minutes  
Date 8/15/2023**

**Board Members Present:**

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

**Guests:**

- ♦ Robin Stuart, CEO, Sumer Krier, CFO, Jeff Metz

**Not in Attendance:**

<b>Agenda Item/Presenter</b>	<b>Discussion</b>	<b>Action</b>	<b>FU/Who</b>
Call to order – Frank	<ul style="list-style-type: none"> <li>• Chairman Frank Lussetto called the meeting to order at 1:14 and announced that the meeting would be conducted in accordance to the open meeting laws.</li> </ul>		
Consent Agenda – Frank	<ul style="list-style-type: none"> <li>• Motion made by Kevin seconded by Roger to approve the consent agenda as presented. Roll call vote: Voting “YES” - Kenneth Sestak, Travis Rodak, Kevin Hall, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> <li>• Discussion had on upcoming audit in October as well as the Revenue Cycle Assessment that will take place later this Fall.</li> </ul>	MSA	Robin
Bad Debt – Sumer	<ul style="list-style-type: none"> <li>• Motion made by Kevin Hall seconded by Roger Eirich to approve the bad debt in the amount of 45,921.00. Roll call vote: Voting “YES” – Kevin Hall, Roger Eirich, Kenneth Sestak, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Sumer
Credentialing – Robin	<ul style="list-style-type: none"> <li>• Motion made by Roger Eirich seconded by Kenneth Sestak to approve the following providers to our medical staff: Thomas Dredla IV, CRNA, Joseph George MD, Sarah Jess, MD. Eric NyBey MD, Michal Taylor MD. Roll call vote: Voting “YES” – Roger Eirich, Kevin Hall, Kenneth Sestak, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</li> </ul>	MSA	Robin

