

**Morrill County Community Hospital  
Board of Directors Meeting Minutes  
Date 8-16-2022**

**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 1:00pm 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 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</li> </ul>	MSA	Robin
Agreement with County – Frank	<ul style="list-style-type: none"> <li>• Kevin Hall made a motion seconded by Roger Eirich to accept the agreement to provide medical services for the county inmates. Roll call vote: Voting “YES” – Kenneth Sestak, Roger Eirich, Kevin Hall, Frank Lussetto. Board member Travis Rodak abstained. Voting “NO” – none. Motion carried 4-0.</li> </ul>	MSA	Robin
Bad Debt – Jennifer	<ul style="list-style-type: none"> <li>• Kenneth Sestak made a motion seconded by Travis Rodak to turn 24 accounts amounting to 62,000 over to bad debt. Roll call vote: Voting “YES” – Kevin Hall. Travis Rodak, Kenneth Sestak, Roger Eirich, 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 Kenneth Sestak seconded by Kevin Hall to approve the following providers for credentialing: Malaiki Thompson MD, Robert Raysen MD, Robert Kiser MD, Jason James DO, John Blomstedt DO, Kimberly Perkins APRN, Sondra Holloway DO. Roll call vote: Voting “YES” – Travis Rodak, Kenneth Sestak, Roger Eirich, Kevin Hall, 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” – Roger Eirich, Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lusetto. Voting “NO” – none. Motion carried 5-0. Meeting adjourned at 1:23</li> </ul>	MSA	Next meeting 9-20-22 at 1:00pm