

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 9/19/2023**

Board Members Present:

- ◆ Frank Lussetto – Chairman
- ◆ Kenneth Sestak – Vice-Chairman
- ◆ Roger Eirich
- ◆ Kevin Hall

Guests:

- ◆ Robin Stuart, CEO, Sumer Krier, CFO

Not in Attendance:

- ◆ Travis Rodak
- ◆ Jeff Metz

<i>Agenda Item/Presenter</i>	<i>Discussion</i>	<i>Action</i>	<i>FU/Who</i>
<i>Call to order – Frank</i>	<ul style="list-style-type: none"> • Chairman Frank Lussetto called the meeting to order at 10:00am and announced that the meeting would be conducted in accordance of the open meeting laws. 		
<i>Consent Agenda - Frank</i>	<ul style="list-style-type: none"> • Roger Eirich made a motion seconded by Kenneth Sestak to approve the consent agenda. Roll call vote: Coting “YES” – Kenneth Sestak, Kevin Hall, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin
<i>Bed Debt – Sumer</i>	<ul style="list-style-type: none"> • Roger Eirich made a motion seconded by Kenneth Sestak to approve the bad debt in the amount of \$11,630.00. Roll call vote: Voting “YES” – Kevin Hall, Kenneth Sestak, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Sumer
<i>Credentialing – Robin</i>	<ul style="list-style-type: none"> • Motion made by Roger Eirich seconded by Kenneth Sestak to approve the following providers to our medical staff: Dr. Steven Peck, Janet Hanson CRNA, Dr. Douglass Watt, Dr. Justin Monroe. Roll call vote: Voting YES: - Roger Eirich, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin

