

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 5-24-2021**

Board Members Present:

- ◆ Travis Rodak
- ◆ Frank Lussetto – Chairman
- ◆ Kenneth Sestak – Vice Chairman
- ◆ Travis Miller
- ◆ Kevin Hall

Guests:

- ◆ Robin Stuart, CEO, Jennifer Compton, CFO

Not in Attendance:

- ◆ Jeff Metz

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 1:00pm 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 Kevin Hall to approve the consent agenda as presented. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Bad Debt – Jennifer	<ul style="list-style-type: none"> • Travis Miller made a motion seconded by Kevin Hall to approve the bad debt in the about of 32,000. Roll call vote: Voting “YES” – Travis Miller, Travis Rodak, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> • Travis Rodak made a motion seconded by Kevin Hall to approve the following providers for re-credentialing to the medical staff. Dr. Andrew Miller, Cynthia McCumbers APRN, Dr. Isaac Jones, Hope Hanson APRN, Dr. Joseph Carabetta. Roll call vote: Voting “YES” – Kenneth Sestak, Travis Miller, Kevin Hall, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin

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Marketing – Frank	<ul style="list-style-type: none"> Suggestions for marketing were Fall flyer, Targeted Facebook/Twitter, Streaming Hulu/Pandora. Will be presented to management team to strategize on how to run adds. It was suggested to google how others advertise theirs. 	Discussion	Robin
Award of Construction Bid – Robin	<ul style="list-style-type: none"> Expansion bids were presented to the Board. Anderson Shaw came in at 2,452,939 with 320 completion days. Paul Reed came in at 2,764,607 with 455 completion days. Eric Reichert came in at 2,620,450 with 450 completion days. Motion made by Kevin Hall seconded by Kenneth Sestak to award the bid to Anderson Shaw Construction. Roll call vote: Voting “YES” – Travis Rodak, Travis Miller, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. We will need to open a separate bank account as to not comingle funds for construction. 	MSA	Robin
Community Health Needs Assessment – Robin	<ul style="list-style-type: none"> Motion made by Kenneth Sestak seconded by Kevin Hall to approve the CHNA as presented. Roll call vote: Voting “YES” – Kenneth Sestak, Kevin Hall, Travis Miller, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Proposed Budget – Jennifer	<ul style="list-style-type: none"> Jennifer Compton present the proposed budget budgeting for a 28K bottom line. Travis Miller made a motion seconded by Travis Rodak to approve the 2022 budget as presented. Roll call vote: voting “YES” – Kevin Hall, Travis Rodak. Travis Miller, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Jennifer
Audit letter – Robin	<ul style="list-style-type: none"> Motion made by Kenneth Sestak seconded by Travis Miller to approved the audit letters as presented. Expense rage is from 36-40K depending on circumstances. Roll call vote: Voting “YES” – Kevin Hall, Kenneth Sestak, Travis Rodak, Travis Miller, Frank Lussetto. Voting “NO” – none. 	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Executive session – Frank	<ul style="list-style-type: none"> • Tabled. Board will email Frank their evaluations. Frank will set up a time to go over them with Robin for her evaluation 		Frank
Adjournment – Frank	<ul style="list-style-type: none"> • Travis Miller made a motion seconded by Kenneth Sestak to adjourn. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. Meeting adjourned at 2:00pm. 	MSA	Next meeting will be on June 15 th at 1pm.