

**Morrill County Community Hospital  
Board of Directors Meeting Minutes  
Date 06-15-2021**

**Board Members Present:**

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

**Guests:**

- ♦ Robin Stuart, CEO, Jennifer Compton, CFO, Jeff Metz

**Not in Attendance:**

- ♦ Travis Miller

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 1:01 pm 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>• Discussion held on financials. Motion made by Kevin Hall seconded by Kenneth Sestak to approve the consent agenda as presented. Roll call vote: Voting “YES” – Travis Rodak, Kenneth Sestak, Kevin Hall, Frank Lussetto. 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 approve the bad debt in the amount of 67,000 – 42 accounts. Roll call vote: Voting “YES” – Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0.</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 to our medical staff: Matthew Miller MD, Justin Monroe MD, Robert Rayson MD, Nicholas Statkus MD, Masumi Wilroy DO, Jacob Azuidia MD, Luke Byers MD, Amber Dean APRN, Aaron Frenette MD, Paul Gibben MD, Nathan Kim MD, Kyle Werth MD, Jennifer Evans DO, Cynthia McCumbers APRN, Wyatt Kramer PA-c, Gregg Wilroy DO and Timo Quickert MD. Roll call vote: Voting “YES” – Kevin Hall, Kenneth Sestak, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 4-0.</li> </ul>	MSA	Robin
Adjournment – Frank	<ul style="list-style-type: none"> <li>Motion made by Kevin Hall seconded by Kenneth Sestak to adjourn. Roll call vote: Voting “YES” – Travis Rodak, Kenneth Sestak, Kevin Hall, Frank Lussetto. Voting “NO” – none. Meeting adjourned at 1:35.</li> </ul>	MSA	Next meeting July 20, 2021 at 1:00pm