

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 7-20-2021**

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 1:01 and announced that the meeting would be conducted in accordance with the open meeting laws. 		
Consent Agenda – Frank	<ul style="list-style-type: none"> • Motion made by Travis Miller seconded by Kenneth Sestak 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"> • Kevin Hall made a motion seconded by Kenneth Sestak to approve the bad debt in the amount of 61,000 (33 account). Voting “YES” – Kenneth Sestak, Travis Rodak, Kevin Hall, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> • Providers needing credentialed to our medical staff are Dr. Kenneth Cicito, Dr. Michael Geraghty, Dr. Nathan Miller, Caitlin Nichols, Audiology and Dr. Kevin Johnson. Motion made by Travis Miller seconded by Kenneth Sestak to approve these providers. Roll call vote: Voting “YES” – Kevin Hall, Travis Rodak, Kenneth Sestak, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. 	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Home Health Licensure – Robin	<ul style="list-style-type: none"> Motion made by Travis Miller seconded by Kenneth Sestak to approve the Home Health licensure. Voting “YES” – Travis Rodak, Travis Miller, Kenneth Sestak, Kevin Hall, Frank Lusetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Medical Staff By-Law Amendment - Robin	<ul style="list-style-type: none"> Medical Staff By-Laws have been updated to include language needed for telemedicine. Motion made by Travis Rodak seconded by Kenneth Sestak to approve this amendment. Roll call vote: Voting “YES” – Kenneth Sestak, Travis Miller, Travis Rodak, Kevin Hall, Frank Lusetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Community Update - Robin	<ul style="list-style-type: none"> Proposed community update pamphlet was given to the board. Updates or suggestions needed by next meeting. 	Discussion	Robin
Adjourn – Frank	<ul style="list-style-type: none"> Motion made by Travis Miller seconded by Kenneth Sestak to adjourn. Roll call vote: Voting “YES” – Kenneth Sestak, Travis Rodak, Kevin Hall, Travis Miller, Frank Lusetto. Voting “NO” – none. Meeting adjourned at 1:32 	MSA	Next meeting 8-17-2021 at 1:00pm