

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 8-17-2021**

Board Members Present:

- ♦ Travis Rodak
- ♦ Frank Lussetto – Chairman
- ♦ Kenneth Sestak – Vice Chairman
- ♦ Travis Miller
- ♦ 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"> • 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 law. 		
Audit presentation – Randy/Seim Johnson	<ul style="list-style-type: none"> • Randy Hoffman with Seim Johnson presented the draft proposal for the financial audit for FYE 6-30-2021. • We ended the year with a 500K negative bottom line. Total operating expenses were 20.1 million and total operating revenue was 19.5 million. • We still have 1.2 million is Cares Act money to report expenditures on so we can get it forgiven and moved over to the income statement. • We will have an estimated payable back to the Medicare program this year of 667K due to our interim rates. 	Discussion	
Consent Agenda – Frank	<ul style="list-style-type: none"> • Motion made by Kevin Hall seconded by Kenneth Sestak to approve the consent agenda. Roll vote: Voting “YES” – Travis Miller, Travis Rodak, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
Bad Debt – Jennifer	<ul style="list-style-type: none"> • Kenneth Sestak made a motion seconded by Travis Miller to approve 36 accounts totaling 89,000 to be turned over to Bad debt for collections. Roll call vote: Voting “YES” – Kevin Hall, Kenneth Sestak, Travis Miller, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Jennifer
Credentialing – Robin	<ul style="list-style-type: none"> • Motion made by Kevin Hall seconded by Travis Miller to credential the following providers to our medical staff: Dr. Danial Gallegos, Dr. Masumi Wilroy, Dr. Sarah Hess, Dr. Eric Nyberg, Thomas Dredla IV, CRNA, Dr. Michal Taylor, Dr. James Thayer, Dr. James Popovich, Dr. Sarah Sholar, Dr. Rebecca Allard. Roll call vote: Voting “YES” – Kenneth Sestak, Travis Rodak, Kevin Hall, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. 	MSA	Robin
Adjournment – Frank	<ul style="list-style-type: none"> • Kenneth Sestak made a motion seconded by Travis Miller to adjourn. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Travis Miller, Kenneth Sestak, Frank Lussetto. Motion carried 5-0. Meeting adjourned at 2:10pm. 	MSA	Next meeting 9-20-2021 at 7pm