

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 9-20-2021**

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 7:09 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 Kevin Hall to approve the consent agenda as presented. Roll call vote: voting “YES” – Kenneth Sestak, Travis Rodak, Kevin Hall, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. | MSA | Robin |
| Bad Debt – Jennifer | <ul style="list-style-type: none"> • Motion made by Travis Miller seconded by Kenneth Sestak to approve the bad debt for 13 accounts totaling 31,000.00. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Travis Rodak, Kenneth Sestak, 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 Kenneth Sestak to approve the following providers to the medical staff: Dr. Jason James, Dr. Reed Smith, Dr. Steven Peck, Dr. Matthew Jansen, Janet Hanson CRNA, Neurology and Psychiatry roster listing. Roll call vote: Voting “YES” – Kevin Hall, Kenneth Sestak, Travis Rodak, Travis Miller, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. | MSA | Robin |

| Agenda Item/Presenter | Discussion | Action | FU/Who |
|------------------------------------|--|--------|---------------------------------|
| Travis Rodak reappointment – Frank | <ul style="list-style-type: none"> Motion made by Kevin Hall seconded by Kenneth Sestak to re-appoint Travis Rodak for a 6 year term. Voting “YES” – Travis Miller, Kenneth Sestak, Kevin Hall, Frank Lussetto. Voting “NO” – none. Travis Rodak abstained. Motion carried 4-0. | MSA | Robin |
| Adjournment – Frank | <ul style="list-style-type: none"> Motion made by Travis Miller seconded by Kenneth Sestak to adjourn. Roll call vote: Voting “YES” – Travis Miller, Kevin Hall, Travis Miller, Kenneth Sestak, Frank Lussetto. Voting “NO” – None. Motion carried 5-0. Motion carried 5-0. | MSA | Next meeting 10-19-2021 at 1pm. |