

**Morrill County Community Hospital  
Board of Directors Meeting Minutes  
Date 09-01-2022**

**Board Members Present:**

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

**Guests:**

- ♦ Robin Stuart, CEO, Jennifer Compton, CFO

**Not in Attendance:**

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 10:02 and announced that the meeting would be conducted in accordance of the open meeting laws.</li> </ul>		
Executive session	<ul style="list-style-type: none"> <li>• Kevin Hall made a motion seconded by Kenneth Sestak to go in to executive session at 10:03. Roll call vote: Voting “YES” – Travis Rodak, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0.</li> <li>• Kenneth Sestak made a motion seconded by Kevin Hall to come out of executive session with no decisions being made while in executive session. Voting “YES” – Kenneth Sestak, Kevin Hall, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0.</li> <li>• Kevin Hall made a motion seconded by Kenneth Sestak to pursue a lot on R street with a straight purchase of 35,000 now or 50,000 later contingent upon it being a workable situation and cost effective to construct a building. Roll call vote: Voting “YES” – Kenneth Sestak, Kevin Hall, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. Resolution for authorization signed.</li> <li>• Kenneth Sestak made a motion seconded by Kevin Hall to pursue a lot for parking for 30,000 with 6 months to vacate or 20,000 and 5 years to vacate. Roll call Vote: Voting “YES” – Kenneth Sestak, Kevin Hall,</li> </ul>	MSA	Robin

Agenda Item/Presenter	Discussion	Action	FU/Who
	Travis Rodak, Frank Lussetto. Voting "NO" – none. Motion carried 4-0.		
Adjournment – Frank	<ul style="list-style-type: none"> <li>• Kevin Hall made a motion seconded by Kenneth Sestak to adjourn. Roll call vote: Voting "YES" – Travis Rodak, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting "NO" – none. Motion carried 4-0.</li> </ul>	MSA	