

**Morrill County Community Hospital**  
**Board of Directors Meeting Minutes**  
**Date 4/23/2024**

**Board Members Present:**

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

**Guests:**

- ♦ Joshua Schmidt – County Commissioner, Robin Stuart, CEO, Sumer Henkel, CFO

**Not in Attendance:**

| <i>Agenda Item/Presenter</i>  | <i>Discussion</i>  | <i>Action</i> | <i>FU/Who</i> |
|-------------------------------|--|---------------|---------------|
| <i>Call to order - Frank</i>  | <ul style="list-style-type: none"> <li>• <i>Chairman Frank Lussetto called the meeting to order and announced that the meeting would be conducted in accordance of the open meeting laws.</i></li> </ul>   |               |               |
| <i>Consent Agenda – Frank</i> | <ul style="list-style-type: none"> <li>• <i>Motion made by Kenneth Sestak seconded by Roger Eirich to approve the consent agenda as presented. Roll call vote: Voting “YES” – Roger Eirich, Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</i></li> </ul>       | <i>MSA</i>    | <i>Robin</i>  |
| <i>Bad Debt – Sumer</i>       | <ul style="list-style-type: none"> <li>• <i>Motion made by Roger Eirich seconded by Kevin Hall to approved the bad debt in the amount of 100,000.00. Roll call vote: Voting “YES” – Roger Eirich, Kenneth Sestak, Kevin Hall, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</i></li> </ul> | <i>MSA</i>    | <i>Sumer</i>  |
| <i>Credentialing - Robin</i>  | <ul style="list-style-type: none"> <li>• <i>Tabled until next month</i></li> </ul>   |               |               |

| <i>Agenda Item/Presenter</i> | <i>Discussion</i>   | <i>Action</i> | <i>FU/Who</i>                           |
|------------------------------|---|---------------|---|
| <i>Ambulance – Robin</i>     | <ul style="list-style-type: none"> <li>• <i>Discussion had on costs as it pertains to the ambulance flowing through the cost report.</i></li> <li>• <i>Motion made by Kevin Hall seconded by Travis Rodak to send a letter to the entities at Sidney asking for consideration of a subsidy to continue to provide services in Cheyenne County. Roll call vote: Voting “YES” – Kenneth Sestak, Kevin Hall, Roger Eirich, Travis, Rodak. Voting “NO” – Frank Lussetto. Motion carried 4-0.</i></li> </ul> | <i>MSA</i>    | <i>Robin</i>                            |
| <i>Adjournment – Frank</i>   | <ul style="list-style-type: none"> <li>• <i>Motion made by Roger Eirich seconded by Kevin Hall to adjourn. Roll call vote: Voting “YES” – Kenneth Sestak, Travis Rodak, Kevin Hall, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</i></li> </ul>  | <i>MSA</i>    | <i>Next meeting 5-28-2024 at 1:00pm</i> |