

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 1-15-2024**

Board Members Present:

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

Guests:

- ◆ Jeff Metz, Robin Stuart, CEO

Not in Attendance:

- ◆ Sumer Krier, CFO

Agenda Item/Presenter	Discussion	Action	FU/Who
<i>Call to order – Ken</i>	<ul style="list-style-type: none"> • <i>Vice-chairman Kenneth Sestak called the meeting to order at 1:00pm and announced that the meeting would be conducted in accordance of the open meeting laws.</i> 		
<i>Consent Agenda – Frank</i>	<ul style="list-style-type: none"> • <i>Discussion held on overtime and new hires while trying to work through Meditech issues.</i> • <i>Motion made by Kevin Hall seconded by Roger Eirich to approve the consent agenda as presented. Roll call vote: Voting “YES” – Kenneth Sestak, Travis Rodak, Kevin Hall, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</i> 	MSA	Robin
<i>Bad Debt – Robin</i>	<ul style="list-style-type: none"> • <i>Motion made by Kevin Hall seconded by Travis Rodak to approve the bad debt in the amount of 29,216.00. Roll call vote: Voting “YES” – Roger, Eirich, Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</i> 	MSA	Sumer
<i>Home Health Licensure – Robin</i>	<ul style="list-style-type: none"> • <i>Motion made by Roger Eirich seconded by Kevin Hall to approve the Home Health License. Voting “YES” – Travis Rodak, Roger Eirich, Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</i> 	MSA	Robin

<i>Agenda Item/Presenter</i>	<i>Discussion</i>	<i>Action</i>	<i>FU/Who</i>
<i>Credentialing – Robin</i>	<ul style="list-style-type: none"> <i>Tabled this month</i> 		
<i>Adjournment – Kevin</i>	<ul style="list-style-type: none"> <i>Motion made by Kenneth Sestak seconded by Travis Rodak to adjourn. Roll call vote: Voting “YES” – Roger Eirich, Travis Rodak. Kevin Hall, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0. Meeting adjourned at 1:43.</i> 	<i>MSA</i>	<i>Next meeting 2-20-24 at 1pm .</i>