

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 2-26-2024**

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Board Members Present:

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

Guests:

- ◆ Jeff Metz, Robin Stuart, CEO, Sumer Krier, CFO

Not in Attendance:

- ◆ Kevin Hall

| <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"> • <i>Chairman Frank Lussetto called the meeting to order at 1:00pm and announced that the meeting would be conducted in accordance with the open meeting laws.</i> | | |
| <i>Consent Agenda – Frank</i> | <ul style="list-style-type: none"> • <i>Motion made by Roger Eirich seconded by Travis Rodak to approve the consent agenda as presented. Roll call vote: Voting “YES” – Kenneth Sestak, Travis Rodak, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 4-0.</i> • <i>Discussion had on Meditech and the issues that we are having with the implementation.</i> | <i>MSA</i> | <i>Robin</i> |
| <i>Bad Debt – Sumer</i> | <ul style="list-style-type: none"> • <i>Motion made by Travis Rodak seconded by Roger Eirich to approve the bad debt in the amount of 67,000. Roll call vote – Voting “YES” – Roger Eirich, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0.</i> | <i>MSA</i> | <i>Sumer</i> |

| Agenda Item/Presenter | Discussion | Action | FU/Who |
|---|--|-------------------|--|
| <i>Credentialing – Robin</i> | <ul style="list-style-type: none"> <i>Motion made by Roger Eirich seconded by Kenneth Sestak to approve the following providers to our medical staff: Jonathon Kleinman MD and Jeffrey Wagoner MD with One Health Neuro, Christopher Wright MD and Chelsea Pluta with One Health Psych, Ruba Sarsour DO, Sara Sholar MD, David Janteen ND, TJ Dredla CRNA, Jason Christensen MD, Kelly Casey MD, Scott Burchov MD, Zach Baily MD, Jonathon Cramer MD, Gordon Gibbs MD, Deborah Gunderson MD, Stephanie Johnson MD, Matthew LaFleur MD, Ali Samee MD. Roll call vote: Voting “YES” – Travis Rodak, Roger Eirich, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0.</i> | <i>Msa</i> | <i>Robin</i> |
| <i>Cost report discussion – Robin/Sumer</i> | <ul style="list-style-type: none"> <i>Discussion had on our three non-cost based departments and the effect on hospital operations.</i> | <i>Discussion</i> | <i>Robin</i> |
| <i>Adjournment – Frank</i> | <ul style="list-style-type: none"> <i>Motion made by Roger Eirich seconded by Kenneth Sestak to adjourn. Roll call vote: Voting “YES” – Roger Eirich, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0.</i> | <i>MSA</i> | <i>Next meeting will be on March 26, 2024 at 1:00pm.</i> |