

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 3-26-2024**

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 Krier, CFO

Not in Attendance:

<i>Agenda Item/Presenter</i>	<i>Discussion</i>	<i>Action</i>	<i>FU/Who</i>
<i>Call or 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>Roger Eirich made a motion seconded by Kenneth Sestak to approve the consent agenda as presented. Roll call vote: Voting “YES” – Roger Eirich, Kenneth Sestak, Kevin Hall, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</i> 	MSA	Robin
<i>Bad Debt – Sumer</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 \$150,000. Voting “YES” – Kenneth Sestak, Travis Rodak, Kevin Hall, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</i> 	MSA	Sumer

<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>Motion made by Roger Eirich seconded by Travis Rodak to approve the following provider to the medical staff. Kristopher Schramm MD – Radiology, Bryce Meyer, MD – Radiology, Nathan Kim MD – Radiology, Amber Dean DNP – Behavioral Health, Nicholas Constatine MD – Radiology, Rebecca Allard MD – Family Practice, Karen Alderfer MD – Radiology. Voting “YES” – Kevin Hall, Roger Eirich, Kenneth Sestak, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 5-0.</i> 	<i>MSA</i>	<i>Robin</i>
<i>Fair Board Donation - Robin</i>	<ul style="list-style-type: none"> <i>Tabled until July/August meeting</i> 	<i>Discussion</i>	<i>Robin</i>
<i>Adjournment – Frank</i>	<ul style="list-style-type: none"> <i>Travis Rodak made a motion seconded by Roger Eirich 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> 	<i>MSA</i>	<i>Next meeting April 23,2034 at 1:00pm</i>