

**Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 5-28-2024**

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 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 of the open meeting laws.</i> 		
<i>Consent Agenda – Frank</i>	<ul style="list-style-type: none"> • <i>Discussion held on financials as the days of cash on hand are alarming. Discussed possibilities of improvements. Kenneth Sestak made a motion seconded by Roger Eirich to accept 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 – Sumer</i>	<ul style="list-style-type: none"> • <i>Motion made by Roger Eirich seconded by Travis Rodak to approve the bad debt in the amount of 125,000. Roll call vote: Voting “YES” – Kevin Hall, Roger, Eirich, Kenneth Sestak, Travis Rodak, 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 Kevin Hall seconded by Travis Rodak to approve the following providers: Saed Awadallah MD, Joseph Boyle MD, Chad Christensen MD, Jamie Colonnella MD, Cheryl Laux DNP, Joshua Cadwell MD, Lindsey Booker CRNA, Kaitlyn Ford MD, Audrey Magnowski MD, David Pierce MD, Kevin Johnson MD, Melody Leisy APRN, Amber Malcolm APRN, Caitlyn Nichols Aud, Atharva Thakore MD, Randall Williams MD, Jill Wilson MD, Emily Lampe MD, Ventkata Diddi MD. Roll call vote: Voting "YES" – Kenneth Sestak, Travis Miller, Roger Eirich, Kevin Hall, Frank Lussetto. Voting "NO" – None. Motion carried 5-0.</i> 	<i>MSA</i>	<i>Robin</i>
<i>Ambulance - Robin</i>	<ul style="list-style-type: none"> <i>Discussion held on entering in to an LLC with Sidney Regional Medical Center to get costs off of the hospitals cost report. Travis Rodak made a motion seconded by Roger Eirich to terminate our existing agreement with the City of Sidney and Cheyenne County. We will work with Sidney Regional Medical Center to get their new service started. Roll call vote: Voting "YES" – Roger, Eirich, Kevin Hall, Travis Rodak, Kenneth Sestak, Frank Lussetto. Voting "NO" – none. Motion carried 5-0.</i> 	<i>MSA</i>	<i>Robin</i>
<i>Adjournment – Frank</i>	<ul style="list-style-type: none"> <i>Kenneth Sestak 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 will be on June 18, 2024 at 11:30am</i>