

Morrill County Community Hospital
Board of Directors Meeting Minutes
Date 6-18-2024

Board Members Present:

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

Guests:

- ◆ Robin Stuart, CEO, Sumer Krier, CFO

Not in Attendance:

- ◆ Kevin Hall

Agenda Item/Presenter	Discussion	Action	FU/Who
Call to order – Frank	<ul style="list-style-type: none"> • Chairman Frank Lussetto called the meeting to order at 11:42 and announced that the meeting would be conducted in accordance of the open meeting laws. 		
Consent Agenda - Frank	<ul style="list-style-type: none"> • Motion made by Roger Eirich seconded by Kenneth Sestak to approve the consent agenda as presented. Roll call vote: Voting “YES” – Kenneth Sestak, Roger Eirich, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. • Discussion had on the current financial position. Robin and Sumer presented a process improvement plan that will be implemented. 	MSA	Robin
Bad Debt – Sumer	<ul style="list-style-type: none"> • Motion made by Roger Eirich seconded by Kenneth Sestak to approve the bad debt in the amount of 440K. Roll call vote: Voting “YES” – Kenneth Sestak, Roger Eirich, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. • These accounts have already been 100% accounted for in our financials already. 	MSA	Sumer
Credentialing – Robin	<ul style="list-style-type: none"> • None this month 		

<i>Agenda Item/Presenter</i>	<i>Discussion</i>	<i>Action</i>	<i>FU/Who</i>
<i>Budget – Robin/Sumer</i>	<ul style="list-style-type: none"> <i>Motion made by Roger Eirich seconded by Kenneth Sestak to approve the FYE 2025 budget as presented. Roll call vote: Voting “YES” – Roger Eirich, Kenneth Sestak, Travis Rodak, Frank Lussetto. Voting “NO” – none. Motion carried 4-0.</i> 	<i>MSA</i>	<i>Sumer</i>
<i>Adjournment – Robin</i>	<ul style="list-style-type: none"> <i>Motion made by Travis Rodak seconded by Roger Eirich to adjourn. Roll call vote: Voting “YES” – Kenneth Sestak, Travis Rodak, Roger Eirich, Frank Lussetto. Voting “NO” – none. Motion carried 4-0. Meeting adjourned at 12:41.</i> 	<i>MSA</i>	<i>Next meeting July 16th at 1:00pm.</i>