

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

April 18, 2016

The Community Memorial Hospital Board of Governors held their regular Board meeting on April 18, 2016 in the Board Room at Community Memorial Hospital.

Board members present: Bonnie Wagner, Richard Gallup, Ted Williams, Corey Baloun, and Matthew Owens, MD.

Board members absent: Joe Morrissette.

Others present: Michael O'Keefe, CEO/Administrator, Tom Snyder, Avera Vice-President of Managed Facilities and Judy Carroll, Administrative Assistant.

President Bonnie Wagner called the meeting to order at 4:30 p.m.

A motion was made by Corey Baloun to approve the minutes of the regular Board of Governors meeting held on March 28, 2016, seconded by Ted Williams. Motion carried.

Financial Report:

Michael O'Keefe, CEO presented the March 2016 financial reports to the Board for review.

March 2016 Accounts Payable/Accounts presented to the Board for payment: \$725,349.43.

March 2016 Payroll & Benefits for CMH Campus with Accruals: \$569,781.00.

Ted Williams made a motion to approve the March 2016 financial reports, seconded by Richard Gallup. Motion carried. Corey Baloun abstained.

CEO Report by Michael O'Keefe:

Michael O'Keefe reported on the results from an Employee Engagement Survey that was conducted last month through Healthstreams. The results from the survey will be used to develop an action plans for the Department Leaders and the employees.

CEO O'Keefe reviewed the results from the Healthstreams survey conducted on all the Inpatients who have been discharged to their homes. The first quarter survey results were very positive.

Old Business:

Michael O'Keefe, CEO and Board Members Ted Williams, Bonnie Wagner and Matt Owens, MD attended the Avera Rural Leadership Conference on March 31st in Sioux Falls. Bonnie and Ted both stated the conference was very informational and they learned a lot. Ted emphasized that he definitely will be attending the conference next year and encouraged all the Board members to attend.

New Business:

Michael O'Keefe, CEO presented to the Board the 2015 Audit Financial Report completed by Eide Bailly LLP. The Financial Statements were reviewed by the Board. Michael O'Keefe stated that Eide Bailly LLP will be making an adjustment of \$220,000 of additional revenue in the 2015 Audit. After a lengthy discussion, Richard Gallup made a motion to approve the 2015 Audit Financial report upon the completion of the adjustment of \$220,000 of additional revenue and receiving the approval from the South Dakota Department of Legislative Audit, seconded by Corey Baloun. Motion carried.

Other Business or Concerns:

Tom Snyder suggested scheduling a meeting to discuss strategic planning with the Board, Mike and himself. Tom will check on some dates to schedule the strategic planning meeting.

Richard Gallup made a motion to adjourn the meeting, seconded by Ted Williams. Motion carried.

CMH Board of Governors Meeting
April 18, 2016

5:15 p.m.: Meeting adjourned.

5:16 p.m.: Exit Judy Carroll.

5:17 p.m.: Ted Williams made a motion for Michael O'Keefe, Tom Snyder and the Board to enter executive session to discuss personnel issues, seconded by Richard Gallup. Motion carried.

5:25 p.m.: Exit Dr. Owens

5:30 p.m.: Exit Executive Session.

No action was taken.

5:32 p.m. Meeting adjourned.

The next regular Board of Governors meeting will be held on May 23, 2016 @ 4:30p.m.

Judy Carroll, Administrative Assistant
For Joe Morrissette, Secretary