

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

April 24, 2017

The Community Memorial Hospital Board of Governors held their regular Board meeting on April 24, 2017 in the Board Room at Community Memorial Hospital, Redfield, SD.

Board members present: Bonnie Wagner, Richard Gallup, Corey Baloun, Joe Morrissette, Ted Williams and Matthew Owens, M.D. @ 4:35 p.m.

Board members absent: None.

Others present: Michael O'Keefe, CEO/Administrator, Tom Snyder, Avera Vice-President of Managed Facilities, Geoff Durst, Avera VP of Finance, John Wodzinski, Eide Bailly, LLP, Judy Carroll, Administrative Assistant and Michael Fields @ 4:35p.m.

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

The minutes of the regular Board of Governors meeting held on March 27, 2017 were reviewed. Ted Williams made a motion to approve the minutes, seconded by Joe Morrissette. Motion carried.

The Board of Governors reviewed the Community Memorial Hospital Medical Staff's minutes from the meeting held on March 21, 2017. Richard Gallup made a motion to approve the March 21, 2017 Medical Staff minutes, seconded by Corey Baloun. Motion carried.

Financial Report:

Michael O'Keefe presented the March 2017 Financial reports to the Board for review.

March 2017 Payroll & Benefits for CMH Campus with Accruals: \$624,210.00.

Ted Williams made a motion to approve the March 2017 financial reports as presented, seconded by Richard Gallup. Motion carried.

CEO Report by Michael O'Keefe:

Michael O'Keefe reported that he received preliminary results from the second Employee Engagement Survey conducted through Healthstreams and they were very positive. The results from the survey will be used to develop action plans for the Department Leaders and the employees. Hospital and Nurses week is in May and a cook out for the employees will be held during the week. This week is Volunteer Week and would like to express the hospital's appreciation to the CMH/C Foundation Board and CMH Auxiliary for their fundraising efforts for the facility's equipment needs. The CMH/C Foundation has recently committed to purchasing ER carts, a scope bed and patient beds for the hospital over the next three years.

Old Business:

None.

New Business:

John Wodzinski, Eide Bailly, LLP presented to the Board a draft of the 2016 Audit Financial Report to review. Joe Morrissette made a motion to approve the 2016 Audit Financial report, seconded by Corey Baloun. Motion carried.

Michael O'Keefe presented Dr. Arliss Thompson's application to the Community Memorial Hospital Courtesy Staff for Locum Tenen privileges to the Board to review and approve. Richard Gallup made a motion to approve Dr. Arliss Thompson's application to the Community Memorial Hospital Courtesy Medical Staff, seconded by Corey Baloun. Motion carried.

Other Business or Concerns:

Dr. Owens introduced Michael Fields, 4th year medical student at USD School of Medicine, to the Board. Michael is completing one of his student clinical rotations at Community Memorial Hospital and Redfield Clinic.

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5:30 p.m. Meeting adjourned.

The next regular Board of Governors meeting will be held on May 22, 2017 @ 5:15p.m.

Judy Carroll, Administrative Assistant
For Joe Morrissette, Secretary