

COMMUNITY MEMORIAL HOSPITAL
BOARD OF GOVERNORS ANNUAL MEETING
April 24, 2017

The Community Memorial Hospital Board of Governors held their Annual Board meeting on Monday, April 24, 2017 at 6:00 p.m. in the Sunset Court dining area.

Board members present were: Bonnie Wagner, Richard Gallup, Corey Baloun, Matt Owens, MD, Joe Morrisett and Ted Williams.

Absent: none.

Others present: See attached attendance sheet.

President Bonnie Wagner called the meeting to order at 6:00 p.m. and welcomed everyone to the Community Memorial Hospital's Annual Board meeting. Bonnie also thanked the Dietary staff for the food served during the social.

The minutes from the Community Memorial Hospital Annual Board meeting dated April 18, 2016 were presented and reviewed. Ted Williams made a motion to approve the minutes from the April 18, 2016 Community Memorial Hospital Annual Board meeting, seconded by Richard Gallup. Motion carried.

CEO O'Keefe presented the services that are provided at Community Memorial Hospital and Redfield Clinic facilities.

Michael O'Keefe presented the Annual financial and statistical report for 2016 year end.

The following Annual Reports were given by the Department Directors:

Mike O'Keefe for Barb Boomsma	Admissions/Scheduling
Rhonda Stroh	Business Office/Human Resources
Kristin Baloun	Clinic Director
Mike O'Keefe for Karla O'Daniel	Dietary
Kristina Brandt	Director of Nursing
Mike O'Keefe for Shawn Groft	Home Health/DME
Roxanne Beardemphl	Laboratory
Mike O'Keefe for Dawn Oakley	Materials Management
Mike O'Keefe for Angela Wren	Medical Records
Alyssa Howard	Pharmacy
Cathy Frericks	Physical Therapy
Mike Sanger	Plant Operations
Mike O'Keefe for Sharon Stafford	Radiology

Mickey Harms, Community Memorial Hospital Auxiliary Treasurer, informed everyone that the Community Memorial Hospital Auxiliary is the oldest charter Auxiliary in South Dakota. The Community Memorial Hospital Auxiliary was organized in February, 1951. Mickey reported that the Auxiliary's Craft/Vendor Fair fundraiser will be held on October 28th at the Redfield Armory. The Auxiliary sponsored a Soup/Sandwich luncheon fundraiser on January 25th. The Auxiliary's proceeds from these fundraisers are designated for the equipment needs at the hospital and clinic. The CMH Auxiliary meets the 4th Wednesday of the month at Community Memorial Hospital and would like to invite anyone who is interested to come and join the Auxiliary.

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Community Memorial Hospital & Clinic Foundation Chairman Scott Domke announced that the annual CMH/C Foundation Golf tourney will be held on Friday, June 2nd at Fisher's Grove Country Club. The Foundation's 1940s Canteen Gala Event that was held on November 12, 2016 was well attended. This year's Gala event will be held on November 11, 2017 at the Redfield Armory. These events are fundraisers sponsored by the Foundation for equipment needs of the hospital and the Redfield Clinic. Scott Domke expressed his appreciation to the Foundation Board Members: Dana Siefkes-Lewis, Vice-Chair, Marsha Solheim, Secretary, Angela Rice, Treasurer, Jordann Hansen, Mickey Harms, Lindsey Haskell, Alisa Lutter, Mary O'Donnell and Judy Carroll, Executive Director for all their hard work and dedication.

Mayor Jayme Akin stated that Community Memorial Hospital and Redfield Clinic's greatest resources and assets are the Staff. Mayor Akin commended the Community Memorial Hospital and Redfield Clinic staff for providing excellent care for the residents of Redfield and the surrounding area. Mayor Akin read a letter he received from a family who's family member was a patient in the hospital. They expressed their appreciation for the care and concern the staff gave to their loved one and to all of their family members. The City of Redfield has a medical facility that is second to none.

Election of Officers of the Board of Governors:

Corey Baloun made a motion to elect the slate of officers: Bonnie Wagner, President; Richard Gallup, Vice-President and Joe Morrissette, Secretary, seconded by Ted Williams. Motion carried.

Bonnie Wagner, President, thanked the Directors for attending the meeting and giving their respective reports. Bonnie stated the Board appreciates the resources that are available through the Avera Partners in Health Agreement.

President Bonnie Wagner thanked the Community Memorial Hospital and Redfield Clinic employees for their dedication and hard work. President Wagner expressed her gratitude to Mayor Akin, City Council and County Commissioners for their support. Bonnie also thanked the CMH/Clinic Foundation and the Hospital Auxiliary for their fundraising efforts this past year to finance the kitchen remodel project and equipment needs for the facility.

President Bonnie Wagner adjourned the meeting at 6:58 p.m.

Judy Carroll/Administrative Assistant
For Joe Morrissette, Secretary