

COMMUNITY MEMORIAL HOSPITAL
BOARD OF GOVERNORS ANNUAL MEETING
April 30, 2018

The Community Memorial Hospital Board of Governors held their Annual Board meeting on Monday, April 30, 2018 at 6:00 p.m. in the Community Memorial Hospital Conference Room.

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 6:07 p.m. and welcomed everyone to the Community Memorial Hospital Annual Board meeting.

The minutes from the Community Memorial Hospital Annual Board meeting dated April 24, 2017 were presented and reviewed. Ted Williams made a motion to approve the minutes from the April 24, 2017 Community Memorial Hospital Annual Board meeting, seconded by Corey Baloun. Motion carried. CEO O'Keefe presented Community Memorial Hospital and Redfield Clinic Annual financial and statistical report for 2017 year end.

Matthew Owens, MD, CMH Chief of Staff reported that Community Memorial Hospital obtained several first throughout the years. In 1999 the hospital was the first critical access hospital to receive Chest Pain Certification; 2005 Community Memorial was the first hospital in South Dakota to become a certified Trauma Receiving Hospital and most recently was the first critical access hospital to align with Allina to activate a Trauma Stroke team. The Community Memorial Hospital's culture is to be first in patient care.

The following Annual Reports were given by the Department Directors:

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

Mickey Harms, Community Memorial Hospital Auxiliary Treasurer, reported that the Auxiliary's membership drive in September gained six new members. Mickey stated the Auxiliary's fundraisers: the Craft/Vendor Fair and the luncheon at Roosters were very successful. With the proceeds from the fundraisers the Auxiliary was able to purchase eighteen patient communication boards for patient rooms and a charging station for the ER waiting area. The Auxiliary also started a new project: We Care 4 Kids which the Auxiliary purchased clothing for young patients to have when they leave the hospital. The CMH Auxiliary meets the 4th Wednesday of the month at Community Memorial Hospital and would like

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to invite anyone who is interested to come and join the Auxiliary. The upcoming fundraisers are the Craft/Vendor Fair on October 28th at the Redfield Armory and luncheon at Rooster on January 27, 2019. Community Memorial Hospital & Clinic Foundation report was presented by board member, Mickey Harms. Mickey stated that the Foundation receives donations and memorials throughout the year. Mickey reported the Foundation's golf tourney and Gala event were very successful. The proceeds from the fundraisers enabled the Foundation to purchase three ER carts, two charging stations for the hospital's day rooms and twelve patient beds. Mickey announced the golf tourney will be held on Friday, June 8th at Fisher's Grove Country Club and the Foundation' Gala will be held on November 10th at the Redfield Armory. This year's Gala theme will have a South American flare, Havana Nights, should be a fun filled evening.

Mayor Jayme Akin commended the Board on their dedication to serving the community. Mayor Akin recognized Bonnie Wagner, President for her tenure on the Board. While Bonnie served on the Board the hospital refinanced bonds, Home Health relocated, finances are stable and employees' morale improved. Mayor Akin commented on the Board's vacated position and replacements of the 2018 Board members. Mayor Akin commended the Community Memorial Hospital and Redfield Clinic staff for providing excellent quality of care to the residents of Redfield and the surrounding area.

Matt Owens, MD made a motion to approve the Community Memorial Hospital Medical Staff By-Laws, seconded Ted Williams. Motion carried.

The Community Memorial Hospital Board of Governors By-Laws were presented to the Board for review. Richard Gallup made a motion to approve the Board of Governors By-Laws, seconded by Joe Morrisette. Motion carried.

Richard Gallup made a motion to nominate Ted Williams for President and nominations cease, second by Matt Owens, MD. Motion carried. Ted Williams was elected President by unanimous vote.

Matt Owens, MD made a motion to nominate Richard Gallup for Vice-President and nominations cease, second by Corey Baloun. Motion carried. Richard Gallup was elected Vice-President by unanimous vote.

Richard Gallup made a motion to nominate Corey Baloun for Secretary and nominations cease, second by Matt Owens, MD. Motion carried. Corey Baloun was elected Secretary by unanimous vote.

Bonnie Wagner, President, thanked the Directors for attending the meeting and giving their respective reports. 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 and supporting the facility by purchasing patient beds, ER carts, patient communication boards, charging stations and clothing for our young patients.

Mike O'Keefe, CEO thanked Bonne Wagner for serving on the Board the past six years and presented Bonnie with a gift of appreciation.

Ted Williams made a motion to adjourn the meeting, second by Corey Baloun. Motion carried. President Meeting adjourned: 7:25 p.m.

Judy Carroll/Administrative Assistant

For Corey Baloun, Secretary