

COMMUNITY MEMORIAL HOSPITAL  
REDFIELD, SD 57469  
BOARD OF GOVERNORS MEETING

December 18, 2017

The Community Memorial Hospital Board of Governors held their regular Board meeting December 18, 2017 in the Board Room at Community Memorial Hospital, Redfield, SD. Board members present: Bonnie Wagner, Richard Gallup, Corey Baloun, Matthew Owens, M.D. and Joe Morrisette.

Board member absent: Ted Williams.

Others present: Michael O'Keefe, CEO/Administrator, Timothy Bormann, City Attorney, and Judy Carroll, Administrative Assistant.

President Bonnie Wagner called the meeting to order at 12:03p.m.

The Board of Governors minutes from the meeting held on November 20, 2017 were reviewed. Corey Baloun made a motion to approve the November 20, 2017 minutes, seconded by Richard Gallup. Motion carried.

The Board reviewed the Community Memorial Hospital Medical Staff minutes from the November 14, 2017 meeting. Richard Gallup made a motion to approve the minutes, seconded by Joe Morrisette. Motion carried.

**Financial Report:**

Michael O'Keefe presented the November 2017 Financial reports to the Board for review. November 2017 Payroll & Benefits for CMH Campus with Accruals: \$647,199.00.

Joe Morrisette made a motion to approve the November 2017 financial reports as presented, seconded by Corey Baloun. Motion carried.

**CEO Report by Michael O'Keefe:**

Michael O'Keefe informed the Board that approximately ninety staff members attended the Employee Forum sessions and had good response and discussion.

A Christmas Social was held on December 14<sup>th</sup> and service awards were presented to staff to recognize their five, ten, fifteen and twenty years of service.

On December 19<sup>th</sup> Allina Stroke training will be held for our Staff and a tentative go live date for the stroke telehealth support services is December 20<sup>th</sup>.

The Physical Therapy department is undergoing a renovation project to utilize a storage area for office space which will open up another exam room for the new Message Therapy service.

The hospital will obtain specifications for a new phone system in a couple of weeks. Discussion regarding the bidding process and pricing was discussed.

**Old Business:**

Bonnie Wagner inquired about the terms regarding the Randall Pharmacy lease agreement.

Corey Baloun inquired about the progress of marketing projects and what additional promotional options that are available for advertising the hospital and clinics services.

**New Business:**

Michael O'Keefe, CEO presented to the Board re-appointment applications for Locum Tenen privileges to the Community Memorial Hospital Medical Staff from John Berg, MD, Danny Wolfgram, MD, John Adams, MD and Jorge Patino, MD to review and approve. Dr. Matthew Owens made a motion to approve the re-appointment applications presented for Locum Tenen privileges, seconded by Corey Baloun. Motion carried.

**CMH Board of Governors Meeting  
December 18, 2017**

CEO Michael O'Keefe presented re-appointment applications for privileges at Community Memorial Hospital from Matthew Reynen, MD, Dave Nagelhout, MD, Christopher Larson, MD, David Ring, MD, Roger Werth, MD and Courtney Whitney, MD to review and approve. Matthew Owens, MD made a motion to approve the re-appointment applications presented, seconded by Joe Morrissette. Motion carried.

CEO Michael O'Keefe presented re-appointment applications for Telemed privileges at Community Memorial Hospital from Anthony Hericks, MD, Dayna Groskreutz, MD, Fady Jamous, MD, LuYu Huber, MD, Arvin Santos, MD, and Mark Oppenheimer, MD to review and approve. Corey Baloun made a motion to approve the re-appointment applications for Telemed privileges as presented, seconded by Matthew Owens, MD. Motion carried.

Michael O'Keefe, CEO presented re-appointment application to the Courtesy Medical Staff from Steven Zaloudek, DDS for privileges at Community Memorial Hospital to review and approve. Richard Gallup made a motion to approve Steven Zaloudek, DDS re-appointment application as presented, seconded by Joe Morrissette. Motion carried

CEO Michael O'Keefe presented Vinod Parameswaran, MD's application for Telemed - Hematology privileges at Community Memorial to review and approve. Corey Baloun made a motion to approve Dr. Parameswaran's application as presented, seconded by Matthew Owens, MD. Motion carried

**Other Business or Concerns:**

Dr. Owens informed the Board that the Redfield area is designated as a professional shortage and medically underserved area so eligible to integrate EMT training into high schools. The EMT training will be offered to the area students to obtain dual- high school and college credits upon completing the training.

Recess: 12:40 p.m.

12:40 p.m. Exit: Judy Carroll

12:40 p.m.: Richard Gallup made a motion to enter executive session to review QA report and discuss Personnel Issues, seconded by Matthew Owens, MD. Motion carried.

1:01 p.m.: Exit executive session.

Joe Morrissett made a motion to approve QA report, seconded by Matthew Owens, MD. Motion carried.

Meeting adjourned at 1:05p.m.

The next regular Board of Governors meeting will be held on January 29, 2018 @ 12:00 p.m.

Judy Carroll, Administrative Assistant  
For Joe Morrissette, Secretary