

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

February 26, 2018

The Community Memorial Hospital Board of Governors held their regular Board meeting on February 26, 2018 in the Board Room at Community Memorial Hospital, Redfield, SD.

Board members present: Bonnie Wagner, Richard Gallup, Corey Baloun, Ted Williams, Joe Morrissette, and Matthew Owens, MD @ 12:04 p.m.

Board member absent: None.

Others present: Michael O'Keefe, CEO/Administrator, Judy Carroll, Administrative Assistant, Gabe Gehrke, PA, and Tom Snyder, Avera Vice-President of Managed Facilities @ 12:09 p.m. and Timothy Bormann, City Attorney @ 12:09 p.m.

President Bonnie Wagner called the meeting to order at 12:00 p.m.

The Board of Governors minutes from the meeting held on January 29, 2018 were reviewed.

Ted Williams made a motion to approve the January 29, 2018 Board of Governors minutes, seconded by Joe Morrissette. Motion carried.

The Board of Governors minutes from the Special Board meeting held on February 8, 2018 were reviewed. Richard Gallup made a motion to approve the February 8, 2018 minutes, seconded by Ted Williams. Motion carried.

The Board reviewed the Community Memorial Hospital Medical Staff minutes from the January 15, 2018 meeting. Clarification regarding a posting on Facebook and non-urgent tele stroke consultations. Joe Morrissette made a motion to approve the minutes, seconded by Corey Baloun. Motion carried.

Financial Report:

Michael O'Keefe presented the January 2018 Financial reports to the Board for review.

January 2018 Payroll & Benefits for CMH Campus with Accruals: \$621,754.00.

Corey Baloun made a motion to approve the January 2018 financial reports as presented, seconded by Joe Morrissette. Motion carried.

CEO Report by Michael O'Keefe:

Michael O'Keefe stated the Aberdeen News article featuring the Redfield Family Crisis Center was very informative and a great service to our communities.

Two notices for bids will be published in the Redfield Press' next two editions for the roof repair project and the telephone system. The bid opening is scheduled on March 12th and will be awarded at the March 19th Board meeting.

Michael O'Keefe informed the Board that Eide Bailly will be on site next week to conduct the 2017 Audit. The audit results should be available at the April Board meeting.

The Employee Engagement survey will begin February 27th through March 23rd. This is the third year that our facility has participated in the survey. The results give management a better understanding on how employees feel about their jobs, supervisors, pay and benefits.

Old Business:

None.

New Business

Michael O'Keefe, CEO presented to the Board Dr. Stephen Nanton's re-appointment application for Telemedicine Consulting privileges at Community Memorial Hospital to review and approve. Dr. Owens made a motion to approve Dr. Nanton's re-appointment application for Telemedicine Consulting privileges, seconded by Corey Baloun. Motion carried.

**CMH Board of Governors Meeting
February 26, 2018**

Other Business or Concerns:

The Avera Rural Leadership Conference will be held on March 15th in Sioux Falls. The Conference is designed to aid Board members in future decision regarding Critical Access Hospitals. Ted Williams, Matthew Owens, MD and Michael O'Keefe will be attending the conference.

John Porter, Avera President/CEO will be retiring December 2018.

Gabe Gehrke asked about the billboards advertising the hospital and clinic. Mike O'Keefe gave an update on the progress of obtaining the land and the easements for constructing the billboards. The Redfield Clinic should advertise their service of conducting DOT exams at the local businesses.

Ted Williams asked about the VA systems insurance coverage in the area.

Dr. Owens made a motion to adjourn the meeting, seconded Richard Gallup. Motion carried. Meeting adjourned at 12:25 p.m.

The next regular Board of Governors meeting will be held on March 19, 2018 @ 12:00 p.m.

Judy Carroll, Administrative Assistant
For Joe Morrissette, Secretary