

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

March 28, 2016

The Community Memorial Hospital Board of Governors held their regular Board meeting on March 28, 2016 in the Board Room at Community Memorial Hospital.

Board members present: Bonnie Wagner, Richard Gallup, Ted Williams, Corey Baloun, Matthew Owens, MD and Joe Morrisette @ 4:43p.m.

Board members absent: None.

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

President Bonnie Wagner called the meeting to order at 4:32 p.m.

A motion was made by Richard Gallup to approve the minutes of the regular Board meeting held on February 29, 2016, seconded by Ted Williams. Motion carried.

Financial Report:

Michael O'Keefe, CEO presented the February 2016 financial reports to the Board for review. 4:43p.m. Entered: Joe Morrisette.

February 2016 Accounts Payable/Accounts presented to the Board for payment: \$464,611.20.

February 2016 Payroll & Benefits for CMH Campus with Accruals: \$547,482.00.

Corey Baloun made a motion to approve the February 2016 financial reports, seconded by Ted Williams. Motion carried.

CEO Report by Michael O'Keefe:

Michael O'Keefe reported that the 2015 audit is nearing completion. Thank you to the internal staff for all their hard work on the financial reports. Eide Bailly LLP projects that the 2015 audit report will be completed in the next few weeks.

CEO Michael O'Keefe stated the kitchen remodel project and repairs are 98% completed. The kitchen began serving inpatient meals last week and plan to serve noon Staff meals soon.

Old Business:

None.

New Business:

Michael O'Keefe, CEO presented the Surplus list to the Board for review. Joe Morrisette made a motion to declare the list surplus, seconded by Richard Gallup. Motion carried.

Other Business or Concerns:

Michael O'Keefe, CEO, Ted Williams, Bonnie Wagner and Matt Owens, MD will be attending the Avera Rural Leadership Conference on Thursday, March 31st in Sioux Falls.

The date for the April CMH Board of Governors meeting was discussed. The Board of Governors meetings will be held on April 18, 2016. The regular Board meeting will be held at 4:30p.m. and the annual Board meeting will be held at 6:00 p.m. The meetings are open to the public.

Corey Baloun inquired about any significant savings the last six months resulting from the Partners in Health Agreement. Michael O'Keefe will update the Board at next month's meeting. Joe Morrisette made a motion to adjourn the meeting, seconded by Richard Gallup. Motion carried.

5:10 p.m.: Meeting adjourned.

5:12 p.m.: Exit Judy Carroll.

CMH Board of Governors Meeting
March 28, 2016

5:12 p.m.: Dr. Owens made a motion for Michael O'Keefe and the Board to enter executive session to discuss personnel issues and to review the first quarter QA reports, seconded by Ted Williams. Motion carried.

5:30 Exit Dr. Owens

5:33p.m.: Exit Executive Session.

Ted Williams made a motion to approve the first quarter QA reports presented by Michael O'Keefe, seconded by Joe Morrissette. Motion carried.

5:35 p.m. Meeting adjourned.

The next regular Board of Governors meeting will be held on April 18, 2016 @ 4:30p.m.
The Annual Board of Governors meeting will be held on April 18, 2016 @ 6:00p.m.

Judy Carroll, Administrative Assistant
For Joe Morrissette, Secretary