

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS SPECIAL MEETING
March 6, 2017

The Community Memorial Hospital Board of Governors held a Special Board meeting on March 6, 2017 at 7:00 a.m. in the Board room at Community Memorial Hospital.

Board of Governors members present: Bonnie Wagner, Richard Gallup, Ted Williams, Corey Baloun, and Joe Morrissette.

Board members absent: Matthew Owens, M.D.

Others present: Michael O'Keefe, CEO/Administrator.

President Bonnie Wagner called the meeting to order at 7:00 a.m.

7:00 a.m.: Joe Morrissette made a motion to enter executive session to discuss personnel issues, seconded by Corey Baloun. Motion carried.

7:35 a.m.: Exit Executive Session.

No action was taken.

Meeting adjourned at 7:36 a.m.

Judy Carroll, Administrative Assistant
For Joe Morrissette, Secretary