

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

May 23, 2016

The Community Memorial Hospital Board of Governors held their regular Board meeting on May 23, 2016 in the Board Room at Community Memorial Hospital.

Board members present: Bonnie Wagner, Richard Gallup, Ted Williams, Corey Baloun, Joe Morrissette and Matthew Owens, MD @ 4:40p.m.

Board members absent: None.

Others present: Michael O'Keefe, CEO/Administrator, Tom Snyder, Avera Vice-President of Managed Facilities and Judy Carroll, Administrative Assistant.

President Bonnie Wagner called the meeting to order at 4:30 p.m.

Richard Gallup made a motion to amend the Board of Governors Agenda to add: Appointment to CMH Courtesy Medical Staff: 5.2.h Kevin McDonnell, MD, seconded by Corey Baloun. Motion carried.

A motion was made by Ted Williams to approve the minutes of the regular Board of Governors meeting held on April 18, 2016, seconded by Joe Morrissette. Motion carried.

Financial Report:

Michael O'Keefe, CEO presented the April 2016 financial reports to the Board for review.

April 2016 Accounts Payable/Accounts presented to the Board for payment: \$942,782.71.

April 2016 Payroll & Benefits for CMH Campus with Accruals: \$556,580.00.

Richard Gallup made a motion to approve the April 2016 financial reports, seconded by Ted Williams. Motion carried.

CEO Report by Michael O'Keefe:

Michael O'Keefe informed the Board that tomorrow some of the Department Leaders and two employees from Avera Health will be meeting to review the results from the Healthstreams Employee Engagement Survey. During this work session they will discuss ideas to develop action plans for the facility and their individual areas.

CEO O'Keefe stated that the Healthstreams Inpatient survey results for Community Memorial Hospital Redfield will be available on the Hospital Compare website on July 1st.

Michael O'Keefe reported that last week the hospital and clinic had a scheduled power outage to install a power upgrade for approximately an hour. The generator provided backup power to all areas. The Department Leaders documented what equipment and lights had power in their areas during the required power outage and will review the reports to look at opportunities to improve our facility.

New Business:

Michael O'Keefe, CEO presented Alex Falk, MD's application to the Active Medical Staff for privileges at Community Memorial Hospital to the Board to review. Richard Gallup made a motion to approve Dr. Alex Falk's appointment to the Active Medical Staff at Community Memorial Hospital, seconded by Joe Morrissette. Motion carried.

CEO O'Keefe presented to the Board applications for appointment to the Courtesy Medical Staff from the following: Vernon D. Smith, MD, Asma Syed, MD, Joanna Arcuni Carlson, MD, Edgardo A. Agrait-Bertran, MD, Naomi Saenz, MD, Linda Petrovich, MD, Snehal R. More, MD and Kevin McDonnell, MD. Corey Baloun made a motion to approve the applications to the Courtesy Medical Staff, seconded by Ted Williams. Motion carried.

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Other Business or Concerns:

On behalf of the Board, Bonnie Wagner would like to welcome Dr. Alex Falk to the Medical Staff at Community Memorial Hospital and Redfield Clinic. Our facility is very fortunate to have Dr. Falk be part of our Medical Staff to provide quality patient care in our area.

Bonnie Wagner, President, inquired if the hospital has an agreement in place to supply water to the facility during disasters. Bonnie presented some information from the Web Water Company who supplies backup services in the area. Mike O'Keefe will check into this.

Michael O'Keefe informed the Board that the hospital's Tobacco Free Facility/Patient Smoking policy issues are being reviewed.

Richard Gallup made a motion to adjourn the meeting, seconded by Ted Williams. Motion carried.

5:12 p.m.: Meeting adjourned.

5:14 p.m.: Exit Judy Carroll.

5:15 p.m.: Ted Williams made a motion for Michael O'Keefe, Tom Snyder and the Board to enter executive session to discuss personnel issues, seconded by Corey Baloun. Motion carried.

5:22 p.m.: Exit Dr. Owens

5:40 p.m.: Exit Executive Session.

No action was taken.

5:40 p.m. Meeting adjourned.

The next regular Board of Governors meeting will be held on June 23, 2016 @ 4:30p.m.

Judy Carroll, Administrative Assistant
For Joe Morrissette, Secretary