

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS SPECIAL MEETING
October 26, 2016

The Community Memorial Hospital Board of Governors held a Special Board meeting on October 26, 2016 at 6:45 p.m. in the Conference room at Community Memorial Hospital.

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

Board members absent: None.

Others present: Michael O'Keefe, CEO/Administrator, Timothy Bormann, City Attorney, Rachael Sherard, SVP, Avera Rural Health Services, David Christensen, Avera Senior Policy Advisor, Judy Carroll, Administrative Assistant, and Shiloh Appel, The Redfield Press @ 6:55 p.m.

President Bonnie Wagner called the meeting to order at 6:45 p.m.

Michael O'Keefe, CEO introduced Rachael Sherard and David Christensen to the Board. Michael O'Keefe stated that this session is to start our process of developing a Strategic Plan for Community Memorial Hospital and the Redfield Clinic for the next three to five years. Rachael Sherard facilitated the Strategic Planning session. Discussion was held.

No action was taken.

Meeting adjourned 8:07 p.m.

Judy Carroll, Administrative Assistant
For Joe Morrissette, Secretary