

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

October 30, 2017

The Community Memorial Hospital Board of Governors held their regular Board meeting October 30, 2017 in the Board Room at Community Memorial Hospital, Redfield, SD. Board members present: Bonnie Wagner, Richard Gallup, Ted Williams, Corey Baloun, and Joe Morrissette.

Board members absent: Matthew Owens, MD.

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

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

The Board of Governors minutes from the meeting held on September 25, 2017 were reviewed. Richard Gallup made a motion to approve the September 25, 2017 minutes, seconded by Joe Morrissette. Motion carried.

The Board reviewed the Community Memorial Hospital Medical Staff minutes from the September 19, 2017 meeting. Corey Baloun made a motion to approve the minutes, seconded by Ted Williams. Motion carried.

Financial Report:

Michael O'Keefe presented the September 2017 Financial reports to the Board for review. September 2017 Payroll & Benefits for CMH Campus with Accruals: \$586,840.00.

Ted Williams made a motion to approve the September 2017 financial reports as presented, seconded by Joe Morrissette. Motion carried.

CEO Report by Michael O'Keefe:

Michael O'Keefe reported on the Community Memorial Hospital's Home Health/ DME Open House, the PT Monster Dash 5K Walk/Run and CMH Auxiliary Craft/Vendor Fair. An Employee engagement activity, Oktober Fest, scavenger hunt and pumpkin painting, was held and was very well attended by the employees and their families.

The CMH/Clinic Foundation GALA fundraising event: Welcome to Camelot—the Kennedy era will be held on November 11th at the Redfield Armory; proceeds designated to purchase patient beds, ER cart and Scope cart.

Community Memorial Hospital and SDDC will be expanding their collaboration of the Project Skills program with adding another individual to this program. This individual's job skills are secretarial duties.

Last week a company was onsite to do a full walkthrough of our facility checking our phone system. This company will be sending the specifications for the new phone system to start the bid process.

The facility's lockdown system has been activated which enables employees to gain access to the building by swiping their ID badges. This system is a security measure for the staff and patients at our facility.

The employee insurance benefit package of health, vision and dental coverage new rates were reviewed; with health insurance premiums incurring a 3% increase.

Michael O'Keefe is working on the recertification of the 340B Pharmacy services.

Community Memorial Hospital has signed a stroke telehealth services agreement with Allina Health System. Allina will provide stroke telehealth support services to the CMH Providers. The program will start once training of our staff has been completed.

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New Business:

Michael O'Keefe, CEO presented to the Board Dr. Janell Simpkins' application for Locum Tenen privileges at Community Memorial Hospital to review and approve. Richard Gallup made a motion to approve Dr. Simpkins' application for privileges on the Medical Staff at Community Memorial Hospital, seconded by Corey Baloun. Motion carried.

CEO O'Keefe presented Re-appointment applications for privileges at Community Memorial Hospital from Dr. Kristine Wren, Dr. Lucas VanOeveren, Dr. Matthew Nipe, Dr. Nathaniel Johnson, Dr. Kelly Rhone, Dr. Alex Falk, Ron Wren, PA-C, Dr. Roquel Anel-Tiango, Dr. Richard Crawford, Dr. Charles Longo, Dr. Karen Hutchinson, Dr. Matthew Barker, Andrea Rische, NP, Dr. Matthew Owens, Dr. Thomas Harbert, Dr. Vernon Smith, Dr. Brian Skow, Dr. Garrett Taylor, Dr. John Travnick, Dr. Collin Vaughn, and Dr. Katie DeJong to review and approve. Ted Williams made a motion to approve the re-appointment applications presented, seconded by Joe Morrissette. Motion carried.

CEO Michael O'Keefe presented the CMH –Redfield Strategic Plan to the Board to discuss. The Board reviewed the information and prioritized each category of the Strategic Plan. The information will be utilized to outline the goals for the next year.

Other Business or Concerns:

Corey Baloun asked about the hospital's fire alarm that was reported. The alarm was caused by an electrical malfunction.

Corey Baloun inquired about the Randall Pharmacy lease agreement.

Ted Williams reminded the Board of the EMPOWER! Redfield community meeting tonight at Roosters' basement 6:00-7:30 p.m.

Recess: 12:38 p.m.

12:38 p.m. Exit: Judy Carroll.

12:38 p.m.: Ted Williams made a motion to enter executive session to discuss Personnel Issues and Employee Salaries, seconded by Richard Gallup. Motion carried.

1:30 p.m.: Exit executive session.

No action.

Meeting adjourned at 1:31p.m.

The next regular Board of Governors meeting will be held on November 20, 2017 @ 12:00 p.m.

Judy Carroll, Administrative Assistant
For Joe Morrissette, Secretary