

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

September 25, 2017

The Community Memorial Hospital Board of Governors held their regular Board meeting September 25, 2017 in the Board Room at Community Memorial Hospital, Redfield, SD. Board members present: Bonnie Wagner, Richard Gallup, Corey Baloun, and Joe Morrissette. Board members absent: Matthew Owens, MD and Ted Williams.

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 August 28, 2017 were reviewed. Richard Gallup made a motion to approve the August 28, 2017 minutes, seconded by Corey Baloun. Motion carried.

The Board reviewed the Community Memorial Hospital Medical Staff minutes from the August 22, 2017 meeting. Joe Morrissette made a motion to approve the minutes, seconded by Richard Gallup. Motion carried.

Financial Report:

Michael O'Keefe presented the August 2017 Financial reports to the Board for review.

August 2017 Payroll & Benefits for CMH Campus with Accruals: \$624,687.00.

Corey Baloun made a motion to approve the August 2017 financial reports as presented, seconded by Joe Morrissette. Motion carried.

CEO Report by Michael O'Keefe:

Michael O'Keefe informed the Board of the upcoming events at Community Memorial Hospital. Home Health/ DME department's Open House will be held on October 11th, 1:00p.m.-3:00p.m. A Monster Dash 5K Walk/Run will be sponsored by the Therapy department on October 28th with proceeds benefiting the Tri County Good Samaritan Center.

The CMH Auxiliary's annual Craft/Vendor Fair fundraiser will be held on October 28th, 10:00 a.m.-4:00p.m. with proceeds going towards equipment needs at the hospital and clinic.

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.

Michael O'Keefe presented a quarterly review of the 2017 Goals of the CEO and Community Memorial Hospital.

Employee Engagement activities are ongoing and very positive with more and more employees getting involved. Rounding with the Directors will be covered at their next month's meeting as part of our educational series and staff development. A Chronic Care program is being implemented in the Clinic to improve patient care and quality.

Michael O'Keefe distributed a handout regarding the CMH –Redfield Strategic Plan Sessions he received from the Directors. He will present the Medical Staff's Strategic Plan Session priorities at the October meeting.

New Business:

**CMH Board of Governors Meeting
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Michael O'Keefe, CEO presented to the Board applications from Andrea Pham, MD , Mark Doohen, MD, Abbas Chamsuddin, MD and Matthew Mendlick MD for the Community Memorial Hospital Consulting Medical Staff to review and approve. Richard Gallup made a motion to approve the applications to the Community Memorial Hospital Consulting Medical Staff, seconded by Corey Baloun. Motion carried.

CEO O'Keefe presented Community Memorial Hospital 2018 budget to the Board to review. Joe Morrissette made a motion to approve the 2018 budget, seconded by Corey Baloun. Motion carried.

Other Business or Concerns:

Michael O'Keefe distributed a surplus property list to the Board to review and approve. Corey Baloun made a motion to approve the surplus property list, seconded by Richard Gallup. Motion carried.

Corey Baloun inquired about marketing the Community Memorial Hospital and Redfield Clinic to be more visible in the community and surrounding area.

Tom Snyder stated he attended the SDAHO Convention last week and was very informative covering the future healthcare trends.

Recess: 12:35 p.m.

12:35 p.m. Exit: Judy Carroll.

12:38 p.m.: Joe Morrissette made a motion to enter executive session to discuss Personnel Issues, seconded by Corey Baloun. Motion carried.

12:50 p.m.: Exit executive session.

No action taken.

Meeting adjourned at 12:52 p.m.

The next regular Board of Governors meeting will be held on October 30, 2017 @ 12:00 p.m.

Judy Carroll, Administrative Assistant
For Joe Morrissette, Secretary