

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

February 8, 2018

The Community Memorial Hospital Board of Governors held a Special Board meeting on February 8, 2018 in the Board Room at Community Memorial Hospital, Redfield, SD. Board members present: Bonnie Wagner, Richard Gallup, Corey Baloun, Ted Williams, Joe Morrisette, and Matthew Owens, MD.

Board member absent: None.

Others present: Michael O'Keefe, CEO/Administrator, Jayme Akin, Mayor, Adam Hansen, City Finance Officer, Mary Wipf, PA, Kristine Wren, MD and Judy Carroll, Administrative Assistant
Via conference call: Tom Snyder, Avera Vice-President of Managed Facilities, Rich Korman, Executive Vice President, General Council Avera Health, and Jay Gravholt, Director of Media Relations Avera Health.

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

Motion made by Richard Gallup, seconded by Ted Williams to enter executive session at 12:01p.m. per SDCL 1-25-2 (3). Motion carried.

Exit @ 12:02 p.m.: Judy Carroll

Exit @ 12:05 p.m.: Joe Morrisette

Bonnie Wagner declared out of Executive session @ 12:55 p.m.

Exit @ 12:55p.m.: Mary Wipf, PA and Kristine Wren, MD and via teleconference callers Tom Snyder, Rich Korman, and Jay Gravholt.

Ted Williams made a motion, seconded by Corey Baloun to accept Joe Morrisette's recusal regarding SDDC matters. Motion carried.

No action regarding the Agreement for Services.

Meeting adjourned at 12:59 p.m.

Judy Carroll, Administrative Assistant
For Joe Morrisette, Secretary