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## COMMUNITY MEMORIAL HOSPITAL BOARD AGENDA

**\*\* City Hall via Teleconference**

**April 27, 2020**

**7:00 p.m.**

Call Meeting to Order:

1. Review/Approval of Minutes:
  - 1.1 CMH Special Board Minutes: March 16, 2020
  - 1.2 CMH Board Minutes: March 30, 2020
  - 1.3 Medical Staff Minutes: April 21, 2020(\*)
2. Financial & Statistical Reports:
  - 2.1 Inpatient Admissions
  - 2.2 Patient Days
  - 2.3 Outpatient Visits
  - 2.4 Clinic Visits
  - 2.5 Gross Revenues
  - 2.6 Operating Revenues
  - 2.7 Operating Expenses
  - 2.8 Operating Margin
  - 2.9 Financial Scorecard
  - 2.10 Income Statement
3. CEO Report
4. Old Business:
5. New Business:
  - 5.1 Review/Approve Locum Tenen application (\*)  
Justin Ward, CNP
  - 5.2 2019 Audit Report (\*)
6. Other Business/Concerns:
7. Recess
8. Enter Executive Session
  - 8.1 SDCL 1-25-2 (1) (if needed)
9. Exit Executive Session
10. Adjourned

(\*) Indicates information not available for mailing

(\*\*) Teleconference Info:

Meeting ID: 946 5843 9802

Password: 516060

Dial by your location

+1 301 715 8592 US

**Employees and Public are Welcome to Attend**

**The BEAT Goes On..**