



Community Memorial Hospital

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COMMUNITY MEMORIAL HOSPITAL BOARD AGENDA

**** City Hall via Teleconference**

June 1, 2020 6:30 p.m.

Due to no quorum on May 26th, 2020

Call Meeting to Order:

1. Review/Approval of Minutes:
 - 1.1 CMH Board Minutes: April 27, 2020
 - 1.2 Medical Staff Minutes: May 19, 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 (*)
 - 5.1.1 Adrian Cordovi, MD
 - 5.2 Review/Approve Telemed Applications: (*)
 - 5.2.1 Ali Emami, MD
 - 5.2.2 Kamran Janjua, MD
 - 5.2.3 Megan Wexler, MSW
 - 5.3 340B Compliance Audit
 - 5.4 Therapy Services Review
 - 5.5 COVID Relief Grants & Program
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: 894 8472 2199

Password: 239124

Dial by your location

+1 301 715 8592 US

Employees and Public are Welcome to Attend

The BEAT Goes On...