



Community Memorial Hospital

111 West 10th Ave.
PO Box 420
Redfield, South Dakota 57469
Phone: 605-472-1110
Fax: 605-472-0331

COMMUNITY MEMORIAL HOSPITAL
BOARD OF GOVERNORS AGENDA
CMH Conference Room
September 28, 2020
7:00 p.m.

Call Meeting to Order:

1. Review/Approval of Minutes:
 - 1.1 CMH Board Minutes: August 31, 2020
 - 1.2 Medical Staff Minutes: September 15, 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
 - 3.1 COVID 19 Update
4. Old Business:
 - 4.1 Pharmacy Plan Update (*)
5. New Business:
 - 5.1 Review/Approve Medical Staff Application (*)
 - 5.1.1 Tapan Thacker, MD (ALLINA Health)
 - 5.1.2 Campus Plan Review: Perspective Inc. Rep.(*)
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

Employees and Public are Welcome to Attend

The BEAT Goes On..