



# Community Memorial Hospital

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## COMMUNITY MEMORIAL HOSPITAL BOARD OF GOVERNORS AGENDA

\*\*CMH Conference Room via Teleconference

October 26, 2020 7:00 p.m.

1. Call Meeting to Order:
  2. Adopt Agenda
  3. Review/Approval of Minutes:
    - 3.1 CMH Board Minutes: September 28, 2020
    - 3.2 CMH Special Board Minutes: October 14, 2020
    - 3.3 Medical Staff Minutes: October 20, 2020(\*)
  4. Financial & Statistical Reports:
    - 4.1 Inpatient Admissions
    - 4.2 Patient Days
    - 4.3 Outpatient Visits
    - 4.4 Clinic Visits
    - 4.5 Gross Revenues
    - 4.6 Operating Revenues
    - 4.7 Operating Expenses
    - 4.8 Operating Margin
    - 4.9 Financial Scorecard
    - 4.10 Income Statement
  5. CEO Report
    - 5.1 COVID 19 Update
  6. Old Business:
    - 6.1 Pharmacy Plan Update (\*)
    - 6.2 Campus Plan Review: Perspective Inc. Rep.(\*)
  7. New Business:
    - 7.1 CMH Employee Wages
    - 7.2 Lab analyzer quotes
    - 7.3 Review/Approve Application for Telemed Cardiology privileges:  
Megan Moeding, DNP
  8. Other Business/Concerns:
  9. Recess
  10. Enter Executive Session
    - 10.1 SDCL 1-25-2 (1) (if needed)
  11. Exit Executive Session
  12. Adjourned
- (\*\*) Teleconference Info:  
Meeting ID: 874 9870 2462  
Passcode: 239124  
Dial by your location  
+1 301 715 8592 US

(\*) Indicates information not available for mailing

**Employees and Public are Welcome to Attend**

**The BEAT Goes On...**