



# Community Memorial Hospital

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## COMMUNITY MEMORIAL HOSPITAL BOARD OF GOVERNORS AGENDA

**\*\* via Teleconference/CMH Conference Room**

September 27, 2021

7:00 p.m.

1. Call Meeting to Order:
2. Adopt Agenda
3. Review/Approval of Minutes:
  - 3.1 CMH Board Minutes: August 30, 2021
  - 3.2 CMH Medical Staff minutes: September 14, 2021
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 (\*)
6. Old Business:
  - 6.1 Hospital Pharmacy (\*)
  - 6.2 Respiratory Clinic (\*)
7. New Business:
  - 7.1 2022 Budget – Ryan Smith
  - 7.2 Employee Raises
  - 7.3 Employee Covid Bonus
8. Other Business/Concerns:
9. Recess
10. Enter Executive Session: SDCL 1-25-2 (4)
11. Exit Executive Session
12. Adjourned

**(\*\*) Teleconference Info:**

**Meeting ID: 861 4484 4539**

**Passcode: 239124**

**Dial by your location**

**+1 312 626 6799**

(\*) Indicates information not available.

**Employees and Public are Welcome to Attend**

**The BEAT Goes On...**