



Community Memorial Hospital

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COMMUNITY MEMORIAL HOSPITAL BOARD OF GOVERNORS AGENDA

**** via Teleconference**

February 22, 2021

7:00 p.m.

1. Call Meeting to Order:
2. Adopt Agenda
3. Review/Approval of Minutes:
 - 3.1 CMH Board Minutes: January 25, 2021
 - 3.2 CMH Board Minutes Special meeting: January 28, 2021
 - 3.3 Medical Staff Minutes: February 17, 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 Pharmacy Plan Update (*)
 - 6.2 Campus Plan: Front Entrance (*)
7. New Business:
 - 7.1 CMH Audit/Eide Bailly
8. Other Business/Concerns:
9. Recess
10. Enter Executive Session
 - 10.1 SDCL 1-25-2 (1) (4)
11. Exit Executive Session
12. Adjourned

() Teleconference Info:**

Meeting ID: 835 2398 4687

Passcode: 239124

Dial by your location

+1 312 626 6799

(*) Indicates information not available for mailing

Employees and Public are Welcome to Attend

The BEAT Goes On...