



# Community Memorial Hospital

111 West 10th Ave.  
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## COMMUNITY MEMORIAL HOSPITAL BOARD OF GOVERNORS AGENDA

**\*\* via Teleconference**

March 29, 2021

7:00 p.m.

1. Call Meeting to Order:
2. Adopt Agenda
3. Review/Approval of Minutes:
  - 3.1 CMH Board Minutes: February 22, 2021
  - 3.2 Medical Staff Minutes: March 25, 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 Clinic Lab Reimbursement Analysis: Brian Bertsch, Eide Bailly, LLC
  - 7.2 Declare Surplus Property: (\*)
    - 7.2.1 Siemens Dimension EXL 200 Chemistry Analyzer
  - 7.3 Review/Approve Locum Tenen Privileges: (\*)
    - 7.3.1 Debra Webb, CNP
8. Other Business/Concerns:
  - 8.1 CMH Board meeting dates
9. Adjourned

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

**Meeting ID: 825 1010 0726**

**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...**