



# Community Memorial Hospital

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## COMMUNITY MEMORIAL HOSPITAL BOARD OF GOVERNORS AGENDA

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

July 26, 2021

7:00 p.m.

1. Call Meeting to Order:
2. Adopt Agenda
3. Review/Approval of Minutes:
  - 3.1 CMH Board Minutes: June 28, 2021
  - 3.2 CMH Medical Staff minutes: July 20, 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 EMS Update
  - 7.2 Review/Approve Locum Tenen Applications:
    - 7.2.1 Paul Denna, MD
    - 7.2.2 Rhonda K. Siver, CNP
    - 7.2.3 Kimberly K. Velk, PA-C
  - 7.3 Declare Surplus Properties
    - 7.3.1 Portable GE AMX4 Plus Model 2275938-7
    - 7.3.2 CR Fuji Film CT Model CR-IR 357 Serial #76421483
  - 7.4 Physician Contracts
  - 7.5 SD High Impact and Safety Net Grant Funding for Respiratory Clinic
8. Other Business/Concerns:
9. Adjourned

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

**Meeting ID: 831 5370 5941**

**Passcode: 239124**

**Dial by your location**

**+1 312 626 6799**

(\*) Indicates information not available. **The BEAT Goes On...**