



Community Memorial Hospital

111 West 10th Ave.
PO Box 420
Redfield, South Dakota 57469
Phone: 605-472-1110
Fax: 605-472-0331

COMMUNITY MEMORIAL HOSPITAL BOARD OF GOVERNORS AGENDA

** Via Teleconference/CMH Conference Room

December 27, 2021

7:00 p.m.

1. Call Meeting to Order:
2. Adopt Agenda
3. Review/Approval of Minutes:
 - 3.1 CMH Board Minutes: November 29, 2021
 - 3.2 CMH Medical Staff minutes: December 16, 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 Review/Approve Locum Tenen Applications:
 - 7.1.1 Dr. Randall Waldner – Privileging for Butterfly Ultrasound
 - 7.1.2 Jen Byer, PA-C – Wapiti Medical Staffing
 - 7.1.3 Maggie Donovan, PA-C - Wapiti Medical Staffing
8. Other Business/Concerns:
12. Adjourned

() Teleconference Info:**

Meeting ID: 878 6523 2600

Passcode: 239124

Dial by your location: +1 312 626 6799

(*) Indicates information not available.

Employees and Public are Welcome to Attend