



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
November 2nd, 2022
7:00 p.m.

1. Call Meeting to Order:
2. Adopt Agenda
3. Review/Approval of Minutes:
 - 3.1 CMH Board Minutes: September 26th, 2022
 - 3.2 Medical Staff Minutes: October 26th, 2022
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 Respiratory Clinic (*)
 - 6.2 Clinic Front Entry Project (*)
 - 6.3 Student Housing Stipend
7. New Business:
 - 7.1 Telemedicine Applications for Privileges
 - 7.2 Applications for Renewal of Privileges
 - 7.3 Approve APP Contract
8. Other Business/Concerns:
9. Recess
10. Enter Executive Session: SDCL 1-25-2 (3)
11. Exit Executive Session
12. Adjourned

() Teleconference Info:**

Meeting ID: 826 7118 5877

Passcode: 466000

Dial by your location: +1 312 626 6799

(*) Indicates information not available.

**Employees and Public are Welcome to Attend
The BEAT Goes On..**