

COMMUNITY MEMORIAL HOSPITAL  
BOARD OF GOVERNORS AGENDA  
\*\* Via Teleconference/CMH Conference Room  
December 28<sup>th</sup>, 2022  
7:00 p.m.

1. Call Meeting to Order:
2. Adopt Agenda
3. Review/Approval of Minutes:
  - 3.1 CMH Board Minutes: November 28<sup>th</sup>, 2022
  - 3.2 Medical Staff Minutes: December 20<sup>th</sup>, 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 (\*)
7. New Business:
  - 7.1 Telemedicine Applications for Renewal of Privileges
8. Other Business/Concerns:
9. Recess
10. Enter Executive Session: SDCL 1-25-2 (4)
11. Exit Executive Session
12. Adjourned

**(\*\*) Teleconference Info:**  
**Meeting ID: 398 283 7677**  
**Passcode: 466000**  
**Dial by your location: +1 312 626 6799**

(\*) Indicates information not available.

**Employees and Public are Welcome to Attend**