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COMMUNITY MEMORIAL HOSPITAL
BOARD OF GOVERNORS AGENDA

** Via Teleconference/CMH Conference Room

January 30th, 2023

7:00 p.m.

1. Call Meeting to Order:
2. Adopt Agenda.
3. Review/Approval of Minutes:
 - 3.1 CMH Board Minutes: December 28th, 2022
 - 3.2 Medical Staff Minutes: January 17th, 2023
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 Review / Approve Initial/ Renewal of Outreach/ Locum Privileges for CMH
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