



Community Memorial Hospital

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BOARD OF GOVERNORS AGENDA

** Via Teleconference/CMH Conference Room

April 24th, 2023

7:00 p.m.

1. Call Meeting to Order:
2. Adopt Agenda
3. Review/Approval of Minutes:
 - 3.1 CMH Board-Minutes: March 27th, 2023
 - 3.2 Medical Staff Minutes: April 18th, 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 CI Health Group
 - 6.2 Clinic Front Entry Project
 - 6.3 Nursing Concern
7. New Business:
 - 7.1 Eide Bailly Audit
 - 7.2 Policies
 - 7.2.1 Federal Grant Reporting
 - 7.2.2 Juneteenth P1 Holiday
 - 7.3 Review / Approve Initial / Renewal of Privileges for CMH
 - 7.4 Financial Institutions
 - 7.5 Wage Review
 - 7.6 Quarter 1 QAPI Report
8. Other Business/Concerns:
9. Recess
10. Enter Executive Session: SDCL 1-25-2 (1)
11. Exit Executive Session
12. Enter Executive Session: SDCL 1-25-2 (4)
13. Exit Executive Session
12. Adjourned

() Teleconference Info:**

Meeting ID: 985 1986 4851

Passcode: 466000

Dial by your location: +1 312 626 6799

Employees and Public are Welcome to Attend

The BEAT Goes On...