



Community Memorial Hospital

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COMMUNITY MEMORIAL HOSPITAL BOARD OF GOVERNORS AGENDA

CMH Board Room

May 30, 2019

12:00 P.M.

Call Meeting to Order:

President Williams

1. Approval of Minutes:

President Williams

1.1 CMH Board Minutes: April 25, 2019

1.2 CMH Special Board Minutes: May 2, 2019

1.3 CMH Special Board Minutes: May 14, 2019

1.4 Medical Staff Minutes: May 15, 2019

2. Financial & Statistical Reports:

CEO Michael O'Keefe

2.1 Inpatient Admissions

2.2 Patient Days

2.3 Outpatient Visits

2.4 Clinic Visits

2.5 Gross Revenues

2.6 Operating Revenues

2.7 Operating Expenses

2.8 Operating Margin

2.9 Financial Scorecard

2.10 Income Statement

3. CEO Report (*)

CEO Michael O'Keefe

4. Old Business:

President Williams

5. New Business:

President Williams

6. Other Business or Concerns:

President Williams

7. Recess

President Williams

8. Enter Executive Session

President Williams

9. Exit Executive Session

President Williams

10. Adjourned

President Williams

June meetings: Medical Staff: June 20, 2019

CMH Regular Board: June 27, 2019

(*) Indicates information not available for mailing

Employees and Public are Welcome to Attend