



# Community Memorial Hospital

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## COMMUNITY MEMORIAL HOSPITAL BOARD AGENDA

Redfield Senior Center

Teleconference\*\*

July 27, 2020 7:00 p.m.

Call Meeting to Order:

1. Review/Approval of Minutes:
  - 1.1 CMH Board Minutes: June 29, 2020
  - 1.2 Medical Staff Minutes: July 21, 2020\*
2. Financial & Statistical Reports:
  - 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
  - 3.1 Avera Property Ins.- Covid 19 claim payment
  - 3.2 CEO/DON Search
4. Old Business:
5. New Business:
  - 5.1 Review/Approve Medical Consulting Staff Application:
    - 5.1.1 Reyanna Massaquoi, MD (Allina Health)
6. Other Business/Concerns:
7. Recess
8. Enter Executive Session
  - 8.1 SDCL 1-25-2 (1) (if needed)
9. Exit Executive Session
10. Adjourned

(\* ) Indicates information not available for mailing

(\*\* ) Teleconference Info:

Meeting ID: 810 8898 1547

Password: 239124

Dial by your location

+1 301 715 8592 US

**Employees and Public are Welcome to Attend**

**The BEAT Goes On..**