



Community Memorial Hospital

111 West 10th Ave.
PO Box 420
Redfield, South Dakota 57469
Phone: 605-472-1110
Fax: 605-472-0331

COMMUNITY MEMORIAL HOSPITAL BOARD OF GOVERNORS AGENDA

** Via Teleconference/CMH Conference Room

August 29, 2022

7:00 p.m.

1. Call Meeting to Order:
2. Adopt Agenda
3. Review/Approval of Minutes:
 - 3.1 CMH Board Minutes: July 25, 2022
 - 3.2 CMH Special Meeting Board Minutes: August 3rd, 2022
 - 3.3 Medical Staff Minutes: August 17, 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 EMS Land Donation Agreement
 - 7.2 Employee Raises
 - 7.3 Accountable Care Organization (ACO) Shared Savings Opportunity
 - 7.4 Physician Contract
 - 7.5 Telemedicine Social Worker Application Renewal
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
14. Adjourned

() Teleconference Info:**

Meeting ID: 899 9540 8136

Passcode: 466000

Dial by your location: +1 312 626 6799

The BEAT Goes On...

(*) Indicates information not available.

Employees and Public are Welcome to Attend