

COMMUNITY MEMORIAL HOSPITAL  
REDFIELD, SD 57469  
BOARD OF GOVERNORS MEETING

October 29, 2018

The Community Memorial Hospital Board of Governors held their regular Board meeting on October 29, 2018 in the Board Room at Community Memorial Hospital, Redfield, South Dakota. Board members present: Ted Williams, Richard Gallup, Corey Baloun, Randy Maddox and Margot Gillette.

Board member absent: Matthew Owens, MD.

Others present: Michael O'Keefe, CEO/Administrator, Timothy Bormann, City Attorney, Mike Sanger, Sue Schaffer and Judy Carroll, Administrative Assistant

12:05p.m. Enter: Dawn Oakley, Eric Schueth and Cindy Sanger.

12:09 p.m. Enter: Jessi Lewis.

President Ted Williams called the meeting to order at 12:00 p.m.

The Board of Governors minutes from the meeting held on September 24, 2018 were reviewed.

Margot Gillette inquired about the independent contract negotiations for massage therapy, diabetes education services and marketing. Michael O'Keefe reported on the progress of the negotiations for these services. Richard Gallup made a motion to approve the September 24, 2018 Board minutes, second by Corey Baloun. Motion carried.

The Community Memorial Hospital Medical Staff minutes from the September 13, 2018 meeting were reviewed by the Board.

**Financial Report:**

Michael O'Keefe, CEO presented the September 2018 Financial reports to the Board for review. September 2018 Payroll & Benefits for CMH Campus with Accruals: \$ 612,322.00.

Corey Baloun made a motion to approve the September 2018 financial reports as presented, seconded by Randy Maddox. Motion carried.

**CEO Report by Michael O'Keefe:**

Michael O'Keefe informed the Board the Community Memorial Hospital and Clinic Foundation will be sponsoring their GALA fundraiser event on November 10<sup>th</sup> at the Redfield Armory.

Purchase tickets for this event by October 31<sup>st</sup>. The PT Monster Dash5K Walk/Run and CMH Auxiliary Craft/Vendor Fair were held this last weekend and were very successful.

Working on a kick off date for the Studer Group to be on site. The initial meeting with the Studer Group will be with department leaders and hospital chief of staff.

**Old Business:**

Ted Williams inquired about the progress on the strategic planning sessions. Michael O'Keefe will contact Tom Snyder regarding the schedule and facilitating the strategic planning sessions in the upcoming months.

**New Business:**

Michael O'Keefe presented the following applications for privileges on the Courtesy Medical Staff to the Board to review and approve: Ryan Gnesda, MD and Bruce Watt, MD. Richard Gallup made a motion to approve the applications presented for privileges on the Courtesy Medical Staff, second by Randy Maddox. Motion carried.

Ted Williams reported that Dr. Matthew Owens is unavailable to present the Healthcare quality report. Corey Baloun made a motion to table Dr. Owens' report until next month, second by Randy Maddox. Motion carried.

Mike Sanger presented plans for an EMS Center building to the Board. The EMS Center would house three ambulances; provide overnight accommodations for on call EMTs, and a training

**CMH Board of Governors Meeting  
October 29, 2018**

room. After a lengthy discussion, Corey Baloun made a motion to support the EMS Center building project and recommended presenting the EMS Center plans to the Redfield City Council and Spink County Commissioners and supporting the EMS Center building project, second Richard Gallup. Motion carried.

Ted Williams extended the Board's appreciation for the excellent service the EMTs provide to the Redfield community and surrounding area.

12:45 p.m. Exit: Mike Sanger, Cindy Sanger, Dawn Oakley, Eric Schueth, Sue Schaffer, and Jessi Lewis.

Ted Williams presented the Board the request from Timothy Bormann, City Attorney, to move the Board of Governor meetings to an alternate time of late afternoon/evening to better facilitate the business which must be conducted. After a lengthy discussion, Margo Gillette made a motion to change the meeting day effective January, 2019 to the last Thursday of the month or date approved by the majority of the Board, second by Randy Maddox. Motion carried.

**Other Business or Concerns:**

Margot Gillette stated that her email contact should be changed for correspondence for the Board information.

Recess at 1:12 p.m.

1:13 p.m.: Exit Judy Carroll.

1:13 p.m.: Corey Baloun made a motion to enter executive session to discuss personnel issues; second by Randy Maddox. Motion carried.

2:10 p.m.: Exit Executive session.

No Action.

2:11 p.m.: Motion by Randy Maddox to adjourn the meeting, second by Richard Gallup. Motion carried.

The next regular Board of Governors meeting will be held on Monday, November 26, 2018 @ 12:00p.m.

Judy Carroll, Administrative Assistant  
For Corey Baloun, Secretary