

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
SPECIAL BOARD OF GOVERNORS MEETING

February 18, 2019

The Community Memorial Hospital Board of Governors held a Special Board meeting on February 18, 2019 in the Board Room at Community Memorial Hospital, Redfield, SD.

Board members present: Ted Williams, Richard Gallup, Corey Baloun, Margot Gillette, Matthew Owens, MD and Randy Maddox.

Board member absent: None.

Others present: Troy McQuillen, McQuillen Creative Group, Inc., Michael O'Keefe, CEO, Kristen Kochekian, City Attorney, Gianna Lantero, and Judy Carroll, Administrative Assistant.

President Ted Williams called the meeting to order at 10:00 a.m.

10:01 a.m.: Randy Maddox made a motion to enter into executive session, second by Corey Baloun. Motion carried.

10:01 a.m.: Exit: Judy Carroll

11:23 a.m.: Exit Executive Session

No action.

11:23 a.m. Randy Maddox made a motion to adjourn the meeting, second by Corey Baloun. Motion carried.

Judy Carroll, Administrative Assistant
for Corey Baloun, Secretary