

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

April 25, 2019

The Community Memorial Hospital Board of Governors held their regular Board meeting on April 25, 2019 in the Board Room at Community Memorial Hospital, Redfield, South Dakota. Board members present: Ted Williams, Richard Gallup, Randy Maddox, and Margot Gillette. Board member absent: Corey Baloun and Matthew Owens, MD.

Others present: Michael O'Keefe, CEO/Administrator, John Wodzinski, Eide Bailly, LLP, Kristen Kochejian, City Attorney, and Judy Carroll, Administrative Assistant.

President Ted Williams called the meeting to order at 4:37 p.m.

John Wodzinski, Eide Bailly, LLP presented the Board the 2018 Audit Financial Report to review. Richard Gallup made a motion to approve the 2018 Audit Financial report, second by Margot Gillette. Motion carried.

The Board of Governors minutes from the meeting held on March 28, 2019 were reviewed. Richard Gallup made a motion to approve the March 28, 2019 Board minutes, second by Randy Maddox. Motion carried.

The Board of Governors minutes from the Special Board meeting held on April 17, 2019 were reviewed. Randy Maddox made a motion to approve the April 17, 2019 Special Board minutes, second by Margot Gillette. Motion carried.

The Community Memorial Hospital Medical Staff minutes from the April 16, 2019 meeting were reviewed by the Board.

Financial Report:

Michael O'Keefe, CEO presented the March 2019 Financial reports to the Board for review.

March 2019 Payroll & Benefits for CMH Campus with Accruals: \$658,875.00.

Randy Maddox made a motion to approve the March 2019 financial reports as presented, second by Richard Gallup. Motion carried.

CEO Report by Michael O'Keefe:

Michael O'Keefe, CEO reported that Community Memorial Hospital will soon be offering Wound Treatment services. Dr. Falk has agreed to oversee this new service beginning May 2nd.

The Wound Treatment Center service will be available every week for a ½ day, located in the Community Memorial Hospital's Outreach area. We're currently working on marketing this service through mailers and social media.

Conducting desk top audits for grants obtained through the State and Federal government.

A CMH Special Board meeting is scheduled on May 14th at 12:30 p.m. for a Studer Group Engagement presentation by Lisa Reich.

There are four sessions of Employee Forums scheduled. The sessions will be held on May 14th, 7:00 -8:30 a.m. and 2:00-3:30 p.m. and on May 15th, 9:00-10:30 a.m. and 5:30-7:00 p.m.

Old Business:

Ted Williams inquired about the progress of the initial marketing rebranding of the facility.

McQuillen Creative Group continues to work on a logo design and rebranding name.

Ted Williams asked about scheduling a Board meeting to discuss the Strategic Plan to develop the direction and define the hospital's vision. Michael O'Keefe will contact Lisa Reich, Studer Group leader, to obtain dates that she would be available to meet.

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New Business:

Michael O'Keefe presented to the Board a Medical Staff application from Dr. Alex Falk requesting additional privileges to provide Wound Care services. Randy Maddox made a motion to approve Dr. Alex Falk's application requesting the additional Wound Care privileges, second by Margot Gillette. Motion carried.

Recess at 5:40 p.m.

5:41 p.m.: Exit Judy Carroll

5:42 p.m.: Randy Maddox made a motion to enter executive session to discuss personnel issues; second Richard Gallup. Motion carried.

5:56 p.m.: Exit Executive Session.

No action.

5:58 p.m.: Meeting adjourned

The next regular Board of Governors meeting will be held on Thursday, May 30, 2019.

Judy Carroll, Administrative Assistant
For Corey Baloun, Secretary