

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

June 27, 2019

The Community Memorial Hospital Board of Governors held their regular Board meeting on June 27, 2019 in the Board Room at Community Memorial Hospital, Redfield, South Dakota. Board members present: Ted Williams, Richard Gallup, Corey Baloun and Margot Gillette and Matthew Owens, MD @ 12:04 p.m.

Board member absent: Randy Maddox.

Others present: Michael O'Keefe, CEO/Administrator, Tom Snyder, Avera Vice-President of Managed Facilities, Kristen Kochekian, City Attorney, Rhonda Stroh, Brenda Tebben, Gabe Gehrke, PA, Mike Sanger, Judy Carroll, Administrative Assistant, Darrell Ronnfeldt, Eileen Kearney and Jayme Akin @ 12:04 p.m.

President Ted Williams called the meeting to order at 12:01 p.m.

The Board of Governors minutes from the meeting held on May 30, 2019 were reviewed.

Richard Gallup made a motion to approve the May 30, 2019 Board minutes, second by Corey Baloun. Motion carried.

The Board of Governors minutes from the Special Board meeting held on June 13, 2019 were reviewed. Corey Baloun made a motion to approve the June 13, 2019 Special Board minutes, second by Richard Gallup. Motion carried.

The Community Memorial Hospital Medical Staff minutes from the June 20, 2019 meeting were reviewed by the Board.

Financial Report:

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

May 2019 Payroll & Benefits for CMH Campus with Accruals: \$691,926.00.

Corey Baloun made a motion to approve the May 2019 financial reports as presented, second by Richard Gallup. Motion carried.

CEO Report by Michael O'Keefe:

Michael O'Keefe stated that Curt Homan will be sending an annual CEO performance survey to complete to the Board, Medical Staff and the Admin Council.

Old Business:

The Board reviewed Lisa Reich, Studer Group's report from the Board's Strategic Planning meeting. Corey Baloun made a motion to table the Strategic Plan and set a date for a special Board meeting to discuss the report, second by Margot Gillette. Motion carried.

New Business:

The Board addressed the employee holiday benefit appeal. After a lengthy discussion, Corey Baloun made a motion to decline the appeal regarding the employee holiday benefit, second by Margot Gillette. Motion carried

12:37 p.m.: Exit Brenda Tebben.

Mike Sanger presented a price quote from Premier Specialty Vehicles for a 2019 Ford 4x4 ambulance. The ambulance with trade in of the 1994 ambulance is \$204,613.00 plus additional equipment needed to be installed is \$12,901.40; total cost of \$217,514.40. The hospital has funds of \$123,243.07 allocated towards the purchasing an ambulance and equipment which leaves a deficient balance of \$94,271.33. Mike Sanger stated that a request to supplement the purchase will be presented to the City and County. Dr. Matt Owens made a motion to purchase the 2019 ambulance for the amount of \$217,514.40 with the hospital funds of \$123,243.07 and to request

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the deficient balance of \$94,271.33 from the City and County, second by Richard Gallup. Motion carried.

12:47 p.m. Exit: Mike Sanger

Michael O'Keefe presented applications from Mark Diaz, MD and Dayana Maita Coronel, MD for Telemed Infectious Disease privileges at Community Memorial Hospital. Dr. Matt Owens made a motion to approve Dr. Mark Diaz and Dr. Dayana Maita Coronel applications for Telemed privileges, second by Corey Baloun. Motion carried.

Other Business and Concerns:

The time schedule of the Board meeting was discussed. The Board meeting will be changed from 12:00 p.m. to 8:00 a.m. on the last Thursday of each month.

Margot Gillette inquired about the cost savings and discounts the hospital receives from vendors. Mike O'Keefe will have staff compile a report with this information.

Ted Williams reviewed some of the initial marketing rebranding of the facility. The marketing rebranding and the Strategic plan will be discussed at the future Special Board meeting.

1:16 p.m.: Exit Gabe Gehrke and Dr. Matt Owens

Recess at 1:18 p.m.

1:18 p.m.: Exit Rhonda Stroh and Judy Carroll

1:18 p.m.: Enter Dr. Matt Owens

1:19 p.m.: Corey Baloun made a motion to enter executive session per SDCL 1-25-2 (1) and SDCL 1-25-2 (4) to review QA report and discuss personnel issues; second Dr. Matt Owens. Motion carried.

1:39 p.m.: Exit Dr. Matt Owens

1:41 p.m.: Enter Dr. Matt Owens

1:48 p.m.: Exit Dr. Matt Owens

2:05 p.m.: Exit Tom Snyder

2:07 p.m.: Enter Tom Snyder

2:11 p.m.: Exit Margot Gillette

2:13 p.m.: Enter Margot Gillette

2:14 p.m.: Exit Executive Session.

Quarterly QA report- no action taken.

Margo Gillette made a motion to deny creating an agreement to outsource coding department, second by Ted Williams. Tie vote. The motion is lost because the vote is a tie vote.

2:35 p.m.: Exit Corey Baloun, Eileen Kearney, Darrell Ronnfeldt, and Jayme Akin

2:41 p.m.: Meeting adjourned

The next regular Board of Governors meeting will be held on Thursday, July 25, 2019.

Judy Carroll, Administrative Assistant
For Corey Baloun, Secretary