

COMMUNITY MEMORIAL HOSPITAL  
REDFIELD, SD 57469  
BOARD OF GOVERNORS MEETING

July 25, 2019

The Community Memorial Hospital Board of Governors held their regular Board meeting on July 25, 2019 in the Board Room at Community Memorial Hospital, Redfield, South Dakota. Board members present: Richard Gallup, Randy Maddox, Corey Baloun, Margot Gillette and Matthew Owens, MD @ 8:07 a.m.

Board member absent: Ted Williams.

Others present: Michael O'Keefe, CEO/Administrator, Rhonda Stroh, Kristina Brandt, Deb Dugan, Shawn Groft, Rubiann Fisher, Alyssa Howard, Barb Boomsma, Judy Carroll, Administrative Assistant and Kristen Kocheckian, City Attorney @ 8:04 a.m.

Vice-President Richard Gallup called the meeting to order at 8:00 a.m.

The Board of Governors minutes from the meeting held on June 27, 2019 were reviewed. Corey Baloun made a motion to approve the Board minutes, second by Randy Maddox. Motion carried. The Community Memorial Hospital Medical Staff minutes from the July 16, 2019 meeting were reviewed by the Board.

**Financial Report:**

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

June 2019 Payroll & Benefits for CMH Campus with Accruals: \$628,017.00.

Corey Baloun made a motion to approve the June 2019 financial reports as presented, second by Randy Maddox. Motion carried.

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

Michael O'Keefe, CEO extended his condolences to the Gehrke and Mullenberg families.

Lisa Reich, Studer Group, met with the Medical Staff on Monday and her report will be available at the next meeting. Lisa Reich is conducting a Leader Development workshop today with the CMH Directors.

The Redfield City Council and the Spink County Commissioners have each approved to allocate \$50,000 towards purchasing the 2019 Ford 4x4 ambulance for the Spink County Ambulance service.

There will be an EMS Center Forum presentation on the proposed EMS center and the future of EMS in Redfield and the surrounding areas on August 1<sup>st</sup> at 6:30 p.m. at the Redfield Senior Center.

Michael O'Keefe, CEO reported that representatives from the City Council, Mayor Jayme Akin, Todd Forkel, Avera Regional President, Tom Snyder, Avera Vice-President of Managed Facilities met this week to discuss general concerns.

Data obtained from SDAHO regarding expansion of services was reviewed by the Board.

Eide Bailly's provider model report regarding physician and advance practice providers comparison was discussed.

Curt Holman is compiling a report showing continued savings, opportunities, and benefits of the Avera Management agreement. The report will be presented at the August meeting.

The concerns regarding nurses on staff working off site at other facilities was discussed. The hospital has a Shared Service agreement in place with Avera to enable staff to provide health care services at other facilities, as well as other Avera employees working at CMH.

The Board is encouraged to contact Mike any time if they have questions or concerns regarding Board packet or concerns from the community.

**CMH Board of Governors Meeting  
July 25, 2019**

CEO Michael O'Keefe stated that seven applicants applied for the Health Information Management coder position; most applicants had no experience. This position will continue to be posted.

**Old Business:**

A Special Board meeting will be scheduled in August to discuss the strategic plan and marketing rebranding.

Michael O'Keefe presented the quarterly QA report at the June 27<sup>th</sup> Board meeting but no action was taken at the meeting. Corey Baloun made a motion to approve the quarterly QA report, second by Matt Owens, MD. Motion carried.

**New Business:**

None.

**Other Business and Concerns:**

Margot Gillette inquired about the financial report regarding actual numbers compared to budget numbers. Margot requested a report regarding this information from the last five years since entering the Avera Management agreement. Mike O'Keefe will look to have staff compile a report with this information.

9:00 a.m.: Meeting adjourned

The next regular Board of Governors meeting will be held on Thursday, August 29, 2019 at 8:00a.m.

Judy Carroll, Administrative Assistant  
For Corey Baloun, Secretary