

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

September 23, 2019

The Community Memorial Hospital Board of Governors held their regular Board meeting on September 23, 2019 in the Conference Room at Community Memorial Hospital, Redfield, South Dakota.

Board members present: Mayor Jayme Akin, Frank Schwartz, Eileen Kearney, Randy Maddox, Jessi Lewis @ 7:03 p.m., Joe Morrissette and Mike Siebrecht.

Board members absent: Darrell Ronnfeldt, Dave Moeller.

Others present: Adam L. Hansen Finance Officer, Tom Snyder, Interim CEO/Administrator, Rubiann Fisher, Deb Dugan, Sandy Jungwirth, Heidi Gehrke, Brandon Frick, Ryan Smith, Judy Carroll, Administrative Assistant and Kristen Kochejian, City Attorney.

Mayor Akin called the meeting to order at 7:00 p.m.

The Board of Governors minutes from the meeting held on August 26, 2019 were reviewed.

Morrissette made a motion to approve the August 26, 2019 Board minutes, second by Kearney.

Motion carried.

The Community Memorial Hospital Medical Staff minutes from the September 17, 2019 meeting were reviewed by the Board.

Public Time – Sandy Jungwirth informed the board about the monster dash to be held October 12th.

Financial Report:

Tom Snyder, Interim CEO presented the August 2019 Financial reports to the Board for review. August 2019 Payroll & Benefits for CMH Campus with Accruals: \$651,337.00.

Exit: Gehrke & Frick @ 7:07 p.m.

Lewis made a motion to approve the August 2019 financial reports as presented, second by Schwartz. Motion carried.

CEO Report by Tom Snyder:

Tom Snyder explained the blood drive that occurred at CMH, career fair that CMH attended, marketing CMH, and an employee survey that is being circulated.

Enter: Gehrke & Frick @ 7:14 p.m.

Various other topics were discussed.

Old Business:

None.

New Business:

Tom Snyder presented an application from Patrick J. Miler, MD for Orthopedic Outreach Clinic Privileges at Community Memorial Hospital. Lewis made a motion to approve Dr. Patrick J. Miller's application for Orthopedic Outreach Clinic Privileges, second by Morrissette. Motion carried.

Tom Snyder presented reappointment applications from Alex Falk, MD; Matthew Barker, MD; Deleon Anel-Tiangco, MD; Gabriel Gehrke, PA-C; Katelin Soodsma, CNP; Tabitha Ammann, CNP; Christina Peksoke, PA-C; Ganesh Asithambi, MD; Wangeai, Gao, MD; Sheetal Patel, MD; Jesse Corry, MD; Dimitrios Giannakidis, MD; Katherine Esse, MD; Sandra Hanson, MD; Richard Crawford, MD; Laila Abu Zaid, MD; Heidi Gehrke, PA-C; Scott Hartung, DC; Nicole Stethem, MD; Timothy Nydam, MD; Benjamin Shives, MD; Collin Vaughn, MD; Jason Grennan, MD; Mohammed Quraishi, MD; Alexander Serra, MD; Shawn Stone, MD; Allison Summers, MD; John Carr, DC for privileges at Community Memorial Hospital. Maddox made a

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motion to approve Alex Falk, MD; Matthew Barker, MD; Deleon Anel-Tiangco, MD; Gabriel Gehrke, PA-C; Katelin Soodsma, CNP; Tabitha Ammann, CNP; Christina Peksoke, PA-C; Ganesh Asithambi, MD; Wangeai, Gao, MD; Sheetal Patel, MD; Jesse Corry, MD; Dimitrios Giannakidis, MD; Katherine Esse, MD; Sandra Hanson, MD; Richard Crawford, MD; Laila Abu Zaid, MD; Heidi Gehrke, PA-C; Scott Hartung, DC; Nicole Stethem, MD; Timothy Nydam, MD; Benjamin Shives, MD; Collin Vaughn, MD; Jason Grennan, MD; Mohammed Quraishi, MD; Alexander Serra, MD; Shawn Stone, MD; Allison Summers, MD; John Carr, DC applications for Re-Appointment Applications, second by Siebrecht. Motion carried
Tom Snyder and Ryan Smith presented the CMH 2020 Budget and answered various questions.
Exit: Gehrke & Frick @ 7:36 p.m.

Capital Plans, changes in Medicare reimbursement, and Marketing in 2020 were discussed.
Motion by Maddox, seconded by Lewis to approve the 2020 CMH Budget. Motion carried.

Other Business and Concerns:

Sandy Jungwirth questioned the CEO search. Rubiann Fisher asked for clarification on the residency requirements of the future CEO. Sandy Jungwirth questioned the Avera management agreement. Tom Snyder commented on Avera's commitment to rural health.

Exit: Fisher, Smith, Dugan, Jungwirth, Carroll @ 7:54 p.m.

Motion by Maddox, seconded by Lewis to enter executive session per SDCL 1-25-2 (1,4,5) at 7:55 p.m.

Mayor Akin declared out of executive session at 8:30 p.m.

No action taken.

8:31 p.m. adjourned

The next regular Board of Governors meeting will be held on Monday, October 28, 2019.

Adam L. Hansen, Finance Officer