

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

October 28, 2019

The Community Memorial Hospital Board of Governors held their regular Board meeting on October 28, 2019 in the Conference Room at Community Memorial Hospital, Redfield, South Dakota.

Board members present: Mayor Jayme Akin, Darrell Ronnfeldt, Dave Moeller, Frank Schwartz, Jessi Lewis, Joe Morrissette Eileen Kearney @ 7:01 p.m., and Randy Maddox @ 7:31 p.m.

Board members absent: Mike Siebrecht.

Others present: Adam L. Hansen Finance Officer, Tom Snyder, Interim CEO/Administrator, Gia Lantero, Sara Klapperich, Rubiann Fisher, Sandy Jungwirth, Rhonda Stroh, Judy Carroll, Administrative Assistant and Kristen Kochejian, City Attorney @ 7:01 p.m., Curt Hohman via telephone @ 8:00 p.m.

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

The Board of Governors minutes from the meeting held on September 23, 2019 were reviewed. Lewis made a motion to approve the September 23, 2019 Board minutes, second by Ronnfeldt. Motion carried.

The Community Memorial Hospital Medical Staff minutes from the October 15, 2019 meeting were reviewed by the Board.

Financial Report:

Tom Snyder, Interim CEO presented the September 2019 Financial reports to the Board for review.

September 2019 Payroll & Benefits for CMH Campus with Accruals: \$644,389.00.

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

CEO Report by Tom Snyder:

Tom Snyder explained the language interpreter device CMH now has to help with patient care. Upcoming events at CMH were discussed. Various other topics were discussed.

Public Time – Sandy Jungwirth inquired about the CEO and CMH Board search. She discussed a timeline/outline for the search and also commented on the proposed residency requirements for a CEO. Rubiann Fisher commented on the upcoming holiday days that were discussed at a City Council meeting.

New Business:

Gia Lantero discussed the marketing update and current work she is doing for the marketing of CMH.

Exit: Lantero @ 7:32 p.m.

Sara Klapperich shared a slide show on an update she is working on for the charity care policy at CMH. No action taken.

Exit: Klapperich @ 7:46 p.m.

Motion by Ronnfeldt, seconded by Lewis to surplus data scope equipment at \$0.00 value.

Motion carried.

Maddox made a motion to pay Adam Hansen \$1,000.00 for his duties as interim CEO, second by Schwartz. Motion carried.

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Motion by Lewis to create a policy that all Federal and State Grants have their own General Ledger accounts because of a S.D. Department of Health Desk Audit, second by Kearney. Motion carried.

Morrisette made a motion to approve a 3% raise for CMH employees, second by Schwartz. Motion carried.

Tom Snyder presented the Code of Conduct revised policies. Motion by Maddox, second by Ronnfeldt to table until next meeting.

Old Business:

Maddox made a motion to accept the September QA Report, second by Ronnfeldt. Motion carried.

Mayor Akin informed the board of a conversation he had with a patient who said they received the best care of any hospital at CMH. The patient was very thankful and appreciative and wanted the board and employees to know.

Exit: Fisher, Jungwirth, Carroll, Stroh @ 7:59 p.m.

Motion by Maddox, seconded by Ronnfeldt to enter executive session per SDCL 1-25-2 (1) at 8:00 p.m.

Exit: Hohman via telephone @ 8:32 p.m.

Mayor Akin declared out of executive session at 9:11 p.m.

No action taken.

9:12 p.m. adjourned

The next regular Board of Governors meeting will be held on Monday, November 25, 2019.

Adam L. Hansen, Finance Officer