

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

November 25, 2019

The Community Memorial Hospital Board of Governors held their regular Board meeting on November 25, 2019 in the Board room at Community Memorial Hospital, Redfield, South Dakota.

Board members present: Mayor Jayme Akin, Darrell Ronnfeldt, Dave Moeller, Frank Schwartz, Mike Siebrecht, Joe Morrisette, Randy Maddox and Eileen Kearney.

Board members absent: Jessi Lewis.

Others present: Tom Snyder, Interim CEO/Administrator, Rubiann Fisher, and Judy Carroll, Administrative Assistant.

Mayor Akin called the meeting to order at 7:02 p.m.

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

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

Public Time: none.

Financial Report:

Tom Snyder, Interim CEO presented the October 2019 Financial reports to the Board for review. October 2019 Payroll & Benefits for CMH Campus with Accruals: \$648,848.00. Maddox made a motion to approve the October 2019 financial reports as presented, second by Siebrecht. Motion carried.

CEO Report by Tom Snyder:

Tom Snyder informed the Board that the Allina Health System agreement has been renewed. Upcoming events at CMH were discussed. Various other topics were discussed.

Old Business:

The Charity Care policy was reviewed. Maddox made a motion to approve the policy, second by Morrisette. Motion carried.

The CMH Code of Conduct policy was reviewed. Morrisette made a motion to approve the policy, second by Siebrecht. Motion carried.

New Business:

Tom Snyder presented applications for privileges at Community Memorial Hospital from Marie Angelica Landicho, MD, Jada Bakker, CNP, Travis Hanson, MD and Eric Leichter, MD.

Maddox made a motion to approve the applications presented for privileges, second by Ronnfeldt. Motion carried.

Tom Snyder presented reappointment applications from Lindsay Neth, CSW-PIP; Hiedi Roberts, CSW-PIP; Amy McFarland, CSW-PIP; Chris Pudwill, CSW-PIP; Megan Engdahl, CSW-PIP; Danny Wolfgram, MD; Matthew Nipe, MD; Brian Skow, MD; Katie DeJong, MD; Andrea Pham, MD; Robert Cihak, MD; David Ring, MD; Christopher Larson, MD; Roger Werth, MD; Shannon P. Calhoun, MD; Abba Chamsuddin, MD; Kathryn Ann Cambron, MD; David Scott Henley, MD; Jonathan Andrew Jaksha, MD; Christopher Koch, MD; Steven Todd McCormack, MD; Matthew Mendlick MD; Gregory Peters, MD; Scott White, MD; Mary Wipf, PA-C; John Travnicek, MD; Heeyoung Wang, MD; Tyler Koedam, MD; Lucas Van Oeveren, MD; Kelly Rhone, MD; Jaret Copeman, MD; Mark Fausch, MD; Michael Hibbard, MD; David Nagelhout, MD; Elden Rand, MD; Bruce Watt, MD; Garrett Taylor, MD; Alan Sazama, MD; Nathaniel

CMH Board of Governors Meeting

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Johnson, MD; Casey Green, MD; Andrea Rische, CNP; Ronald Wren, PA-C; Matthew Owens, MD; Kristine Wren, MD; Mark Borke, MD; Donald Kosiak, MD; John Berg, MD; Dave Holman, MD; Anthony Hericks, DO; Dayna Groskreutz, MD; Fady Jamous, MD; Lu Huber, MD; Arvin Santos, MD; Christopher Nelson, CNP; Richard Conklin, MD; Richard Hardie, MD; Fares Masannat, MD; Asma Syed, MD; Jawad Nazir, MD; Brian Pepito, MD; Dr. Chad Stapp; Alisa Hogue, CNP; Courtney Whitney, DO; Idriz Kovacevic, MD; Adriana Excandon Sandino, MD and Vinod Parameswaran, MD for privileges at Community Memorial Hospital. Siebrecht made a motion to approve the reappointment applications for privileges at Community Memorial Hospital, second by Schwartz. Motion carried.

Employee satisfaction survey was reviewed by the Board.

The purchase of the Kevin Schurch property was brought forward to the Board. Maddox made a motion to purchase the property for the amount of \$27,063.38, second by Morrissette. Motion carried.

The Partners in Health Management agreement between Community Memorial Hospital, Avera Health and Avera St. Luke's contains the compensation for the Interim CEO salary. Maddox made a motion to approve compensation for Interim CEO's salary retroactive, second by Morrissette. Motion carried

Recess: 7:36 p.m.

Exit: Fisher @ 7:36 p.m.

Motion by Siebrecht, seconded by Maddox to enter executive session per SDCL 1-25-2 (4) at 7:39 p.m.

Mayor Akin declared out of executive session at 7:55 p.m.

Maddox made a motion to approve Mary Wipf, PA, Heidi Gehrke, PA and Andrea Rische, CNP's Employment Agreements, second by Siebrecht. Motion carried.

7:57 p.m. adjourned

The next regular Board of Governors meeting will be held on Monday, December 23, 2019.

Judy Carroll, Administrative Assistant