

COMMUNITY MEMORIAL HOSPITAL  
REDFIELD, SD 57469  
BOARD OF GOVERNORS MEETING

December 23, 2019

The Community Memorial Hospital Board of Governors held their regular Board meeting on December 23, 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, Jessi Lewis, Randy Maddox and Eileen Kearney.

Board members absent: Joe Morrissette.

Others present: Adam L. Hansen Finance Officer, Ron Wren and Judy Carroll, Administrative Assistant.

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

The Board of Governors minutes from the meeting held on November 25, 2019 were reviewed.

Lewis made a motion to approve the November 25, 2019 Board minutes, second by Siebrecht.

Motion carried.

The Community Memorial Hospital Medical Staff minutes from the December 19, 2019 meeting were reviewed by the Board.

**Financial Report:**

Adam L. Hansen, Finance Officer presented the November 2019 Financial reports to the Board for review.

November 2019 Payroll & Benefits for CMH Campus with Accruals: \$644,633.00. Schwartz made a motion to approve the November 2019 financial reports as presented, second by Lewis.

Motion carried.

**Public Time:** none

**CEO Report by Adam L. Hansen:**

Hansen informed the Board that the closing for the property by the hospital will occur shortly.

The CEO search and grant received from Texas A&M University was discussed.

**Old Business:** none

**New Business:**

Mayor Akin presented applications for privileges at Community Memorial Hospital from Sara Van't Hul, LCSW and Brian Rau, MD. Lewis made a motion to approve the applications presented for privileges, second by Kearney. Motion carried.

Mayor Akin presented reappointment applications from Elizabeth Falk Schwab, AUD; Robert Kessler, MD; Ryan J. Gnesda, MD; Leslie Lenter, MD; Charles Longo, III, MD; Mark Oppenheimer, MD; Stephan Nanton, MD; Jonathan Olson, MD; Christine Pocha, MD; Bari Fritz, MD for privileges at Community Memorial Hospital. Maddox made a motion to approve the reappointment applications for privileges at Community Memorial Hospital, second by Schwartz. Motion carried.

The locations for new billboards for CMH were presented. Siebrecht made a motion to approve the locations of the billboards, second by Schwartz. Motion carried.

The Q.A. report was reviewed

Recess: 7:28 p.m.

Exit: Wren & Carroll @ 7:28 p.m.

Reconvene: 7:30 p.m.

Motion by Siebrecht, seconded by Maddox to enter executive session per SDCL 1-25-2 (1) at 7:32 p.m.

**CMH Board of Governors Meeting  
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Mayor Akin declared out of executive session at 7:52 p.m.

No action taken

7:53 p.m. adjourned

The next regular Board of Governors meeting will be held on Monday, January 27, 2020.

Adam L. Hansen, Finance Officer