

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

January 27, 2020

The Community Memorial Hospital Board of Governors held their regular Board meeting on January 27, 2020 in the Conference room at Community Memorial Hospital, Redfield, South Dakota.

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

Board members absent: Joe Morrissette, Darrell Ronnfeldt, Jessi Lewis

Others present: Adam L. Hansen, Finance Officer, Judy Carroll, Administrative Assistant, Rubiann Fisher, Tom Snyder, Lynn Brace, City Atty Kristen Kochejian, Ron Wren @ 7:01 p.m., Kris Wren @ 7:04 p.m. Mayor Akin called the meeting to order at 7:00 p.m.

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

The Community Memorial Hospital Medical Staff minutes from the January 21, 2020 meeting were reviewed by the Board.

Public Time: none

Financial Report:

Tom Snyder CMH Interim CEO presented the December 2019 Financial reports to the Board for review.

December 2019 Payroll & Benefits for CMH Campus with Accruals: \$658,946.00. Schwartz made a motion to approve the December 2019 financial reports as presented, second by Siebrecht. Motion carried.

CEO Report by Tom Snyder:

Snyder informed the Board that the marketing campaign has started. The grant received from Texas A&M University was discussed, as was the monthly operation council.

Old Business: none

New Business:

CEO Position – Discussion about the process moving forward for the new CEO at CMH. Motion by Maddox, seconded by Schwartz to have the new CMH CEO be a City of Redfield employee. Motion carried.

Recess: 7:41 p.m.

Exit: R. Wren, K. Wren, Carroll, Fisher, Brace @ 7:41 p.m.

Reconvene: 7:43 p.m.

Motion by Maddox, seconded by Siebrecht to enter executive session per SDCL 1-25-2 (3) at 7:44 p.m.

Mayor Akin declared out of executive session at 7:48 p.m.

No action taken.

7:49 p.m. adjourned

The next regular Board of Governors meeting will be held on Monday, February 24, 2020.

Adam L. Hansen, Finance Officer