

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

February 24, 2020

The Community Memorial Hospital Board of Governors held their regular Board meeting on February 24, 2020 in the Conference room at Community Memorial Hospital, Redfield, South Dakota.

Board members present: Darrell Ronnfeldt, Dave Moeller, Frank Schwartz, Mike Siebrecht, Randy Maddox, Eileen Kearney, Joe Morrissette, Jessi Lewis.

Board members absent: Mayor Jayme Akin

Others present: Adam L. Hansen, Finance Officer, Judy Carroll, Administrative Assistant, Rubiann Fisher, Tom Snyder, City Atty Kristen Kochejian, Ron Wren, Jaime Mogen, Cris Levtzow, Joseph Lutter, Donna Luckhurst, Jean Mitchell @ 7:01 p.m.

Council President Ronnfeldt called the meeting to order at 7:00 p.m.

The Board of Governors minutes from the meeting held on January 27, 2020 were reviewed. Lewis made a motion to approve the January 27, 2020 Board minutes, second by Siebrecht. Motion carried.

The Community Memorial Hospital Medical Staff minutes from the February 19, 2020 meeting were reviewed by the Board.

Financial Report:

Tom Snyder CMH Interim CEO presented the January 2020 Financial reports to the Board for review.

January 2020 Payroll & Benefits for CMH Campus with Accruals: \$681,467.00. Lewis made a motion to approve the January 2020 financial reports as presented, second by Schwartz. Motion carried.

CEO Report by Tom Snyder:

Snyder informed the Board about a mock audit that will be conducted regarding the 340b program. He presented more information on the marketing effort, and informed the Board of adjustments to the Avera Management agreement.

Old Business:

CEO Position – Snyder updated the board on the search process.

New Business:

Resolution– Ronnfeldt read the resolution of support of the Family Crisis Center. Motion by Maddox, seconded by Morrissette to approve the resolution. Motion carried on a roll call vote with all members voting “Yes.”

Review/Approve Applications for Telemed Privileges - Kathryn Bjelland, PA-C; Timothy Conner, MD; Waheed Jalalzai, MD; Eugene Chung, MD; Farukh Mian, MD; Jonathan Reed, MD; Stanley Rhett Smith, MD; Veronica Ruvo, DO; Tyler Neitlich, MD; Shannon St. Clair, MD; and Robert Cirillo, MD. Siebrecht made a motion to approve the applications for privileges, seconded by Lewis. Motion carried.

CMH Audit – Snyder presented a quote form Eide Bailey for the 2019 audit and cost report. Schwartz made a motion to approve the quote, seconded by Maddox. Motion carried.

Other Business/Concerns:

Cris Levtzow had a question on the resolution that was passed earlier in the meeting. Ron Wren made a recommendation about the makeup of the new CMH Board that will be formed.

Recess: 7:32 p.m.

Exit: R. Wren, Carroll, Fisher, Mogen, Levtzow, Lutter, Luckhurst, Mitchell @ 7:33 p.m.

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Reconvene: 7:34 p.m.

Motion by Lewis, seconded by Schwartz to enter executive session per SDCL 1-25-2 (1) at 7:34 p.m.

President Ronnfeldt declared out of executive session at 8:13 p.m.

No action taken.

Motion by Siebrecht, seconded by Kearney to keep the CMH Ambulance service district boundaries the same with the exception of the Conde Fire District for ambulance service only.

Motion carried.

8:17 p.m. adjourned

The next regular Board of Governors meeting will be held on Monday, March 30, 2020.

Adam L. Hansen, Finance Officer