

COMMUNITY MEMORIAL HOSPITAL  
REDFIELD, SD 57469  
BOARD OF GOVERNORS MEETING

April 27, 2020

The Community Memorial Hospital Board of Governors held their regular Board meeting on April 27, 2020 via teleconference at Redfield, South Dakota.

Board members present: Mayor Jayme Akin, Darrell Ronnfeldt, Dave Moeller, Mike Siebrecht, Randy Maddox, Joe Morrissette, Jessi Lewis, and Eileen Kearney

Board members absent: Frank Schwartz

Others present: Adam L. Hansen, Finance Officer, Tom Snyder, Interim CEO, City Atty Kristen Kochejian, Judy Carroll, Barb Boomsma, John Wodzinski, Joseph Lutter, and Todd Schwartz  
Mayor Akin called the meeting to order at 7:08 p.m.

**Visitors/Public Time:** None

The Board of Governors minutes from the meeting held on March 16, 2020 and March 30, 2020 were reviewed. Kearney made a motion to approve the March 16 & 30, 2020 Board minutes, second by Maddox. Motion carried on a roll call vote with all members voting "Yes."

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

**New Business:**

2019 Audit – John Wodzinski from Eide Bailey explained the audit and answered any questions regarding the audit and Covid-19 crisis as it relates to the finances of CMH. Siebrecht made a motion to approve the 2019 CMH Audit, second by Kearney. Motion carried on a roll call vote with all members voting "Yes."

**Financial Report:**

Tom Snyder, CMH Interim CEO presented the March 2020 Financial reports to the Board for review and approve.

March 2020 Payroll & Benefits for CMH Campus with Accruals: \$706,197.

Siebrecht made a motion to approve the March 2020 financial reports as presented, second by Maddox. Motion carried on a roll call vote with all members voting "Yes."

**CEO Report by Tom Snyder:**

Tom Snyder informed the Board about the current Covid-19 Pandemic. Tom Snyder commended all CMH Employees for the job they are doing during the pandemic. The Annual CMH Board meeting normally held the last week in April will be postponed until a later date due to the pandemic.

**Old Business:**

None.

**New Business:**

Review/Approve Locum Tenen application - Motion by Lewis, seconded by Morrissette to approve Justin Ward, CNP's application for privileges at Community Memorial Hospital.

Motion carried on a roll call vote with all members voting "Yes."

**Other Business/Concerns:** None

8:10 p.m. adjourned

The next regular Board of Governors meeting will be held on Tuesday, May 26, 2020.

**CMH Board of Governors Meeting**  
**March 30, 2020**

Adam L. Hansen, Finance Officer