

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING
June 29, 2020

The Community Memorial Hospital Board of Governors held their regular Board meeting on June 29, 2020 at the Redfield Senior Center and via teleconference at Redfield, South Dakota. Board members present: Council President Randy Maddox, Frank Schwartz, Mike Siebrecht via Zoom, Jessi Lewis, Joseph Lutter, Lynn Brace, Todd Schwartz via Zoom

Board members absent: Joe Morrissette

Others present: Adam L. Hansen, Finance Officer, Tom Snyder, Interim CEO via Zoom, City Atty Kristen Kochekian, via Zoom, Judy Carroll, Kris Wren, MD, Angela Wren, Rubiann Fisher, Mike Sanger @ 7:33 p.m.

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

The Board of Governors minutes from the meeting held on May 26, 2020 were reviewed. Lewis made a motion to approve the May 26, 2020 Board minutes, second by F. Schwartz. Motion carried on a roll call vote with all members voting "Yes."

The Community Memorial Hospital Medical Staff minutes from the June 16, 2020 meeting were reviewed by the Board.

Visitors/Public Time: None

Financial Report:

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

May 2020 Payroll & Benefits for CMH Campus with Accruals: \$643,364.00.

Lewis made a motion to approve the May 2020 financial reports as presented, second by F. Schwartz. Motion carried on a roll call vote with all members voting "Yes."

CEO Report by Tom Snyder:

Tom Snyder informed the Board about the status of the open DON and CEO positions. He also discussed the current Covid-19 Pandemic with regards to the CARES Act funding. Snyder discussed preliminary numbers for a Respiratory Therapist position on Staff. Swing Bed and the 340B program were discussed.

Old Business: None.

New Business:

EMS Building – Mike Sanger discussed the history of the project and informed the board about an upcoming meeting with the Spink County Commissioners.

Corporate Compliance policy – Angela Wren presented a power point on the policy for the Board.

Review/Approve Telemed applications - Motion by Lutter, seconded by Brace to approve Collin Jansen Block, MSW & Jacklyn Genzlinger, MSW's applications for Telemed privileges at Community Memorial Hospital. Motion carried on a roll call vote with all members voting "Yes."

Other Business/Concerns: Rubiann Fisher inquired about the seating of the new CMH Board.

8:05 p.m. adjourned

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

Adam L. Hansen, Finance Officer