

COMMUNITY MEMORIAL HOSPITAL  
REDFIELD, SD 57469  
BOARD OF GOVERNORS MEETING  
July 27, 2020

The Community Memorial Hospital Board of Governors held their regular Board meeting on July 27, 2020 at the Redfield Senior Center and via teleconference at Redfield, South Dakota. Board members present: Council President Randy Maddox, Frank Schwartz, Jessi Lewis, Joseph Lutter, Lynn Brace, Kristine Wren, MD and Eric Schueth

Board members absent: Joe Morrissette

Others present: Adam L. Hansen, Finance Officer, Tom Snyder, Interim CEO via Zoom, City Atty Kristen Kochekian, Judy Carroll, Rubiann Fisher, Nick Devine via Zoom

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

The Board of Governors minutes from the meeting held on June 29, 2020 were reviewed. Lewis made a motion to approve the June 29, 2020 Board minutes, second by F. Schwartz. Motion carried.

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

**Financial Report:**

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

June 2020 Payroll & Benefits for CMH Campus with Accruals: \$615,445.00.

Lewis made a motion to approve the June 2020 financial reports as presented, second by Brace. Motion carried.

**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 and payments.

**Old Business:** None.

**New Business:**

Review/Approve Medical Consulting Staff Application - Motion by F. Schwartz, seconded by Brace to approve Reyanna Massaquoi, MD application for medical telemed consulting staff privileges at Community Memorial Hospital. Motion carried.

**Other Business/Concerns:** A lengthy discussion on the EMS building was held, it was the consensus of the board to move forward with the project. Billing procedures from CMH were discussed. Covid-19 testing in inclement weather was discussed.

Exit: Fisher @ 8:16 p.m.

8:18 p.m. adjourned

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

Adam L. Hansen, Finance Officer