

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING
September 28, 2020

The Community Memorial Hospital Board of Governors held their regular Board meeting on September 28, 2020 in the Community Memorial Hospital conference room, Redfield, South Dakota.

Board members present: Council President Randy Maddox, Joe Morrissette, Joseph Lutter, Frank Schwartz, Lynn Brace, Eric Schueth and Kristine Wren, MD.

Board members absent: none.

Others present: Tom Snyder, Interim CEO, City Atty Kristen Kochejian, Mike Sanger and Judy Carroll.

Council President Maddox called the meeting to order at 7:03 p.m.

The Board of Governors minutes from the meeting held on August 31, 2020 were reviewed.

Frank Schwartz made a motion to approve the August 31, 2020 Board minutes, seconded by Lynn Brace. Motion carried.

The Community Memorial Hospital Medical Staff minutes from the September 15, 2020 meeting were reviewed by the Board.

Financial Report:

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

August 2020 Payroll & Benefits for CMH Campus with Accruals: \$642,875.00.

Joe Morrissette made a motion to approve the August 2020 financial reports as presented, seconded by Frank Schwartz. Motion carried.

CEO Report by Tom Snyder:

Tom Snyder informed the Board that there will be a CMH flu shot clinic held on Wednesday, September 30th, 7 a.m. – 7 p.m. in the ambulance garage, door #3. Dr. Randall Waldner started at September 1st. DON Tena Kolda started September 21st. The Board would like to thank Kristin Baloun for her hard work as Interim DON. CMH received two applicants for the Respiratory Therapist position. The EMS department is sponsoring a MASK-ER-AID fundraiser on October 24th at the Redfield Armory to benefit the new EMS Center.

Old Business:

Tom Snyder reported that the CMH Pharmacy/ED waiting room plans are being revised and will go out to bids in the next couple of weeks.

New Business:

Enter via Webex @7:33 p.m.: Ryan Kranz, Perspective and Jacob Bunde, Avera Facilities Architect

Ryan Kranz and Jacob Bunde presented to the Board construction/remodel plans for the Community Memorial Hospital and Redfield Clinic's entrances. These plans would enhance the flow and function for patients. A Steering committee consisting of Board members, Medical staff and employees will be formed to review the proposed plans.

Exit via Webex @ 8:11 p.m.: Ryan Kranz and Jacob Bunde.

The CMH Board reviewed Tapan Thacker, MD's application for privileges at Community Memorial Hospital. Frank Schwartz made a motion to approve Dr. Thacker's application for privileges at Community Memorial Hospital, seconded by Joseph Lutter. Motion carried.

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Other Business/Concerns:

Tom Snyder informed the Board that he received Mary Wipf, PA-C's resignation on September 14, 2020. Kris Wren, MD made a motion to accept Mary Wipf, PA-C's resignation, seconded by Eric Schueth. Motion carried.

Tom Snyder stated that he received Gabriel Gehrke, PA-C resignation. Joseph Lutter made a motion to accept Gabriel Gehrke, PA-C's resignation, seconded by Joe Morrissette, Motion carried.

Frank Schwartz reported on the CEO search and the interviews that were held. They have narrowed it down to three CEO candidates and will have them come for an on campus interview. Randy Maddox presented an update on the EMS Center plans.

Lyn Brace made a motion to adjourn the meeting, seconded by Kris Wren, MD. Motion carried. Meeting adjourned at 8:37 p.m.

The next regular Board of Governors meeting will be held on Monday, October 26, 2020.

Judy Carroll, Administrative Assistant