

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

October 14, 2020

The Community Memorial Hospital Board of Governors held a special Board meeting on October 14, 2020 at the Community Memorial Hospital Conference Room, Redfield, South Dakota.

Board members present: Randy Maddox, Frank Schwartz, Joe Morrissette, Kristine Wren, MD, Eric Schueth, Lynn Brace @ 5:11 p.m.

Board members absent: Joseph Lutter

Others present: City Atty Kristen Kochejian, Rhonda Stroh and Judy Carroll.

Randy Maddox called the meeting to order at 5:07 p.m.

Motion by Frank Schwartz, seconded by Kris Wren, MD to adopt the agenda. Motion carried.

Motion by Frank Schwartz to enter executive session pursuant to SDCL 1-25-2(1), seconded by Joe Morrissette. Motion carried.

Enter Executive Session: 5:09p.m.

Exit Executive Session: 6:14 p.m.

New Business:

Lynn Brace made a motion to offer Karen Sjurseth the Community Memorial Hospital CEO/Administration Contract, seconded by Frank Schwartz.

Roll call vote: Randy Maddox-aye; Frank Schwartz-aye; Joe Morrissette-aye; Lynn Brace-aye; Kris Wren, MD- abstained; Eric Schueth-abstained.

Motion carried.

6:18 p.m. adjourned

Judy Carroll, Administrative Assistant