

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

November 5, 2020

The Community Memorial Hospital Board of Governors held a Special Board meeting on November 5, 2020 via teleconference, Redfield, SD.

Board members present: Randy Maddox, Frank Schwartz, Joseph Lutter, Joe Morrissette, and Lynn Brace.

Board members absent: Kristine Wren, MD and Eric Schueth.

Others present: City Atty Kristen Kochejian and Judy Carroll, Administrative Assistant.

Randy Maddox called the meeting to order at 6:00 p.m.

Motion by Joe Morrissette, seconded by Frank Schwartz to amend the agenda adding to Executive Session: subsection SDCL 1-25-2 (4). Motion carried on a roll call vote with all members voting "Yes".

Motion by Joe Morrissette to enter executive session pursuant to SDCL 1-25-2(1) and SDCL 1-25-2 (4), seconded by Frank Schwartz. Motion carried on a roll call vote with all members voting "Yes".

Enter Executive Session: 6:03p.m.

Exit Executive Session: 6:07 p.m.

New Business:

Frank Schwartz made a motion to approve the Community Memorial Hospital CEO/Administration Contract for Karen Sjurseth as presented and give Joe Morrissette the authority to sign the contract and to present the contract to the City Council, seconded by Joseph Lutter.

Roll call vote: Randy Maddox-aye; Frank Schwartz-aye; Joe Morrissette-aye; Joseph Lutter- aye; Lynn Brace-aye. Motion carried.

6:09 p.m. adjourned

Judy Carroll, Administrative Assistant