

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING
November 30, 2020

The Community Memorial Hospital Board of Governors held their regular Board meeting on November 30, 2020 via teleconference at Redfield, South Dakota.

Board members present: Council President Randy Maddox, Joseph Lutter, Frank Schwartz, Lynn Brace and Eric Schueth.

Board members absent: Joe Morrissette and Kristine Wren, MD

Others present: Tom Snyder, Interim CEO and Judy Carroll, Administrative Assistant.

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

Motion was made by Joseph Lutter adopt the agenda, seconded by Frank Schwartz. Motion carried on a roll call vote with members present voting "Yes".

The Board of Governors minutes from the meeting held on October 26, 2020 were reviewed.

Lynn Brace made a motion to approve the October 26, 2020 Board minutes, seconded by Joseph Lutter. Motion carried by roll call vote with members present voting "Yes".

The Board of Governors minutes from the Special Board meetings held on November 2, 2020 and November 5, 2020 were reviewed. Lynn Brace made a motion to approve the minutes from the November 2, 2020 and November 5, 2020 meetings, seconded by Joseph Lutter. Motion carried on a roll call vote with members present voting "Yes".

The Community Memorial Hospital Medical Staff minutes from the November 17, 2020 meeting were reviewed by the Board.

Financial Report:

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

October 2020 Payroll & Benefits for CMH Campus with Accruals: \$731,472.00.

Frank Schwartz made a motion to approve the October 2020 financial reports as presented, seconded by Lynn Brace. Motion carried on a roll call vote with members present voting "Yes".

CEO Report by Tom Snyder:

Tom Snyder reported that the State will be distributing grant funds to hospitals based on bed size. Tom Snyder informed the Board that the Respiratory Therapist position will be reposted.

The CMH Scope area is undergoing some remodeling and updates. The Glint employee engagement survey was reviewed. SDAHO offers an educational newsletter: The Trustee Quarterly for Board members.

Old Business:

Tom Snyder reported that the CMH Pharmacy/ED waiting room project will go out to rebid.

No progress on the Campus Plan project.

New Business:

The CMH Board reviewed Kathleen Engeln, MD's application for Telemed Dermatology privileges at Community Memorial Hospital. Frank Schwartz made a motion to approve Kathleen Engeln, MD's application for privileges at Community Memorial Hospital, seconded by Lynn Brace. Motion carried by roll call vote with members present voting "Yes".

The CMH Board reviewed Brittany Kerr, PA-C's application for Locum Tenen privileges at Community Memorial Hospital. Joseph Lutter made a motion to approve Brittany Kerr, PA-C's

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application for privileges at Community Memorial Hospital, seconded by Frank Schwartz.
Motion carried by roll call vote with members present voting “Yes”.

Other Business/Concerns:

Tom Snyder is considering an additional APP on Staff for ED coverage.

7:40 p.m.: adjourned

The next regular Board of Governors meeting will be held on Monday, December 28, 2020.

Judy Carroll, Administrative Assistant