

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

January 28, 2021

The Community Memorial Hospital Board of Governors held a special Board meeting on January 28, 2021 via teleconference, Redfield, SD.

Board members present: Randy Maddox, Joseph Lutter, Joe Morrissette, Eric Schueth, Kristine Wren, MD, Lynn Brace, and Frank Schwartz @ 3:08 p.m.

Others present: City Atty Kristen Kochejian, Adam L. Hansen, Karen Sjurseth, Eileen Kearney, Hope Kearney

Randy Maddox called the meeting to order at 3:06 p.m.

Motion by Lynn Brace, seconded by Joe Morrissette to adopt the agenda. Motion carried on a roll call vote with all members voting "Yes".

Motion by Joseph Lutter to enter executive session pursuant to SDCL 1-25-2(1), seconded by Lynn Brace @ 3:07 p.m. Motion carried on a roll call vote with all members voting "Yes".

Exit: E.& H. Kearney @ 3:26 p.m.

Exit: Wren @ 3:35 p.m.

Exit: Executive Session: 3:40 p.m.

No Action Taken.

3:41 p.m. adjourned

Adam L. Hansen, Finance Officer