

COMMUNITY MEMORIAL HOSPITAL  
REDFIELD, SD 57469  
BOARD OF GOVERNORS MEETING  
February 22, 2021

The Community Memorial Hospital Board of Governors held their regular Board meeting on February 22, 2021 via teleconference at Redfield, South Dakota.

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

Board members absent: None.

Others present: Karen Sjurseth, CEO, Tom Snyder, Avera Vice-President of Managed Facilities, City Atty. Kristen Kochejian, and Judy Carroll, Administrative Assistant.

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

Lynn Brace made a motion to amend and adopt the agenda adding to New Business: 7.2 Review/Approve Roberto Ferro, MD's Application for Telemed-Hematology Privileges, second by Kristine Wren, MD. Motion carried by a roll call vote with all members present voting "Yes".

The Board of Governors minutes from the meeting held on January 25, 2021 were reviewed.

Frank Schwartz made a motion to approve the January 25, 2021 Board minutes, second by Joe Morrissette. Motion carried by roll call vote with all members present voting "Yes".

The Board of Governors minutes from the Special Board meeting held on January 28, 2021 were reviewed. Lynn Brace made a motion to approve the January 28, 2021 Board minutes, second by Joseph Lutter. Motion carried by roll call vote with all members present voting "Yes".

The Community Memorial Hospital Medical Staff minutes from the February 17, 2021 meeting were reviewed by the Board.

**Financial Report:**

Karen Sjurseth, CEO presented the January 2021 financial reports to the Board for review and approve.

January 2021 Payroll & Benefits for CMH Campus with Accruals: \$776,540.00.

Joe Morrissette made a motion to approve the January 2021 financial reports as presented, second by Frank Schwartz. Motion carried by a roll call vote with all members present voting "Yes".

**Karen Sjurseth CEO Report:**

Karen Sjurseth reported that the Shared Medical MRI contract will expire in March and Community Memorial Hospital is considering other companies that provide this service. Shared Medical currently offers MRI service only every other week.

Karen extended the Employees' appreciation to the Board for the workforce appreciation gift.

**Old Business:**

City Atty. Kristen Kochejian reported that the two lowest bids that were received for the CMH Pharmacy/ED waiting room project are tied. Kristen stated that she has requested additional information and a decision will be made later this week.

The Steering Committee for the Campus Plan met last week and will review plans in the next couple of weeks.

**New Business:**

Karen Sjurseth, CEO presented Eide Bailly's letter of understanding to conduct the 2020 audit at Community Memorial Hospital. Joe Morrissette made a motion to approve Eide Bailly to

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conduct the 2020 audit for Community Memorial Hospital, second by Lynn Brace. Motion carried by a roll call vote with all members present voting “Yes”.

The CMH Board reviewed Roberto Ferro, MD’s application for Telemed Hematology privileges at Community Memorial Hospital. Kristine Wren, MD made a motion to approve Dr. Roberto Ferro application for privileges at Community Memorial Hospital, second by Joseph Lutter. Motion carried by roll call vote with all members present voting “Yes”.

**Other Business/Concerns:**

None.

7:20 p.m.: Exit Judy Carroll

7:20 p.m.: Motion to enter into Executive session pursuant to SDCL 1-25-2(1) made by Lynn Brace, second by Frank Schwartz. Motion carried by a roll call vote with all members present voting “Yes”.

7:20 p.m.: Enter Executive session.

In attendance: Randy Maddox, Frank Schwartz, Lynn Brace, Joseph Lutter, Joe Morrissette, Eric Schueth, Kristine Wren, MD, Tom Snyder, Kristen Kochejian, and Karen Sjurseth.

7:33 p.m.: Exit Executive Session.

No action taken.

7:35 p.m.: Exit Eric Schueth and Kristine Wren, MD

7:36 p.m.: Motion to enter into Executive session pursuant to SDCL 1-25-2(4) made by Joe Morrissette, second by Lynn Brace. Motion carried by a roll call vote with all members present voting “Yes”.

7:37 p.m.: Enter Executive session with Joseph Lutter, Joe Morrissette, Frank Schwartz, Lynn Brace, Randy Maddox, Karen Sjurseth, Kristen Kochejian, and Tom Snyder in attendance.

7:55 p.m.: Exit Executive session

No action taken.

7:56 p.m.: adjourned

The next regular Board of Governors meeting will be held on Monday, March 29, 2021.

Judy Carroll, Administrative Assistant