

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING
March 29, 2021

The Community Memorial Hospital Board of Governors held their regular Board meeting on March 29, 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, City Atty. Kristen Kochejian, Brian Bertsch, Eide Bailly LLP and Judy Carroll, Administrative Assistant.

Council President Maddox called the meeting to order at 7:02 p.m.

Kristine Wren, MD made a motion to amend and adopt the agenda adding to New Business: 7.2 Declare Surplus Property: 7.2.2 Physical Therapy traction table. Frank Schwartz seconded the motion. Motion carried by roll call vote with all members present voting "Yes".

The Board of Governors minutes from the meeting held on February 22, 2021 were reviewed.

Kristine Wren, MD made a motion to approve the February 22, 2021 Board minutes, seconded by Lynn Brace. Motion carried by roll call vote with all members present voting "Yes".

Kristine Wren, MD gave a report on the Medical Staff meeting held on March 25, 2021.

Financial Report:

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

February 2021 Payroll & Benefits for CMH Campus with Accruals: \$834,737.00.

Eric Schueth made a motion to approve the February 2021 financial reports as presented, second by Joseph Lutter. Motion carried by a roll call vote with all members present voting "Yes".

Karen Sjurseth CEO Report:

Karen Sjurseth reported that Community Memorial Hospital received notification from the Small Business Association for 100% full forgiveness for PPE monies.

The Clinic Director position has been posted and have received several applications for the position. The nursing department has hired a fulltime nursing assistant and parttime CNA for weekend coverage.

SDAHO offers online education sessions monthly and will be sending the education information to the Board to access.

Eide Bailly staff is here this week to conduct a Charge Master review with the Department Leaders.

Old Business:

Karen Sjurseth, CEO reported that the paperwork is completed and received notice to proceed with the plans for the Pharmacy remodel. The construction start date is scheduled for May 15th.

The Steering Committee met to discuss reinitiated the concept plan for the renovation to the front of the Redfield Clinic and adding negative pressure exam rooms.

**CMH Board of Governors Meeting
March 29, 2021**

New Business:

Brian Bertsch, Eide Bailly LLC presented Community Memorial Hospital's Clinic Lab Reimbursement Analysis that was conducted with information provided by Community Memorial Hospital derived from clinic visits, December 15, 2020 through February 1, 2021. Information regarding the current hospital reimbursement rates and clinic fee schedule was presented. After a lengthy discussion, no action was taken.

Declare Surplus Property- Siemens Dimension EXL 200 Chemistry Analyzer was presented with value. Kristine Wren, MD made a motion to declare the Siemens Chemistry Analyzer surplus, seconded by Frank Schwartz. Motion carried by a roll call vote with all members present voting "Yes".

Declare Surplus Property- Physical Therapy traction table was presented with no value. Kristine Wren, MD made a motion to declare the traction table surplus, seconded by Joseph Lutter. Motion carried by a roll call vote with all members present voting "Yes".

The CMH Board reviewed Debra Webb, CNP's application for Locum Tenen privileges at Community Memorial Hospital. Frank Schwartz made a motion to approve Debra Webb, CNP application for Locum Tenen privileges at Community Memorial Hospital, seconded by Kristine Wren, MD. Motion carried by roll call vote with all members present voting "Yes".

Other Business/Concerns:

The CMH Board monthly meetings schedule, the annual meeting and meeting virtual-versus face to face were discussed. The monthly Board meetings will be held on the last Monday of each month except when it falls on a holiday; it will then be held on the 4th Monday. Meetings will continue to be held virtual. The CMH Annual Board meeting scheduled in April will be postponed until June due to the COVID-19 pandemic.

8:14 p.m.: adjourned

The next regular Board of Governors meeting will be held on Monday, April 26, 2021.

Judy Carroll, Administrative Assistant