

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING
June 28th, 2021

The Community Memorial Hospital Board of Governors held their regular Board meeting on June 28, 2021 in the CMH Conference Room and via teleconference at Redfield, South Dakota. Board members present: Joseph Lutter, Frank Schwartz, Joe Morrissette, Lynn Brace, Randy Maddox and Kristine Wren, MD.

Board members absent: Eric Schueth

Others present: Karen Sjurseth, CEO, Macy Knecht, Administrative Assistant and City Atty. Kristen Kochejian

Council President Randy Maddox called the meeting to order at 7:04 p.m.

Randy Maddox made a motion to amend and adopt the agenda, adding an Executive Session pursuant to SDCL 1-25-2(4) following Old Business. Lynn Brace seconded the motion. Motion carried.

The Board of Governors minutes from the meeting held May 24, 2021 were reviewed. Joseph Lutter made a motion to approve the May 24, 2021 Board minutes, seconded by Joe Morrissette. Motion carried.

The Board of Governors minutes from the Special Board meeting held on June 10, 2021 were reviewed. Lynn Brace made a motion to approve the June 10, 2021 Board minutes, seconded by Frank Schwartz. Motion carried.

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

Financial Report:

Karen Sjurseth, CEO presented the June 2021 financial reports to the Board for review and approval.

May 2021 Payroll & Benefits for CMH Campus with Accruals: \$744,490.00

Lynn Brace made a motion to approve the May 2021 financial reports as presented, seconded by Joe Morrissette. Motion carried.

Karen Sjurseth CEO Report:

Karen Sjurseth, CEO reported that CMH is still working with Shared Medical for MRI services after a minor delay in the current vendor due to transportation complications with one of their trucks. Weekly service is to be back on schedule shortly, and will be advertised when regular service is solidified. Jennifer Burton, RN is transitioning to a position of Nurse Manager, opening the Clinic Director position. Interviews for the Clinic Director position are to begin the week of July 5, 2021.

Old Business:

Karen Sjurseth, CEO reported that the Pharmacy remodel project is progressing and coming to an end as the floor is done, wall paint touch ups needed, and temporary door is installed until permanent door arrives mid-August. Front entrance remodel is temporarily halted, though plans will continue to move forward if Provider Relief funds are extended.

CMH Board of Governors Meeting
June 28th, 2021

7:22 p.m.: Exit: Kristine Wren, MD

Executive Session 1-25-2(4)

7:23 p.m.: Motion to enter into Executive session pursuant to SDCL 1-25-2(4) for employee contractual matters was made by Joseph Lutter, seconded by Joe Morrisette. Motion carried.

7:23 p.m.: Enter Executive session

8:29 p.m.: Exit Executive session

New Business:

Lynn Brace made a motion to approve agreement for John Berg, MD and submit to city council for review and approval, seconded by Frank Schwartz. Motion carried.

Joe Morrisette made a motion to approve agreement for Matthew Owens, MD and submit to city council for review and approval, seconded by Lynn Brace. Motion carried.

Other Business/Concerns:

Employee forums are to occur on July 13, 2021 & July 14, 2021 in the CMH Conference room. A plan for an employee appreciation event is in the works. There will be a revisitation of the employee memorial gift policy. Initiatives are being taken through discussions regarding the EMS building location and advertisement.

8:49p.m.: Adjourned

The next regular Board of Governors meeting will be held on Monday, July 26th, 2021 at 7:00 p.m.

Macy Knecht, Administrative Assistant