

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING
August 30th, 2021

The Community Memorial Hospital Board of Governors held their regular Board meeting on August 30th, 2021 in the CMH Conference Room and via teleconference at Redfield, South Dakota.

Board members present: Joseph Lutter, Frank Schwartz, Joe Morrissette, Eric Schueth, and Kristine Wren, MD.

Board members absent: Lynn Brace, Carmen Mason

Others present: Karen Sjurseth, CEO and City Atty. Kristen Kochejian.

Joe Morrissette called the meeting to order at 7:00 p.m.

Kristine Wren, MD made a motion to adopt the agenda, Frank Schwartz seconded the motion. Motion carried.

The Board of Governors minutes from the meeting held July 26, 2021 were reviewed. Dr. Kristine Wren made a motion to approve the July 26, 2021 Board minutes, seconded by Joseph Lutter. Motion carried.

The Community Memorial Hospital Medical Staff minutes from the August 18th, 2021 meeting were reviewed by the Board.

Financial Report:

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

July 2021 Payroll & Benefits for CMH Campus with Accruals: \$748,256.00.

Frank Schwartz made a motion to approve the July 2021 financial reports as presented, seconded by Dr. Kristine Wren. Motion carried.

Karen Sjurseth CEO Report:

Karen Sjurseth, CEO reported that a weekly email is being sent out to staff including any COVID-19 updates. Contingency plans for COVID-19 are underway. We are looking at consolidating our marketing, potentially working with a media advisor. The goal is to increase our social media presence while continuing with our radio and paper pieces.

Old Business:

Karen Sjurseth, CEO reported that the Pharmacy Project is 99% complete. A temporary door is in place while waiting on the permanent door to arrive. Once the door is on the remaining equipment will get moved in. The front entrance project plan is currently on hold.

New Business:

Karen Sjurseth, CEO presented Jose Francisco Suarez Isaacs, MD's application for Locum Tenen privileges to the Board for review and approval. Kristine Wren, MD made a motion to approve Jose Francisco Suarez Isaacs, MD's application, seconded by Frank Schwartz.

**CMH Board of Governors Meeting
May 24, 2021**

Declare Surplus Property – GE MAC 1600 Serial #SDE12450121NA was presented. Joseph Lutter made a motion to declare the GE MAC 1600 surplus, seconded by Eric Scheuth. Motion carried.

Other Business/Concerns:

Dr. Kristine Wren reported current COVID-19 statistics. A third COVID-19 vaccine is not to be confused with a booster. A booster is administered 8 months after an initial series and is available for everybody. It is unknown how this will be carried out with the flu shot. The location of where this is to be carried out is also unknown.

Executive Meeting 1-25-2(4)

7:29 p.m.: Exit: Kristine Wren, MD

7:30 p.m.: Motion to enter into Executive session pursuant to SDCL 1-25-2(4) for employee contractual matters was made by Frank Schwartz, seconded by Joe Lutter. Motion carried by a roll call vote by Joseph Lutter, Frank Schwartz, Joe Morrissette, Eric Schueth voting “Yes”.

7:30 p.m.: Enter Executive session

7:35 p.m.: Exit Executive session

Joseph Lutter made a motion to approve physician agreement addendum and refer to city council for review and approval. Seconded by Frank Schwartz. Motion carried

7:36 p.m.: adjourned

The next regular Board of Governors meeting will be held on Monday, September 27th, 2021 at 7:00 p.m.