

COMMUNITY MEMORIAL HOSPITAL
BOARD OF GOVERNORS ANNUAL MEETING
November 29, 2021

The Community Memorial Hospital Board of Governors held their Annual Board meeting on Monday, November 29, 2021 at 6:00 p.m. in the Community Memorial Hospital Conference Room.

Board members present were: Dr. Kristine Wren, Joe Morrissette, Joe Lutter, Lynn Brace, Frank Schwartz, Eric Schueth, and Carmen Mason.

Absent:

Others present: Karen Sjurseth, CEO, Randy Maddox, Mary O'Donnell, Paul Gillette, Jenna Dawson, Tena Kolda, Cathy Frericks, Rubiann Fisher, Roxane Beardemphl, Dawn Oakley, Mike Sanger, and Sharon Stafford

Joe Morrissette called the meeting to order at 6:06 p.m. and welcomed everyone to the Community Memorial Hospital Annual Board meeting.

The minutes from the Community Memorial Hospital Annual Board meeting dated April 25, 2019 were presented and reviewed. Dr. Kristine Wren made a motion to approve the minutes from the April 25, 2019 Community Memorial Hospital Annual Board meeting, seconded by Lynn Brace. Motion carried. Karen Sjurseth, CEO presented the Community Memorial Hospital and Redfield Clinic's Annual financial and statistical report for 2019 and 2020 year end.

The following Annual Reports were given by the Department Directors:

Karen Sjurseth, CEO for Barb Boomsma	Admissions/Scheduling
Jenna Dawson	Clinic Director
Karen Sjurseth, CEO for Karla O'Daniel	Dietary
Tena Kolda, DON	Director of Nursing
Cathy Frericks	Physical Therapy
Karen Sjurseth, CEO for Shawn Groft	Home Health/DME
Karen Sjurseth, CEO for Rhonda Stroh	Business Office/Human Resources
Rubiann Fisher	IT/Disaster Management
Roxanne Beardemphl	Laboratory
Dawn Oakley	Materials Management
Karen Sjurseth, CEO for Angela Wren	Medical Records
Karen Sjurseth, CEO for Deb Dugan	Patient Financials
Karen Sjurseth, CEO for Heather Caton	Pharmacy
Mike Sanger	Plant Operations
Sharon Stafford	Radiology

Macy Knecht, Community Memorial Hospital Auxiliary member, reported that the Auxiliary holds their monthly meetings on the fourth Wednesday of the month, September through May at the Community Memorial Hospital. The Auxiliary's Craft/Vendor Fair, typically held in October, was cancelled this year due to the rise in Covid numbers. The Auxiliary continues to discuss fundraising opportunities at their monthly meetings, and welcomes anyone interested in becoming a member of the CMH Auxiliary.

Mary O'Donnell, Community Memorial Hospital & Clinic Foundation Chairman, presented a list of the current Foundation Board Members, including the introduction of the newest Foundation member, Debbie Bowar. Mary also presented information on the history of the CMH Foundation dating back 27 years. She went on to thank everyone who has been an instrumental part of helping the CMH

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Foundation succeed over the years. Discussed the Foundation's previous fundraisers and what they have previously been able to raise money to purchase for the hospital. They will be holding the annual Foundation Golf Tournament in the summer of 2022 and are hoping to plan a fundraising event for the fall of 2022 as well. The Foundation Board meets quarterly.

The Board of Governors reviewed the Community Memorial Hospital Medical Staff By-Laws. Lynn Brace made a motion to approve the Community Memorial Hospital Medical Staff By-Laws, second by Joe Lutter. Motion carried.

The Community Memorial Hospital Board of Governors By-Laws were presented to the Board for review. Carmen Mason made a motion to approve the Board of Governors By-Laws, second by Lynn Brace. Motion carried.

Dr. Kristine Wren made a motion to elect the slate of officers: Joe Morrissette, President; Joseph Lutter, Vice-President and Lynn Brace, Secretary, seconded by Carmen Mason. Motion carried.

Joe Morrissette made a motion to adjourn the meeting, second by Lynn Brace. Motion carried

Meeting adjourned: 7:14 p.m.

Macy Knecht, Administrative Assistant