

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

The Community Memorial Hospital Board of Governors held their regular Board meeting on November 29th, 2021 in the CMH Conference Room and via teleconference at Redfield, South Dakota.

Board members present: Joe Morrisette, Joe Lutter, Frank Schwartz, Eric Schueth, Carmen Mason, Lynn Brace, and Kristine Wren, MD.

Board members absent:

Others present: Karen Sjurseth, CEO, Paul Gillette, Randy Maddox.

President Joe Morrisette called the meeting to order at 7:20 p.m.

Frank Schwartz made a motion to adopt the agenda, Joe Lutter seconded the motion. Motion carried.

The Board of Governors minutes from the meeting held October 25th, 2021 were reviewed. Joe Lutter made a motion to approve the October 25th, 2021 Board minutes, seconded by Lynn Brace. Motion carried.

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

Financial Report:

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

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

Joe Lutter made a motion to approve the October 2021 financial reports as presented, seconded by Frank Schwartz. Motion carried.

Karen Sjurseth CEO Report:

The CMS vaccine mandate has been blocked as of this afternoon and will be paused. The employee vaccine exemptions that have been received will be held and will be used if this mandate should resume. Discussion of the potential on the future EMS building. This process is still in progression, and will be releasing more information in the near future.

Old Business:

Karen Sjurseth, CEO reported that the hospital pharmacy is nearing the end of remodel.

Currently looking into a ventilation hood for the pharmacy update, and checking to see if proper ventilation is in place for this to occur.

More exam rooms will be converted to respiratory rooms in the clinic.

The clinic front entrance project is still on hold.

New Business:

Karen Sjurseth, CEO presented the concept of providing medical staff with a stipend for cell phone usage reimbursement. This stipend would only be extended to medical staff who order controlled substances through their mobile device.

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Lynn Brace made a motion to provide a \$50 reimbursement to members of the medical staff that use their mobile phone to order controlled substances, seconded by Frank Schwartz.

Motion taken by roll call vote with Board members Joe Lutter, Joe Morrissette, Lynn Brace, Carmen Mason, Frank Schwartz, Eric Schueth voting “Yes”. Dr. Kristine Wren abstaining.
Motion passes.

Kristine Wren, MD made a motion to approve Jarret Kuo, MD, Natalie Tymkowych, MD, and Jodi Peterson, MD for Locum Tenen privileges at Community Memorial Hospital. Seconded by Eric Schueth. Motion carried.

Other Business/Concerns:

No other business or concerns

Executive Meeting 1-25-2(4)

7:53 p.m.: Exit: Kristine Wren, MD and Randy Maddox

7:54 p.m.: Motion to enter into Executive session pursuant to SDCL 1-25-2(4) for employee contractual matters was made by Lynn Brace, seconded by Joe Lutter. Motion carried by a roll call vote by Joe Lutter, Frank Schwartz, Joe Morrissette, Eric Schueth, Carmen Mason, Lynn Brace voting “Yes”.

7:54 p.m.: Enter Executive session

8:01 p.m.: Exit Executive session

No action taken

8:02 p.m.: adjourned