

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING
June 27, 2022

The Community Memorial Hospital Board of Governors held their regular Board meeting on June 27, 2022 in the CMH Conference Room and via teleconference at Redfield, South Dakota. Board members present: Joe Morrissette, Eric Schueth, Lynn Brace, Frank Schwartz, Joe Lutter, Carmen Mason

Board members absent: Dr. Kristine Wren

Others present: Kristen Kochekian, Tom Snyder, and Karen Sjurseth, CEO

President Joe Morrissette called the meeting to order at 7:07 p.m.

Joseph Lutter made a motion to amend and adopt the agenda, adding Executive Session: SDCL 1-25-2 (1) to item 10. Lynn Brace seconded the motion. Motion carried.

The Board of Governors minutes from the meeting held May 23, 2022 were reviewed. Eric Schueth made a motion to approve the May 23, 2022 Board minutes, seconded by Frank Schwartz. Motion carried.

Financial Report:

Karen Sjurseth, CEO presented the May 2022 financial reports to the Board for review and approval.

May 2022 Payroll & Benefits for CMH Campus with Accruals: \$864,438.00.

Frank Schwartz made a motion to approve the May 2022 financial reports as presented, seconded by Joseph Lutter. Motion carried.

Karen Sjurseth CEO Report:

Karen Sjurseth, CEO reported that the closure of the Redfield Clinic at 3 PM during summer Fridays has been well received. Hospital admissions has also been closing at 3 on summer Fridays. At the last Operations Council meeting, directors were reminded of grievance processes and how to utilize them and provide these resources for their staff. An employee barbeque will be held on Thursday, June 30th from 11:30 – 1, this will be an every month occurrence in the summer. Karen Sjurseth announced that her administrative assistant, Macy Knecht, will be leaving her position. Her position has been posted and her last day will be August 12th. CMH has been doing Meditech Expanse training in each department. St. Luke's goes live on August 1st with this new program, and our training will continue before we start on November 1st.

Old Business:

Karen Sjurseth, CEO reported that the Hospital pharmacy is completely done. Also presented the Board with rough draft plans for a clinic entrance remodel along with possible cost.

Eric Schueth made a motion to approve scope of the clinic admissions and clinic entrance project and send out for bids upon authorization of the City Council. Second by Frank Schwartz. Motion carried.

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New Business:

Other Business/Concerns:

Recess:

7:37 p.m.: Exit Karen Sjurseth, CEO

Lynn Brace made a motion to enter into Executive Session: SDCL 1-25-2 (1) with the presence of Tom Snyder. Second by Carmen Mason. Motion carried.

7:37 p.m.: Enter Executive Session

8:13 p.m.: Enter Karen Sjurseth, CEO

8:21 p.m.: Exit Executive Session

Lynn Brace made a motion to enter into Executive Session: SDCL 1-25-2 (4). Second by Eric Schueth. Motion carried.

8:21 p.m.: Enter Executive Session

9:28 p.m.: Exit Executive Session

No action taken

Adjourn 9:29

The next regular Board of Governors meeting will be held on Monday, July 25th, 2022 at 7:00 p.m.