

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING
July 25th, 2022

The Community Memorial Hospital Board of Governors held their regular Board meeting on July 25, 2022 in the CMH Conference Room and via teleconference at Redfield, South Dakota. Board members present: Eric Schueth, Lynn Brace, Frank Schwartz, Joe Lutter, Carmen Mason, Dr. Kristine Wren, Joseph Morrissette

Board members absent:

Others present: Karen Sjurseth, CEO, Jessica Muellenberg

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

Lynn Brace made a motion to amend and adopt the agenda, removing item 6.1 Hospital Pharmacy, and adding Executive Session: SDCL 1-25-2 (1) to follow item 11. Eric Schueth seconded the motion. Motion carried.

Roll call was taken with Dr. Kristine Wren, Lynn Brace, Eric Schueth, Frank Schwartz, and Joe Lutter stating present.

The Board of Governors minutes from the meeting held June 27, 2022 were reviewed. Lynn Brace made a motion to approve the June 27, 2022 Board minutes, seconded by Eric Schueth. Motion carried.

The Community Memorial Hospital Medical Staff minutes from the July 19, 2022 meeting were reviewed by the Board.

Financial Report:

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

June 2022 Payroll & Benefits for CMH Campus with Accruals: \$ 846,140.00.

Carmen Mason made a motion to approve the June 2022 financial reports as presented, seconded by Frank Schwartz. Motion carried.

Karen Sjurseth CEO Report:

Karen Sjurseth, CEO presented a set of her 2023 goals to the Board in the areas of finance, people, quality, and service. Meditech expense is still on track to go live on November 1st. This will follow after St Luke's goes live on Aug 1st, training for CMH will increase after this. We have three applicants for the open APP position, and will be scheduling interviews for early/mid August. Two hospital nurses have been hired, currently have one hospital nursing position remaining. Wound Care received an excellence in clinical distinction.

Old Business:

Karen Sjurseth, CEO reported that HKG is getting things finalized to take the clinic entrance project to bid in the near future.

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. Carmen Mason seconded. Motion carried.

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New Business:

No new business.

Other Business/Concerns:

Karen Sjurseth, CEO stated that billboards in process of getting a new wrap.

Recess

7:23 p.m.: Exit Dr. Kris Wren

Lynn Brace made a motion to enter into Enter SDCL 1-25-2 (4). Seconded by Carmen Mason.

Motion carried.

7:23 p.m.: Enter SDCL 1-25-2 (4)

7:39 p.m.: Exit

No action taken

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

7:39 p.m.: Enter SDCL 1-25-2(1)

7:51 p.m.: Exit

Eric Schueth made a motion to investigate hiring a potential employee. Second by Lynn Brace. Motion carried.

Adjourn 7:52

The next regular Board of Governors meeting will be held on Monday, August 29th, 2022 at 7:00 p.m.