

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS SPECIAL MEETING
August 03, 2022

The Community Memorial Hospital Board of Governors held a special Board meeting on August 3, 2022 in the CMH Board Room and via teleconference at Redfield, South Dakota.

Board members present: Eric Schueth, Frank Schwartz, Joe Lutter, Joe Morrissette, & Carmen Mason.

Board members absent: Dr. Kristine Wren & Lynn Brace

Others present: Karen Sjurseth, CEO, and Kristen Kochekian, City Attorney

President Joe Morrissette called the meeting to order at 12:01 p.m.

Roll call was taken with Eric Schueth, Frank Schwartz, Joe Lutter, Joe Morrissette, & Carmen Mason voicing present.

Eric Scheuth made a motion to approve and adopt the agenda. Joe Lutter seconded the motion. Motion carried.

Eric Scheuth made a motion to enter into Executive Session: SDCL 1-25-2 (4). Second by Carmen Mason. Motion carried.

12:03 p.m.: Enter Executive Session

12:16 p.m.: Exit Executive Session

No action taken

Adjourn 12:18 p.m.