

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS SPECIAL MEETING
October 17th, 2022

The Community Memorial Hospital Board of Governors held a special Board meeting on October 17th, 2022 in the CMH Board Room and via teleconference at Redfield, South Dakota. Board members present: Eric Schueth, Lynn Brace, Joe Lutter, Joe Morrissette, & Carmen Mason

Board members absent: Dr. Kristine Wren & Frank Schwartz

Others present: Karen Sjurseth, CEO, Kristen Kochejian, City Attorney, & Jessica Muellenberg
President Joe Morrissette called the meeting to order at 12:02 p.m.

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

Carmen Mason made a motion to add New Business Item, APP Contract, to follow Executive Session; change Executive Session SDCL 1-25-2 (4) to Executive Session SDCL 1-25-2 (3); and move Old Business Item 2.1, Student Housing Stipend, to follow New Business Item, APP Contract within the agenda, seconded by Lynn Brace. Motion carried.

Lynn Brace made a motion to enter into Executive Session: SDCL 1-25-2 (3). Second by Carmen Mason. Motion carried.

12:05 p.m.: Enter Executive Session

12:42 p.m.: Exit Executive Session

New Business:

Eric Schueth made a motion to approve the APP agreement and send over to City Council for review and approval, seconded by Lynn Brace. Motion carried.

Old Business:

No action taken.

Adjourn 12:46 p.m.