

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS SPECIAL MEETING
November 7th, 2022

The Community Memorial Hospital Board of Governors held a special Board meeting on November 7th, 2022 in the CMH Board Room.

Board members present: Eric Schueth, Frank Schwartz, Dr. Kristine Wren, Joe Morrissette, Lynn Brace, & Carmen Mason.

Board members absent: Joe Lutter

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

President Joe Morrissette called the meeting to order at 5:03 p.m.

Roll call was taken with Eric Schueth, Frank Schwartz, Dr. Kristine Wren, Joe Morrissette, Lynn Brace & Carmen Mason voicing present.

Joe Morrissette made a motion to approve and adopt the agenda. Frank Schwartz seconded the motion. Motion carried.

Joe Morrissette made a motion to enter into Executive Session: SDCL 1-25-2 (3). Second by Frank Schwartz. Motion carried.

5:04 p.m.: Enter Executive Session

6:45 p.m.: Exit Executive Session

No action taken

Adjourn 6:45 p.m.