

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS SPECIAL MEETING
November 14th, 2022

The Community Memorial Hospital Board of Governors held a special Board meeting on November 14th, 2022 in the CMH Conference Room.

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

Board members absent: Eric Schueth

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

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

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

Frank Schwartz made a motion to amend and adopt the agenda, changing Item 4 to Old Business - Physician Service Agreement. Lynn Brace seconded the motion. Motion carried.

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

12:13 p.m.: Enter Executive Session

12:28 p.m.: Exit Dr. Kristine Wren

12:33 p.m.: Exit Executive Session

No action taken

Adjourn 12:34 p.m.