

COMMUNITY MEMORIAL HOSPITAL  
REDFIELD, SD 57469  
BOARD OF GOVERNORS SPECIAL MEETING  
November 17<sup>th</sup>, 2022

The Community Memorial Hospital Board of Governors held a special Board meeting on November 17th, 2022 in the CMH Conference Room.

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

Board members absent:

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 Joe Lutter, Frank Schwartz, Eric Schueth, Joe Morrissette, Lynn Brace & Carmen Mason voicing present.

Eric Schueth made a motion to amend and adopt the agenda, changing Item 4 to Old Business - Physician Service Agreement. Joe Lutter seconded the motion. Motion carried.

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

12:02 p.m.: Enter Executive Session; Enter Dr. Kristine Wren

12:45 p.m.: Exit Executive Session

Old Business:

Joe Lutter made a motion to authorize legal counsel to send notice pursuant to physician service agreement. Carmen Mason seconded the motion. Motion carried.

Adjourn 12:46 p.m.