

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING
February 27th, 2023

The Community Memorial Hospital Board of Governors held their regular Board meeting on February 27th, 2023 in the CMH Board Room and via teleconference at Redfield, South Dakota. Board members present: Joe Morrissette, Eric Schueth, Lynn Brace, Frank Schwartz, Carmen Mason, and Dr. Kristine Wren

Board members absent: Joe Lutter

Others present: Kristin Kochejian; Karen Sjurseth, CEO; Jessica Muellenberg; Brenda Tebben; April Winne; Leann Boomsma; Danielle Kasuske; and Heidi Becker

Joe Morrissette called the meeting to order at 7:00 p.m.

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

Carmen Mason made a motion to amend the agenda, adding item 7.3 State Assistance Recruitment Program to follow 7.2 Review / Approve Initial / Renewal of Telemedicine / Locum Privileges for CMH, seconded by Dr. Kristine Wren. Motion carried.

The Board of Governors minutes from the meeting held January 30th, 2023 were reviewed.

Lynn Brace made a motion to approve the minutes, seconded by Eric Schueth. Motion carried.

The Community Memorial Hospital Medical Staff minutes from the February 21st, 2023 meeting were reviewed by the Board.

Financial Report:

Karen Sjurseth, CEO reported the December, 2022 and January, 2023 financials. Dr. Kristine Wren made a motion to accept the December, 2022 and January, 2023 financials, seconded by Frank Schwartz. Motion carried.

Karen Sjurseth CEO Report:

Karen Sjurseth, CEO presented the Board with our selection into the Top 100 Critical Access Hospitals by CHARTIS for the second year in a row. She also informed the Board of her working with Physician Recruitment Agencies and plans to invite a representative to come to the March meeting. In addition, she adds that she is working with leaders to come up with ways to receive applicants for our support staffing positions. The Board was also informed of our current Mammography process and ideas were shared on how to improve that.

Old Business:

Karen Sjurseth, CEO reported no updates for the Respiratory Clinic. The Clinic Front Entry Project along with the clinic reception area bids were received. The Board agreed to meet next week to go over the bids and make a decision.

New Business:

CMH Hospital nurses spoke to the Hospital Board regarding concerns with regard to the facility's current Legal Blood Alcohol Draw Process. Information was provided to the Hospital Board as to their feelings and proposals to update current procedure for documenting the Legal

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Blood Alcohol Draw. The Board will take the information provided under consideration and reconvene next week with additional parties to move toward a resolution on the procedure to be adopted.

Dr. Kristine Wren made a motion to approve Applications for Initial and Renewal of Privileges, seconded by Eric Schueth. Motion carried.

Frank Schwartz made a motion to approve the designed layout of the State Assistance Recruitment Program, payable in 3 annual payments, seconded by Carmen Mason. Motion carried.

Other Business/Concerns:

Recess

Frank Schwartz made a motion to enter Executive Session SDCL 1-25-2 (4), seconded by Carmen Mason. Motion carried.

8:50 p.m.: Enter Executive Session SDCL 1-25-2 (4)

8:53 p.m.: Exit Executive Session SDCL 1-25-2 (4)

No action taken.

Adjourn 8:54 p.m.

The next regular Board of Governors meeting will be held on Monday, March 28th, 2023 at 7:00 p.m.