

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS SPECIAL MEETING
March 9th, 2023

The Community Memorial Hospital Board of Governors held a special Board meeting on March 9th, 2023 in the CMH Board Room and via teleconference at Redfield, South Dakota.

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

Board members absent:

Others present: Karen Sjurseth, CEO; Kristen Kocheckian, City Attorney; Heather Rude, HR; Tena Kolda, DON; Angela Wren, HIM; Rubiann Fisher, IT; & Jessica Muellenberg

President Joe Morrissette called the meeting to order at 5:02 p.m.

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

Lynn Brace made a motion to amend the agenda, adding Adopt Agenda to follow item 1, Call Meeting to Order. Dr. Kristine Wren seconded the motion. Motion carried.

Old Business:

The Board reconvened along with different departments of the hospital including Human Resources, Health Information, Corporate Compliance, Information Technology, Nursing, and Administration in order to receive more information on the facility's current Legal Blood Alcohol Draw Process. Each department spoke to the Hospital Board and walked them through the process.

Enter Eric Schueth 6:07 p.m.

The Board took the prior information provided by CMH Hospital nurses from prior meeting as well as the information they were presented with tonight in order to make an informative decision. Joe Lutter made a motion to approve and adopt the Blood Alcohol Policy N-Gen-14, seconded by Dr. Kristine Wren. A roll call vote was taken with Eric Schueth abstaining and Carmen Mason voicing no. Joe Morrissette, Lynn Brace, Frank Schwartz, Dr. Kristine Wren, and Joe Lutter all voicing yes. Motion carried.

The Clinic Front Entry Project was tabled until next session.

Adjourn **7:15** p.m.