

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS SPECIAL MEETING
March 16th, 2023

The Community Memorial Hospital Board of Governors held a special Board meeting on March 16th, 2023 in the CMH Board Room and via teleconference at Redfield, South Dakota.

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

Board members absent: Dr. Kristine Wren

Others present: Karen Sjurseth, CEO; Kristen Kochejian, City Attorney; Dean Marske, Architect; & Jessica Muellenberg

President Joe Morrissette called the meeting to order at 12:00 p.m.

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

Lynn Brace made a motion to adopt the agenda, seconded by Carmen Mason. Motion carried, with Frank Schwartz abstaining.

Old Business:

The Board reconvened along with our architect and went over the bids and proposed plans of the Clinic Front Entry Project. Carmen Mason made a motion to refer to council for review and approval of the bid, seconded by Joe Lutter. A roll call vote was taken with Frank Schwartz abstaining. Joe Morrissette, Carmen Mason, Lynn Brace, Eric Schueth, and Joe Lutter all voicing yes. Motion carried.

Adjourn 12:25 p.m.