

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

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

Board members absent: Frank Schwartz

Others present: Kristin Kochejian; Karen Sjurseth, CEO; Jessica Muellenberg; Brenda Tebben; April Winne; Danielle Kasuske; and Sydney Blume.

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

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

Joe Lutter made a motion to amend and adopt the agenda, moving item 6.1 Nursing Concern to follow item 3. Review / Approval of Minutes and adding item 7.3 Family Crisis Center to follow 7.2 Review / Approve Initial / Renewal of Privileges for CMH, seconded by Dr. Kristine Wren. Motion carried.

The Board of Governors minutes from the meeting held February 27th, 2023 were reviewed.

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

The Board of Governors minutes from the special meeting held March 9th, 2023 were reviewed.

Eric Schueth made a motion to approve the minutes, seconded by Dr. Kristine Wren. Motion carried. The Board of Governors minutes from the meeting held March 16th, 2023 were reviewed. Joe Lutter made a motion to approve the minutes, seconded by Lynn Brace. Motion carried.

The Community Memorial Hospital updated Medical Staff minutes from the February 21st, 2023 meeting were reviewed by the Board, as well as the Medical Staff minutes from the March 23rd, 2023 meeting.

Financial Report:

Karen Sjurseth, CEO reported the February, 2023 financials. Dr. Kristine Wren made a motion to accept the February, 2023 financials, seconded by Eric Schueth. Motion carried.

CEO Report:

Karen Sjurseth, CEO presented the Board with some updates in regards to the Clinic Front Entry Project and The EMS Building, stating that we are starting to move forward with our plans, as they have been approved. Our Financial Services Department has been wrapping up the audit. Informed the Board and thanked Dr. Kristine Wren for her service as we approach National Doctors Day on March 30th. Karen reviewed our new hires as well as current openings with the Board. Notice of the upcoming annual meeting was given to the Board, which take place on April 24th at 6:00 p.m.

Old Business:

CMH Board of Governors Meeting
March 27th, 2023

CMH Hospital Nurses came to the Board to speak in regards to the adopted blood draw policy from prior meeting. A new concern was brought forward regarding identifying information within the Blood Draw Form. City Attorney Kristen Kochejian will review and report her findings to the Board and Administration.

New Business:

Travis Farst presented the Board with information from CI Health and how their company could assist us with the hiring challenges of rural South Dakota. The Board will table discussion to a later date.

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

Lynn Brace made a motion to approve the Family Crisis Center Inc., dba Ginny's Safe House, Resolution Request, seconded by Dr. Kristine Wren. Motion carried.

Other Business/Concerns:

Lynn Brace shared with the Board of his personal experience of having family in Community Memorial Hospital. He said the care was phenomenal and he wanted to share that with all.

Joe Lutter informed the Board that prospective new owners of a local business would like to meet with the Board and Administration within the next few weeks to have a conversation and make introductions.

Recess

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

8:43 p.m.: Enter Executive Session SDCL 1-25-2 (4)

9:00 p.m.: Exit Dr. Kristine Wren

9:10 p.m.: Exit Executive Session SDCL 1-25-2 (4)

No action taken.

Adjourn 9:10 p.m.

The next regular Board of Governors meeting will be held on Monday, April 24th, 2023 at 7:00 p.m.