

COMMUNITY MEMORIAL HOSPITAL
BOARD OF GOVERNORS ANNUAL MEETING
April 24th, 2023

The Community Memorial Hospital Board of Governors held their Annual Board meeting on Monday, April 24th, 2023 at 6:00 p.m. in the Community Memorial Hospital Conference Room.

Board members present were: Joe Morrisette, Joe Lutter, Lynn Brace, Dr. Kristine Wren, Eric Schueth, and Carmen Mason.

Absent: Todd Schwartz

Others present: Karen Sjurseth, CEO, Kristen Kochejian, Jessica Muellenberg, Frank Schwartz, Jenna Dawson, Cathy Frericks, Heather Rude, Deb Baxter, Dawn Oakley, Donald Soderquist, Tynan Anderson, Tena Kolda, DON, Angela Wren, Rubiann Fisher, Roxane Beardemphl, Ron Wren, PA-C, Angela Rice, Marsha Solheim, Michelle Harms, and Judy Carrol.

President Joe Morrisette called the meeting to order at 6:00 p.m. and welcomed everyone to the Community Memorial Hospital Annual Board meeting.

Joe Lutter made a motion to adopt the agenda as written, seconded by Eric Schueth. Motion carried.

The minutes from the Community Memorial Hospital Annual Board meeting dated April 25th, 2022 were presented and reviewed. Joe Lutter made a motion to approve the minutes from the April 25th, 2022 Community Memorial Hospital Annual Board meeting, seconded by Eric Schueth. Motion carried.

Karen Sjurseth, CEO presented the Community Memorial Hospital and Redfield Clinic's Annual financial and statistical report for 2022 year end. Carmen Mason made a motion to approve the 2022 Year End Financial and Statistical Report, seconded by Dr. Kristine Wren. Motion carried.

The following Annual Reports were given by the Department Directors:

Tynan Anderson	Admissions/Scheduling
Eric Schueth	Ambulance Director
Deb Baxter	Business Office
Jenna Dawson	Clinic Director
Rubiann Fisher	Clinical Informatics
Karen Sjurseth, CEO for Karla O'Daniel	Dietary
Tena Kolda, DON	Director of Nursing
Karen Sjurseth, CEO for Shawn Groft	Home Health/DME
Heather Rude	Human Resources
Roxane Beardemphl	Laboratory
Jessica Muellenberg	Marketing
Dawn Oakley	Materials Management
Angela Wren	Medical Records/Health Information
Cathy Frericks	Physical Therapy
Donald Soderquist	Plant Operations
Karen Sjurseth, CEO for Sharon Stafford	Radiology

The Board of Governors reviewed the Community Memorial Hospital Medical Staff By-Laws. Dr. Kristine Wren made a motion to approve the Community Memorial Hospital Medical Staff By-Laws, seconded by Lynn Brace. Motion carried.

Board of Governor's Annual Meeting
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The Community Memorial Hospital Board of Governors By-Laws were presented to the Board for review. Dr. Kristine Wren made a motion to approve the Board of Governors By-Laws, seconded by Eric Schueth. Motion carried.

Joe Lutter made a motion to elect the office of President as Joe Morrissette, seconded by Carmen Mason. Motion carried. Carmen Mason made a motion to elect the office of Vice-President as Joseph Lutter, seconded by Joe Morrissette. Motion carried. Eric Schueth made a motion to elect the office of Secretary as Lynn Brace, seconded by Dr. Kristine Wren. Motion carried.

Joe Morrissette made a motion to adjourn the meeting, second by Lynn Brace. Motion carried

Meeting adjourned: 6:57 p.m.