

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

August 27, 2018

The Community Memorial Hospital Board of Governors held their regular Board meeting on August 27, 2018 in the Board Room at Community Memorial Hospital, Redfield, South Dakota. Board members present: Ted Williams, Richard Gallup, Corey Baloun, Margot Gillette, Randy Maddox and Matthew Owens, MD @ 12:06 p.m.

Board member absent: None.

Others present: Michael O'Keefe, CEO/Administrator, Tom Snyder, Avera Vice-President of Managed Facilities, Timothy Bormann, City Attorney and Judy Carroll, Administrative Assistant.

President Ted Williams called the meeting to order at 12:01 p.m.

The Board of Governors minutes from the meeting held on July 30, 2018 were reviewed.

Richard Gallup made a motion to approve the July 30, 2018 Board minutes, second by Corey Baloun. Motion carried.

The Community Memorial Hospital Medical Staff minutes from the July 17, 2018 meeting were reviewed by the Board.

Financial Report:

Michael O'Keefe, CEO presented the July 2018 Financial reports to the Board for review.

July 2018 Payroll & Benefits for CMH Campus with Accruals: \$ 612,466.00.

Corey Baloun made a motion to approve the July 2018 financial reports as presented, seconded by Randy Maddox. Motion carried.

CEO Michael O'Keefe stated he received a report from Noridian regarding the tentative settlement rate adjustment for FYE December 31, 2017 and lump sum adjustment for claims paid through July 31, 2018.

CEO Michael O'Keefe presented a draft of the Community Memorial Hospital's 2019 budget to the Board to review. Margot Gillette made a motion to approve the draft of the 2019 budget, second by Richard Gallup. Motion carried.

CEO Report by Michael O'Keefe:

Michael O'Keefe, CEO reported that the facility will be participating in the Redfield/Doland High School Homecoming parade and the chili cookoff on September 28th. The Studer Group Engagement initiative three year proposal was presented. The Studer Group program helps develop the culture of high performers which will enhance patient satisfaction.

Old Business:

Matthew Owens, MD, Chief of Staff, will be on the October Board agenda to present healthcare quality monthly / quarterly reports.

The Board discussed the possibility of changing the time of the meetings and decided there will be no change in the time when the meetings will be held.

The Community Memorial Hospital strategic plan was discussed.

Other Business or Concerns:

The Board and Medical Staff bi-annual meetings are being held in August and the Board members will email Judy the highpoints from the meetings.

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Recess at 12:50 p.m.

12:50 p.m.: Exit Michael O'Keefe and Judy Carroll

12:51 p.m.: Corey Baloun made a motion to enter executive session to discuss personnel issues; second by Matthew Owens, MD. Motion carried.

1:00 p.m.: Exit Randy Maddox

1:25 p.m. Enter Michael O'Keefe

1:32 p.m.: Exit Executive session.

In accordance with the Partners in Health Management Agreement the CEO/Administrators are reviewed on an annual basis to discuss accomplishments within the previous year as well as to plan for the future. Michael O'Keefe, CEO/Administrator's evaluation results from the Board, Medical Staff and Directors were reviewed by the Board. Corey Baloun made a motion to approve an increase in salary for CEO/Administrator Michael O'Keefe effective on his anniversary date, seconded by Margot Gillette. Motion carried.

Meeting adjourned at 1:48 p.m.

The next regular Board of Governors meeting will be held on Monday, September 24, 2018 @ 12:00p.m.

Judy Carroll, Administrative Assistant
For Corey Baloun, Secretary