

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

November 26, 2018

The Community Memorial Hospital Board of Governors held their regular Board meeting on November 26, 2018 in the Board Room at Community Memorial Hospital, Redfield, South Dakota.

Board members present: Richard Gallup, Corey Baloun, Randy Maddox, Matthew Owens, MD, and Margot Gillette.

Board member absent: Ted Williams.

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

Vice-President Richard Gallup called the meeting to order at 12:02 p.m.

The Board of Governors minutes from the meeting held on October 29, 2018 were reviewed.

Corey Baloun made a motion to approve the October 29, 2018 Board minutes, second by Randy Maddox. Motion carried.

The Community Memorial Hospital Medical Staff minutes from the October 16, 2018 meeting were reviewed by the Board.

Financial Report:

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

October 2018 Payroll & Benefits for CMH Campus with Accruals: \$601,061.00.

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

CEO Report by Michael O'Keefe:

Michael O'Keefe announced upcoming events at Community Memorial Hospital: December 3rd –Studer Kickoff; December 8th –Christmas at CMH Holiday Open House, 1:00-4:00p.m.; December 13th –Strategic Planning Session; December 20th –Employee Christmas Social, 11:30-1:00p.m.

The Community Memorial Hospital and Redfield Clinic employee annual reviews have been completed.

The Avera eCare airlift was routed by the Minneapolis airport tower to the Aberdeen airport because current updates weren't downloaded regarding the Redfield airport being cleared for landing. All towers are now accurate with regards to our airport updates.

New Business:

Dr. Matthew Owens reported that there will be an EMS logistic needs assessment meeting held on Wednesday, December 5th and invited the Board to attend the meeting.

Michael O'Keefe informed the Board of the employee benefit eligibility package requirements for receiving paid healthcare coverage. The Board discussed the issue of increasing the hourly requirements to receive paid healthcare coverage. No decision was made at this time and will be addressed again at the December meeting.

Other Business or Concerns:

Margot Gillette inquired about the strategic planning session scheduled on December 13th.

Michael O'Keefe stated that Avera presenters, Curt Holman and Marla Dziedzic, will be facilitating the session. The strategic planning session will address healthcare trends, develop goals and initiatives for the facility.

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Recess at 12:45p.m.

12:46 p.m.: Exit Judy Carroll.

12:46 p.m.: Randy Maddox made a motion to enter executive session to discuss personnel issues; second by Matthew Owens, MD. Motion carried.

12:52p.m.: Exit Executive session.

No Action.

12:53 p.m.: Meeting adjourned.

The next regular Board of Governors meeting will be held on Monday, December 17, 2018 @ 12:00p.m.

Judy Carroll, Administrative Assistant
For Corey Baloun, Secretary