

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
SPECIAL BOARD OF GOVERNORS MEETING

September 12, 2018

The Community Memorial Hospital Board of Governors held a Special Board meeting on September 12, 2018 in the Board Room at Community Memorial Hospital, Redfield, SD. Board members present: Ted Williams, Richard Gallup, Corey Baloun, via teleconference and Margot Gillette, via teleconference.

Board member absent: Randy Maddox and Matthew Owens, MD

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

President Ted Williams called the meeting to order at 12:04 p.m.

CEO Michael O'Keefe presented the FY 2019 budget for the Board to review and approve.

After a discussion regarding the FY 2019 budget, Richard Gallup made a motion to approve the FY 2019 budget, seconded by Corey Baloun.

Roll call vote: Richard Gallup, aye; Corey Baloun, aye, via teleconference; Margot Gillette, aye, via teleconference; Ted Williams, aye. Motion carried.

President Ted Williams declared the meeting adjourned at 12:14 p.m.

Judy Carroll, Administrative Assistant
for Corey Baloun, Secretary