

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

September 24, 2018

The Community Memorial Hospital Board of Governors held their regular Board meeting on September 24, 2018 in the Board Room at Community Memorial Hospital, Redfield, South Dakota.

Board members present: Ted Williams, Richard Gallup, Corey Baloun, Matthew Owens, MD and Margot Gillette @ 12:29 p.m. via teleconference.

Board member absent: Randy Maddox.

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 12:02 p.m.

The Board of Governors minutes from the meeting held on August 27, 2018 were reviewed.

Corey Baloun made a motion to approve the August 27, 2018 Board minutes, second by Richard Gallup. Motion carried.

The Board of Governors minutes from the special Board meeting held on September 12, 2018 were reviewed. Richard Gallup made a motion to approve the September 12, 2018 Board minutes, second by Corey Baloun. Motion carried.

The Community Memorial Hospital Medical Staff minutes from the August 21, 2018 meeting were reviewed by the Board.

Financial Report:

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

August 2018 Payroll & Benefits for CMH Campus with Accruals: \$ 632,510.00.

Corey Baloun made a motion to approve the August 2018 financial reports as presented, seconded by Matthew Owens, MD. Motion carried.

CEO Report by Michael O'Keefe:

The Community Memorial Hospital Sleep Lab Center underwent a recent survey; receiving accreditation from Accreditation Commission for Health Care in compliance with the Accelerated Sleep Program. Upon receiving this accreditation Community Memorial Hospital is able to bill Medicare for this service pursuant to CMS regulatory changes in 2018.

Michael O'Keefe reported that Community Memorial Hospital is recipient of a SDDOH Small Hospital Improvement Program (SHIP) grant award to cover the cost of coding software license and service agreement.

Community Memorial Hospital and Redfield Clinic participated in Career Here on September 17th at the Spink Country fairgrounds.

Physical Therapy will soon be offering dry needling, a new treatment of pain and movement impairment through their department. Cathy Frericks and Marisa Lakner attended training and obtained certification to administer this service.

Michael O'Keefe reported that he attended the SDAHO conference last week in Sioux Falls.

Community Memorial Hospital is working on the interim rate adjustment report for CMS.

Michael O'Keefe is negotiating independent contracts with individuals for Message Therapy and Diabetes Education services and Marketing at Community Memorial Hospital.

Upcoming events that Community Memorial Hospital and Redfield Clinic will be participating in are the Redfield/Doland High school homecoming parade and chili cookoff on September 28th; Octoberfest activities for employees and their families on October 10th at Crystals; and on

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October 27th the PT Monster Dash5K Walk/Run and CMH Auxiliary Craft/Vendor Fair will be held.

Old Business:

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

Michael O'Keefe will be working on scheduling dates this week for strategic planning sessions in the upcoming months.

The transcription department is working on obtaining medical staff numbers for inpatient visits.

New Business:

Michael O'Keefe presented the following applications for privileges on the Courtesy Medical Staff to the Board to review/approve: Kathryn Cambron, MD; Dave Henley, MD, Steven McCormack MD, Shawn Stone, MD and Scott White, MD. Richard Gallup made a motion to approve the applications presented for privileges on the Courtesy Medical Staff, second by Matthew Owens, MD. Motion carried.

Recess at 12: 35 p.m.

12:35 p.m.: Exit Judy Carroll.

12:35 p.m.: Richard Gallup made a motion to enter executive session to discuss the quarterly QA report and personnel issues; second by Matthew Owens, MD. Motion carried.

1:15 p.m.: Exit Executive session.

Richard Gallup made a motion to approve the quarterly QA report presented by Michael O'Keefe, second by Corey Baloun. Motion carried.

1:16 p.m.: Motion by Matthew Owens, MD to adjourn the meeting, second by Corey Baloun. Motion carried.

The next regular Board of Governors meeting will be held on Monday, October 29, 2018 @ 12:00p.m.

Judy Carroll, Administrative Assistant
For Corey Baloun, Secretary