

COMMUNITY MEMORIAL HOSPITAL
REDFIELD, SD 57469
BOARD OF GOVERNORS MEETING

November 20, 2017

The Community Memorial Hospital Board of Governors held their regular Board meeting November 20, 2017 in the Board Room at Community Memorial Hospital, Redfield, SD. Board members present: Richard Gallup, Ted Williams, Corey Baloun, Matthew Owens, M.D. and Joe Morrisette.

Board members absent: Bonnie Wagner.

Others present: Michael O'Keefe, CEO/Administrator, Timothy Bormann, City Attorney, Gabriel Gehrke, PA-C, Judy Carroll, Administrative and Tom Snyder, Avera Vice-President of Managed Facilities @ 12:05 p.m.

Vice- President Richard Gallup called the meeting to order at 12:00 p.m.

The Board of Governors minutes from the meeting held on October 30, 2017 were reviewed.

Joe Morrisette made a motion to approve the October 30, 2017 minutes, seconded by Ted Williams. Motion carried.

The Board reviewed the Community Memorial Hospital Medical Staff minutes from the October 17, 2017 meeting. Joe Morrisette made a motion to approve the minutes, seconded by Corey Baloun. Motion carried.

Financial Report:

Michael O'Keefe presented the October 2017 Financial reports to the Board for review.

October 2017 Payroll & Benefits for CMH Campus with Accruals: \$608,528 .00.

Ted Williams made a motion to approve the October 2017 financial reports as presented, seconded by Joe Morrisette. Motion carried.

CEO Report by Michael O'Keefe:

Michael O'Keefe informed the Board that three Employee Forums have been scheduled; December 6th at 5:15 p.m. and December 7th at 9:00a.m. and 2:00p.m. in the Conference room. On December 5th Allina Stroke training will be held for our Staff and will tentative go live with the stroke telehealth support services on December 6th.

New communication boards purchased by the CMH Auxiliary are being installed in patient rooms, along with updating and painting as well.

Tri County Good Samaritan Center received a donation of over \$1,800 from CMH Therapy's Monster Dash 5K Walk/Run fundraiser.

A Christmas Social will be held on December 14th, 11:30 a.m.-1:00 p.m.in the Sunset Court area.

New Business:

Michael O'Keefe, CEO presented to the Board applications to the Community Memorial Hospital Medical Staff to review and approve from the Allina Health System Neurologist: Ganesh Asaithambi, MD, Jesse James Corry, MD, Katherine Esse, MD, Wangcai Gao, MD, Dimitrios Giannakidis, MD, Sandra Hanson, MD and Sheetal Patel, MD. Corey Baloun made a motion to approve the applications presented for privileges on the Medical Staff, seconded by Matthew Owens, MD. Motion carried.

CEO Michael O'Keefe presented re-appointment applications for privileges at Community Memorial Hospital from Mary Wipf, PA-A, Gabriel Gehrke, PA-C, and Heidi Gehrke, PA-C to review and approve. Joe Morrisette made a motion to approve the re-appointment applications presented, seconded by Matthew Owens, MD. Motion carried.

**CMH Board of Governors Meeting
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CEO Michael O’Keefe presented re-appointment applications for Locum Tenen privileges at Community Memorial Hospital from Mark Borke, MD and David Holman, MD to review and approve. Ted Williams made a motion to approve the re-appointment applications for Locum Tenen privileges as presented, seconded by Joe Morrissette. Motion carried

Michael O’Keefe, CEO presented re-appointment applications for telemedicine eCare privileges at Community Memorial Hospital from Nicole Stethem, MD, Donald Kosiak, MD, Benjamin Shives, MD and Heeyoung Wang, MD to review and approve. Ted Williams made a motion to approve the re-appointment applications presented, seconded by Joe Morrissette. Motion carried

CEO Michael O’Keefe presented re-appointment applications for consulting privileges at Community Memorial Hospital from the following: Richard Hardie, MD, Scott Hartung, D.C., John Carr, D.C. , Robert Cihak, MD, Richard Conklin, MD, Alisa Hogue, CNP, Leslie Lenter, MD, Jonathan Olson, MD, Stephen Peters, MD, Chad Stapp, DPM, Bari Fritz, MD, Loren Vilhauer, PA-C, Daniel Fritz, MD, Brandon Fites, MD, Christopher Nelson, CNP, Mark Fausch, MD, Michael Hibbard, MD and Elden Rand, MD to review and approve. Ted Williams made a motion to approve the re-appointment applications as presented, seconded by Joe Morrissette. Motion carried

Other Business or Concerns:

Matthew Owens, MD stated that a SDAHO Board Development webinar will be offered in December.

The Randall Pharmacy lease agreement was discussed.

Michael O’Keefe, CEO stated that Avera Marketing is developing a proposal to promote Community Memorial Hospital through social media and other resources.

Additional Specialty Outreach Clinics were discussed.

Recess: 12:30 p.m.

12:30 p.m. Exit: Judy Carroll and Gabriel Gehrke, PA-C

12:30 p.m.: Ted Williams made a motion to enter executive session to discuss Personnel Issues, seconded by Joe Morrissette. Motion carried.

12:40 p.m.: Exit executive session.

No action.

Meeting adjourned at 12:40 p.m.

The next regular Board of Governors meeting will be held on December 18, 2017 @ 12:00 p.m.

Judy Carroll, Administrative Assistant
For Joe Morrissette, Secretary