



Community Memorial Hospital

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COMMUNITY MEMORIAL HOSPITAL
BOARD OF GOVERNORS AGENDA
CMH Board Room
November 30, 2016
5:15 P.M.

- | | |
|--|---------------------|
| Call Meeting to Order: | President Wagner |
| 1. Approval of Minutes: | President Wagner |
| 1.1 CMH Board Minutes October 24, 2016 | |
| 1.2 CMH Special Board Minutes October 26, 2016 | |
| 1.3 Medical Staff Minutes October 18, 2016 | |
| 2. Financial & Statistical Reports: | CEO Michael O'Keefe |
| 2.1 Consolidated Summary | |
| 2.2 Consolidated Stats | |
| 2.3 Assets | |
| 2.4 Liabilities | |
| 2.5 Consolidated Financial Statement: | |
| • Hospital division | |
| • Ambulance | |
| • Redfield Clinic | |
| • Doland Clinic | |
| 2.6 Graphs | |
| 3. CEO Report(*) | CEO Michael O'Keefe |
| 4. Old Business: | President Wagner |
| 5. New Business: | President Wagner |
| 5.1 Insurance Review | CEO Michael O'Keefe |
| 6. Other Business or Concerns: | President Wagner |
| 7. Adjourned | President Wagner |
| 8. Enter Executive Session | President Wagner |
| 9. Exit Executive Session | President Wagner |
| 10. Adjourned | President Wagner |

December meetings: Medical Staff: December 19, 2016
CMH Board: December 21, 2016

(*) Indicates information not available for mailing

Employees and Public are Welcome to Attend