

Ordinance No. 01-2020
2.36 Community Hospital

**An Ordinance of the City of Redfield, SD, Restating Chapter 2.36 of the
Revised Ordinances of the City of Redfield - Community Memorial Hospital**

BE IT ORDAINED BY THE CITY OF REDFIELD, SD:

That Chapter 2.36 be restated as follows:

2.36.010 Establishment of board. There is created a board of trustees to provide guidance in the operation of the hospital, ambulance and clinics. The board shall be seven in number. Each board member shall be a resident of Spink County or an adjoining county.

2.36.20 Appointment. Seven of the Trustees shall be appointed by the Mayor with the approval of the city council.

- A. Two members of the board shall be the city councilperson responsible for the hospital or his or her designee.
- B. Three members of the board shall be residents of Spink County or a county that adjoins Spink County as set forth herein. In the event the Mayor is unable to find a Spink County resident to serve on the board the Mayor may select a member of an adjoining county to serve on the board. The Mayor shall be deemed to have been unable to find a Spink County resident after having asked ten Spink County residents without finding a person willing to serve.
- C. The Mayor shall appoint two members of the staff of Community Memorial Hospital and Redfield Clinic (CMH) to serve on the Board. The first board member shall be a physician who is a member of the medical staff at CMH. In the event no physician is willing to serve, the Mayor shall appoint a Physician's Assistant or a Nurse Practitioner. The second board member may be any full-time employee of CMH.
- D. All Board Members who serve on the Board shall be patients who utilize CMH for personal health care needs.

2.26.025 Terms. The terms of the board members shall be staggered in order to promote continuity of governance. In order to maintain proper board staggering, the Mayor may limit the initial appointment of a board member to a one year, two year or three year term. Otherwise, each board appointment shall be for a term of three years. Such appointees shall hold office until their successors are appointed and qualified.

2.36.030 Mayoral Appointments. At the first regular meeting of the city council in May of each year, the Mayor shall appoint trustees to fill the vacancies resulting from the expiration of a board member's term. In the event that a board member is unable to finish his appointed term, the Mayor shall appoint a replacement to fill out that member's term. The appointments by the mayor shall be subject to the approval of the city council.

2.36.040 Compensation. All members appointed to serve on the hospital board of trustees shall receive compensation which shall be paid from hospital funds. Board members shall be compensated for regular meetings, special meetings and preauthorized expenses incurred in fulfilling the obligations of their appointed duties. The amount of compensation shall be set by resolution of the hospital board subject to the approval of the City Council.

2.36.050 Meetings - Quorum. The board shall hold regular meetings at least once each month and as many special meetings as it deems proper and necessary to conduct the official business affairs of the hospital. The board meetings will be held in accordance with SD Codified Laws regarding open meetings. Four members shall constitute a quorum for the transaction of business, but an affirmative vote of at least four members shall be necessary to authorize any official action of the board.

2.36.060 Administration. The administration of the hospital, ambulance and clinics shall be under the direction of the hospital administrator, who shall serve under a contract which must be approved by the board of trustees and the city council.

2.36.070 Financial regulations. All receipts from the operation of the hospital, ambulance and clinics shall be placed in a separate fund by the city finance officer and all expenses and disbursements for the operation of the hospital, ambulance and clinics shall be paid from the fund; provided, however, that should such fund be insufficient to operate, the city council may in its discretion provide additional funds in the manner provided by law. All disbursements and payment of expenses must be approved by the city council and certain of those expenditures as established by resolution may be preapproved by the city council for payment.

2.36.080 Rules and regulations. The members of the hospital board of trustees, subject to the approval of the city council, may establish bylaws, rules and regulations for the orderly transaction and conduct of its business and operation of the hospital, ambulance and clinics.

2.36.090 Records and reports. A designee of the board of trustees shall keep a record of its proceedings and make such reports as may be required by the board. The records of such board shall be competent evidence of the proceedings of the board. Copies of any and all such records and/or reports shall be reviewed and accepted by the city council and placed on file with the city finance officer.

2.36.100 Conflicts. No board member having a conflict of interest as defined under South Dakota law shall engage in discussion or vote upon a matter wherein the board member has a conflict of interest. It shall be the responsibility of the board member to advise the remaining members of the board of the conflict of interest. In the event, a board member believes another board member has a conflict, that board member shall state his or her concern on the record. The board shall vote on whether the alleged conflict requires the conflicted board member to refrain from participating in the discussion or voting upon the issue relating to the conflict.

Dated this 16th day of March, 2020.

City of Redfield

Attest:

Jayme Akin, Mayor

Adam Hansen, Finance Officer

First Reading: March 16, 2020

Second Reading: April 6, 2020

Adopted: April 6, 2020

Published: April 15, 2020