

Meeting Name: Board of Trustees Meeting
Meeting Start Time: 5:00 PM CDT
Meeting Start Date: 03/30/2020
Meeting Location: Brookings Health System

Agenda:

- I. Call to Order (Presenter - Morgan)
- II. 2019 Audit Results (Presenter - Geoff Knobloch)
- III. Consent Agenda (Presenter - Morgan)
 - A. Board of Trustees Meeting Minutes 2/24/2020
 - B. Medical Executive Committee Meeting Minutes 2/19/2020
 - C. Financials, Adjustments and Payables
- IV. Informational Items (Presenter - Morgan)
 - A. Stuck in first gear, Modern Healthcare
 - B. No One to Care, Modern Healthcare
 - C. Top 6 Challenges Healthcare Executives Will Face in 2020, Managed Healthcare Executive
 - D. 4 Top Successful Social Determinants of Health Programs, Managed Healthcare Executive
- V. Executive and Board Committee Reports
 - A. CEO Report (Presenter - Merkley)
 - B. CFO Report (Presenter - Wagner)
 - C. CNO Report (Presenter - Hillestad)
 - D. Finance Committee (Presenter - Peterson)
- VI. Old Business
 - A. Meditech Expanse (Presenter - Merkley)
 - B. Parking Lots - Southwest/Yorkshire Eye Clinic (Presenter - Merkley)
 - C. Rural Community Hospital Demonstration (RCHD) Program (Presenter - Merkley)
 - D. BHS Strategic Plan (Presenter - Merkley)
- VII. New Business
 - A. Medical Staff Credentialing (Presenter - Ellsworth)
 - B. Top 20 Performance (Presenter - Hillestad)
 - C. COVID-19 (Presenter - Merkley)
- VIII. Attendance
- IX. Adjournment