

Meeting Name: Board of Trustees Meeting

Meeting Start Time: 5:00 PM CDT

Meeting Start Date: 04/27/2020

Meeting End Date: 04/27/2020

Meeting Location: Via WebEx

Agenda:

- I. Call to Order (Presenter - Morgan)
- II. Consent Agenda (Presenter - Morgan)
 - A. Board of Trustees Meeting Minutes 3/30/2020
 - B. Medical Executive Committee Meeting Minutes - 3/18/2020
 - C. March Financials, Adjustments and Payables
- III. Informational Items (Presenter - Morgan)
- IV. Executive and Board Committee Reports
 - A. CEO Report (Presenter - Merkley)
 - B. CFO Report (Presenter - Wagner)
 - C. CNO Report (Presenter - Hillestad)
 - D. Administrative Committee (Presenter - Wosje)
 - E. Finance Committee (Presenter - Peterson)
 - F. Quality Committee (Presenter - Ellsworth)
- V. Old Business
 - A. Rural Community Hospital Demonstration (RCHD) Program (Presenter - Merkley)
 - B. BHS Strategic Plan (Presenter - Merkley)
- VI. New Business
 - A. Medical Staff Credentialing (Presenter - Ellsworth)
 - B. Q4 2019 Performance Dashboard (Presenter - Merkley)
 1. Brookings Hospital
 2. The Neighborhoods at Brookview
 - C. COVID-19 (Presenter - Merkley)
- VII. Attendance
- VIII. Adjournment