

Meeting Name: Board of Trustees Meeting

Meeting Start Time: 5:00 PM CDT

Meeting Start Date: 06/29/2020

Meeting Location: Via WebEx

Agenda:

- I. Call to Order (Presenter - Morgan)
- II. Education - COVID Relief Funding (Presenter - Wagner)
- III. Consent Agenda (Presenter - Morgan)
 - A. Board of Trustees Meeting Minutes 4/27/2020
 - B. Board of Trustees Meeting Minutes 5/18/2020
 - C. Medical Executive Committee Meeting Minutes - April & May 2020
 - D. April, 2020 Financials, Adjustments and Payables
 - E. May, 2020 Financials, Adjustments and Payables
- IV. Informational Items (Presenter - Morgan)
 - A. SDAHO COVID-19 Analysis
 - B. Hospitals wrangle with fractured federal COVID-19 aid system, Modern Healthcare
 - C. COVID-19 reshapes healthcare M&A, Modern Healthcare
 - D. Worst month ever for hospital margins, Modern Healthcare
 - E. Creating Unbreakable Bonds, MED Magazine
- V. 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. Building Committee (Presenter - Englund)
 - F. Finance Committee (Presenter - Peterson)
 - G. Quality Committee (Presenter - Krogh)
- VI. New Business
 - A. Medical Staff Credentialing May & June (Presenter - Ellsworth)
 - B. COVID-19 (Presenter - Merkley)
- VII. Attendance
- VIII. Adjournment