

Meeting Name: Board of Trustees Meeting

Meeting Start Time: 5:30 PM CDT

Meeting Start Date: 08/24/2020

WebEx

Agenda:

- I. Call to Order (Presenter - Morgan)
- II. ACO/Prairie View Care Organization (Presenter - Teri Bergeleen/Avera)
- III. Education - Hyperbaric Oxygen/Wound Care Program (Presenter - Hillestad)
- IV. Consent Agenda (Presenter - Morgan)
 - A. Board of Trustees Meeting Minutes 6/29/2020
 - B. Medical Executive Committee Meeting Minutes - June & July, 2020
 - C. Board of Trustees Bylaws Annual Review
 - D. Quality Assessment and Performance Improvement Program Annual Review
 - E. June, 2020 Financials, Adjustment and Payables
 - F. July, 2020 Financials, Adjustments and Payables
- V. Informational Items (Presenter - Morgan)
 - A. Leading in Crisis; Healthcare Executive
 - B. Recognizing COVID HEROES; Midwest Medical Edition
 - C. InDepth Outsourcing; Modern Healthcare
 - D. COVID drives up demand for mental healthcare, further crimping access; Modern Healthcare
- VI. 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 - Ellsworth)
- VII. New Business
 - A. Medical Staff Credentialing July & August (Presenter - Ellsworth)
 - B. COVID-19 (Presenter - Merkley/Hillestad)
- VIII. Attendance
- IX. Executive Session - SDCL 1-25-2.(1) Personnel - CEO Incentive Plan
- X. Adjournment