

Meeting Name: Board of Trustees Meeting

Meeting Start Time: 5:00 PM CDT

Meeting Start Date: April 26, 2021

Meeting Location: Conference Room A/WebEx

Agenda:

- I. Wound Center/HBO Tour
- II. Call to Order (Presenter - Englund)
- III. Telehealth Services Presentation
- IV. Consent Agenda (Presenter - Englund)
  - A. Board of Trustees Meeting Minutes 3/29/2021
  - B. Medical Executive Committee Meeting Minutes 3/17/2021
  - C. 3/29/21 Finance Committee Meeting Minutes
  - D. March 2021 Financials
- V. Informational Items (Presenter - Englund)
- 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 - Englund)
  - E. Finance Committee (Presenter - Peterson)
  - F. Quality Committee (Presenter - Ellsworth)
- VII. Old Business
  - A. COVID-19/Vaccination Process (Presenter - Merkley)
- VIII. New Business
  - A. Medical Staff Credentialing (Presenter - Ellsworth)
- IX. Attendance
- X. Executive Session - SDCL 1-25-2.(1) Personnel
- XI. Adjournment