

Brookings Health System
Board of Trustees
Minutes of Meeting
March 27, 2023

The Brookings Health System Board of Trustees held a meeting on March 27, 2023, at the Brookings Hospital in the Board Room with the following members present: Dick Peterson, Sheila Anderson, Lynn Darnall, Andrew Ellsworth, Tracy Greene, Don Greiner, David Meyer, Jim Morgan; Ex-officio: Brianna Doran
Absent: Mary Anne Krogh

Management Present: Jason Merkley, CEO; Tammy Hillestad, CNO; Melissa Wagner, CFO and Sheri Wiig, recorder

President Peterson called the meeting to order at 5:00 p.m.

INVITED GUEST

Geoff Knobloch, CPA/Partner with Eide Bailly was welcomed and introduced. Knobloch presented an overview of the FY22 audit results. The audit is pending final approval from the State Department of Legislative Audit, however, Eide Bailly is prepared to issue a clean, unmodified audit opinion. Knobloch indicated, overall, the audit went very well and financial statements are in good order. 2022's year-end net position was \$105 million and total revenue was \$75 million with \$68.8 million in operating expenses. Governmental Accounting Standards Board (GASB) and items having an impact to financial statements were reviewed. Ratio and benchmark comparisons were favorable in relation to other South Dakota hospitals, Moody's and the Optum database data. 2022's year-end Operating Margin was 8.3%.

Knobloch commented many other hospitals in the region are not fairing as well as Brookings Hospital with nearly 60% having debt covenant issues due to losses, staffing, and operational challenges.

Knobloch was thanked for his presentation and exited the meeting at 5:22 p.m.

AGENDA

A motion was made by Anderson, seconded by Darnall to approve the agenda. All present voted in favor; motion carried.

CONSENT AGENDA

A motion was made by Ellsworth, seconded by Greiner to approve the following consent agenda items: February 27, 2023, Board of Trustees Meeting Minutes, January and February financials and payables as follows:

January 2023 Payables:

(Vendor name and amount)

Intuitive Surgical Inc, \$41,670.23; Brookings Municipal Utilities, \$38,312.29; Rove Staffing LLC, \$38,033.05; Jackrabbit Sports Properties LLC, \$28,500.00; Avera McKennan Hospital, \$27,847.42; Fisher Healthcare, \$22,433.85; Physicians Laboratory LTD, \$17,237.09; Owens & Minor, \$16,334.32; Stryker Orthopaedics, \$13,686.95; Estelline Nursing & Care Center, \$12,757.53; GE Precision Healthcare LLC, \$12,368.14; Avera McKennan Hospital, \$11,107.55; Precise Bioscience LLC, \$10,395.00; Cardinal Health 414 LLC, \$7,671.69; Interim Healthcare, \$7,415.65; Baxter Healthcare Corp, \$4,488.35; Building Sprinkler Company Inc, \$4,461.46; Cardinal Health Pharmacy Svcs LLC, \$4,332.25; Focus Staff Services LP, \$4,312.50; Bayer HealthCare, \$4,219.05; A-OX Welding Supply Co Inc, \$3,900.36; Tropical Creations Inc, \$3,724.00; Bracco Diagnostics Inc, \$3,157.07; Ryan Company Inc, \$2,850.00; Steris

Instrument Management, \$2,827.65; Hospital Facility Services, \$2,750.00; Stryker Sales Corporation, \$2,563.53; Sean Sundermann, \$2,542.50; Brock M Smith, \$2,500.00; Allegra Printing & Imaging, \$2,497.20; Midwest Urologic Stone Unit Limited, \$2,250.00; Medivators, \$2,223.08; City of Brookings, \$2,205.12; Century Business Products, \$2,183.11; Wapiti Medical Staffing, \$2,112.50; Thompson Electric Company, \$2,107.15; Valued Relationships Inc, \$2,090.85; Arthrex Inc, \$1,900.00; Network Services Company, \$1,813.09; Andrew Ellsworth, \$1,800.00; Steris Corporation, \$1,513.17; Kelly Evans, \$1,470.00; Medela LLC, \$1,466.76; United Technologies, \$1,461.70; 9 Clouds Marketing Group LLC, \$1,460.59; Agiliti Health Inc, \$1,392.24; Luxottica of America Inc, \$1,307.57; Rachel Sunne, \$1,170.00; OEC Medical Systems Inc, \$1,123.17; McKesson Medical Surgical, \$1,069.23; Qualified Presort Service LLC, \$1,069.02; Suzanne Hoffman, \$1,065.00; Medbridge Inc, \$1,060.90; Jonathan T Mochel, \$1,050.00; Siemens Healthcare Diagnostics, \$1,043.82; Avantara Arlington, \$1,021.76; Avera Home Medical Equipment, \$985.00; Nox Medical LLC Lockbox, \$956.75; Kayla Hannemann, \$900.00; Shelby Eischens, \$900.00; Debra Johnston, \$900.00; Ramsdell F&M Ltd, \$805.33; Patient-Insurance Refund, \$780.52; Kenric D Malmberg, \$720.00; Premier Specialty Vehicles Inc, \$707.50; Wheelchair Express Sioux Falls, \$667.49; Dornier Medtech America Inc, \$663.56; Northwestern Energy, \$660.31; Midwest Glass, \$624.90; Jackrabbit Tire & Service Inc, \$623.29; Mondottica USA LLC, \$585.39; Nanosonics Inc, \$574.00; Ron's Auto Repair, \$551.52; Draeger Inc, \$531.25; Patient-Insurance Refund, \$529.60; Patient-Insurance Refund, \$516.00; Omnicell Inc, \$480.00; Werfen USA LLC, \$479.48; Kool Beans Coffee, \$478.10; Patient-Insurance Refund, \$450.00; Cardinal Health, \$449.04; OR Specific, \$428.50; RR Donnelley, \$414.00; Phoenix Textile Corporation, \$413.96; CVS Caremark, \$404.54; Blend Interactive Inc, \$400.00; ABB Optical Group, \$394.80; Medline Industries Inc, \$379.74; Fedex, \$342.06; South Dakota Health Care Assoc, \$339.00; Mother's Milk Bank of Iowa, \$308.00; Precision Lens, \$302.00; Bourgeois Eyewear Inc, \$295.70; Tri-Anim Health Services Inc, \$290.49; Sioux Falls Aquatics LLC, \$285.00; CR Bard Inc, \$284.80; Briggs Healthcare, \$266.25; South Dakota Department of Health, \$264.00; State Hygenic Laboratory, \$252.00; CPSI, \$250.00; Otis Elevator Company, \$216.01; Typenex Medical LLC, \$200.76; Patient-Insurance Refund, \$200.00; Stryker Sales Corp, \$192.59; Interstate Office Products Inc, \$189.53; Taylor Communications Inc, \$185.00; Flowers On Main, \$180.00; Utah Medical Products Inc, \$176.97; Chesterman Co, \$140.00; City of White, \$137.01; Havel's Inc, \$131.00; Prairie Soul LLC, \$125.00; UPS, \$111.81; Performance Health Supply Inc, \$111.10; Buhls Drycleaning, \$107.20; NCS Pearson Inc, \$107.00; MarketLab Inc, \$103.03; Wings Medical Inc, \$99.00; Alimed Inc, \$91.99; Graybar Electric Co, \$86.19; Scan Sound Inc, \$84.29; WW Tire Service Inc, \$83.41; Interstate All Battery Center, \$79.95; Charmant USA, \$76.52; Medtox Laboratories Inc, \$74.90; Europa Eyewear Corporation, \$65.41; First Bank & Trust, \$65.00; Patient-Insurance Refund, \$63.43; Xigent Solutions, \$57.98; Plant Extracts International Inc, \$48.10; Staywell Company LLC, \$47.68; Penner Patient Care Inc, \$36.15; Sanford Training Center, \$32.00; Patient-Insurance Refund, \$16.12; Patient-Insurance Refund, \$13.12; Abbott Laboratories, \$11.00; Merit Medical Systems Inc, \$59,695.00; Biomerieux Inc, \$34,184.95; Ali Ashraf Chaudhry LLC, \$32,900.00; Midwest Medical Insurance Co, \$29,721.75; Alex Qader, \$29,700.00; Owens & Minor, \$18,066.64; Brookings Register, \$16,423.81; AAA Collections Inc, \$13,785.44; Estelline Nursing & Care Center, \$11,530.09; Xigent Solutions, \$10,656.52; Avera Health, \$8,949.00; Omnicell Inc, \$8,679.00; Theresa Oey-Trudeau, \$8,500.00; Organon LLC, \$8,370.00; South Dakota Supplement Plan, \$7,781.05; City of Brookings, \$7,772.22; Dakota Truck Underwriters, \$6,733.00; Madison Regional Health System, \$6,050.00; Alpha Media LLC, \$5,100.00; Focus Staff Services LP, \$5,046.87; Quadax Inc, \$4,974.73; Rural Health Care Inc, \$4,442.35; Medline Industries Inc, \$4,209.71; Courtesy Plumbing Inc, \$4,033.56; Walman Instruments, \$3,837.07; Steris Corporation, \$3,775.59; Avel eCare Medical Group PC, \$3,749.29; Fisher Healthcare, \$3,623.13; Mediacom LLC, \$3,477.25; Cardinal Health Pharmacy Svcs LLC, \$3,438.30; Network Services Company, \$3,039.57; Allergan, \$3,018.00; Stryker Sales Corp, \$2,707.76; Stericycle Inc, \$2,636.99; A-OX Welding Supply Co Inc, \$2,608.97; Sean Sundermann, \$2,377.50; Experian Health Inc, \$2,086.01; Interim Healthcare, \$2,041.90; Bayer HealthCare, \$1,903.62; BP of Brookings Inc, \$1,640.20; Stryker Endoscopy, \$1,608.09; Olympus America Inc, \$1,520.98; 9 Clouds Marketing Group LLC, \$1,477.80; MYNDVR Inc, \$1,278.00; Cardinal Health 414 LLC, \$1,267.86; Baxter Healthcare Corp, \$1,232.89; LifeNet Health, \$1,222.30; Avera McKennan Hospital, \$1,160.00; Pan O Gold Baking Co, \$1,120.85; Sarstedt Inc, \$1,108.64; NHPCO, \$1,035.29; Patient-Insurance Refund, \$1,018.01; Werfen USA LLC, \$974.36; Europa Eyewear Corporation, \$951.91; ABB Optical Group, \$940.39; First Bank & Trust, \$765.00; Department of Social Services, \$756.01; Wells Fargo Vendor Financial Svcs, \$722.18; Cyracom LLC, \$685.69; Active Heating Inc, \$674.49; Cardinal Health, \$667.70; CR Bard Inc, \$657.75; Beaver-Visitec International Inc, \$623.81; McKesson Medical Surgical, \$623.66; Landauer, \$606.08; Precision Lens, \$604.00; Ten 7 Interactive LLC, \$600.00; Boston Scientific Corporation, \$542.96; McKeever Inc, \$492.50; Carefusion 2200 Inc, \$485.47; Accounts Management Inc, \$431.12; Ortho-Clinical Diagnostics Inc, \$396.35; Town & Country Shopper Inc, \$396.00; Caresfield LLC, \$379.80; Acclarent Inc, \$372.75; Stryker Sales Corporation, \$369.10; Applied Medical Resources, \$360.00; Patient-Insurance Refund, \$331.61; 3M Company, \$325.00; Silver Screen Advertising, \$300.00; Arlington Municipal Utilities, \$285.96; Bay Medical Products LLC, \$276.79; Dakota Data Shred, \$266.18; Foerster Office & Janitorial Supply, \$266.00; AAA Collections Inc, \$264.19; Smith & Nephew Inc, \$258.56; Arthrex Inc, \$250.00; Fedex, \$213.57; Collection Services Center, \$201.69; CR Bard Inc, \$196.00; Interstate Telecommunications Coop, \$185.41; Bobcat of Brookings, \$179.15; Aspex Eyewear Inc, \$170.93; American College of Healthcare, \$160.00; Jigsaw Medical, \$156.37; AFLAC, \$123.69; Patient-Insurance Refund, \$123.61; Encompass Group LLC, \$122.27; Dr Jills Foot Pads Inc, \$119.50; Chesterman Co, \$105.00; Interstate Office Products Inc, \$102.84; WW Tire Service Inc, \$79.90; Sanford Training Center, \$70.00; CooperSurgical Inc, \$62.37; Patient-Insurance Refund, \$57.85; Elkton Record, \$54.98; Estelline Journal, \$52.00; Mix Dry Cleaners Inc, \$50.00; Nova Biomedical, \$40.00; Flowers On Main, \$16.00; Patient-Insurance Refund, \$13.37; Avera McKennan Hospital, \$870,584.35; Marsh & McLennan Agency, \$97,008.34; Avera Health, \$26,422.71; Amerisourcebergen, \$24,001.25; Awardco LLC, \$16,773.00; Paragard Direct, \$12,649.50; Stephanie Hung, \$10,454.32; Owens & Minor, \$9,480.53; Stryker Orthopaedics, \$8,400.00; Hy-Vee Accounts Receivable, \$6,568.11; Swiftel Communications, \$6,181.70; Steris Corporation, \$6,098.50; Brookings Marathon, \$5,000.00; Medline Industries Inc, \$4,616.21; Leading Edge Grounds Care Inc, \$4,598.00; Andrew J Chontos, \$4,546.08; Stryker Endoscopy, \$4,512.19; Ryan Company Inc, \$4,476.21; Fisher Healthcare, \$4,219.77; Medivators, \$3,930.40; Arthrex Inc, \$3,615.00; Allergan, \$3,018.00; Vocera Communications Inc, \$2,730.00; Cooks Waste Paper & Recycling, \$2,715.12; Stryker Sales Corporation, \$2,563.53; Mediacom LLC, \$2,280.19; Werfen USA LLC, \$2,063.68; Cummins Sales and Service, \$1,977.36; Northwestern Energy, \$1,888.40; Craig Meyer, \$1,885.00; Andrew Ellsworth, \$1,770.00; Patient-Insurance Refund, \$1,747.49; Network Services Company, \$1,711.51; Boston Scientific Corporation, \$1,492.98; Allegra Printing & Imaging, \$1,463.69; Kone Inc, \$1,450.11; Abbott Laboratories, \$1,433.60; Russel Bjerke, \$1,236.00; LifeNet Health, \$1,222.30; Rachel Sunne, \$1,140.00; Siemens Healthcare Diagnostics, \$1,138.60; Stryker Sales Corp, \$1,077.17; Intuitive Surgical Inc, \$1,000.00; Kenric D Malmberg, \$990.00; HCPPro c/o Simplify Compliance, \$985.00; Thompson Electric Company, \$962.00; Kayla Hannemann, \$870.00; Mary Frances Ahlers, \$870.00; Rebecca Sue Vande Kop, \$870.00; Shelby Eischens, \$840.00; Core-Mark Midcontinent Inc, \$747.29; Maine Molecular Quality Controls, \$724.15; Dakota Truck Underwriters, \$706.70; Patient-Insurance Refund, \$688.05; Patient-Insurance Refund, \$646.13; Chesterman Co, \$610.39; Xigent Solutions, \$586.06; Breg Inc, \$560.56; Grainger Inc, \$528.13; Patient-Insurance Refund, \$516.00; Patient-Insurance Refund, \$513.78; Knox Associates Inc, \$512.00; Interstate Office Products Inc, \$478.79; Lexisnexis Risk Data Management Inc, \$405.00; Medela LLC, \$396.00; Patient-Insurance Refund, \$392.39; Patient-Insurance Refund, \$366.30; Patient-Insurance Refund, \$363.65; Sherwin-Williams Co, \$316.57; Step Saver Inc, \$315.56; Credit Collections Bureau, \$309.66; Patient-Insurance Refund, \$305.64; Patient-Insurance Refund, \$302.18; Precision Lens, \$302.00; Patient-Insurance Refund, \$301.75; Patient-Insurance Refund, \$300.00; City of Brookings, \$298.45; Patient-Insurance Refund, \$292.50; Ortho-Clinical Diagnostics Inc, \$286.26; Patient-Insurance Refund, \$285.61; Patient-Insurance Refund, \$283.20; Avera McKennan Hospital, \$280.00; Patient-Insurance Refund, \$268.65; Omnicell Inc, \$266.00;

Patient-Insurance Refund, \$264.76; Patient-Insurance Refund, \$263.23; Draeger Inc, \$241.92; Patient-Insurance Refund, \$241.71; Minn-Kota Pest Control, \$241.50; Patient-Insurance Refund, \$235.46; Patient-Insurance Refund, \$235.46; Patient-Insurance Refund, \$211.18; Medtronic Inc, \$204.00; Patient-Insurance Refund, \$203.45; Patient-Insurance Refund, \$201.98; Patient-Insurance Refund, \$201.75; Cardinal Health, \$201.15; Patient-Insurance Refund, \$200.00; Patient-Insurance Refund, \$200.00; Patient-Insurance Refund, \$200.00; City of Volga, \$197.66; Patient-Insurance Refund, \$173.35; Patient-Insurance Refund, \$169.00; Patient-Insurance Refund, \$168.00; Bound Tree Medical LLC, \$156.71; Madison Regional Health System, \$150.00; Patient-Insurance Refund, \$147.79; Patient-Insurance Refund, \$145.00; Pharmacy Specialties & Clinic Inc, \$144.00; Total Maintenance Systems Inc, \$127.51; Patient-Insurance Refund, \$126.87; Patient-Insurance Refund, \$126.69; Brookings Engraving, \$120.00; Patient-Insurance Refund, \$114.00; Direct Supply, \$113.85; Patient-Insurance Refund, \$111.84; Patient-Insurance Refund, \$108.00; Patient-Insurance Refund, \$106.50; Patient-Insurance Refund, \$100.00; Patient-Insurance Refund, \$100.00; Wings Medical Inc, \$99.00; Patient-Insurance Refund, \$98.88; Caresfield LLC, \$97.79; Patient-Insurance Refund, \$96.80; Patient-Insurance Refund, \$96.75; Patient-Insurance Refund, \$95.06; Patient-Insurance Refund, \$93.13; Patient-Insurance Refund, \$91.80; Patient-Insurance Refund, \$91.56; Patient-Insurance Refund, \$90.30; Patient-Insurance Refund, \$89.27; Patient-Insurance Refund, \$85.00; Patient-Insurance Refund, \$83.47; WW Tire Service Inc, \$83.41; Patient-Insurance Refund, \$82.40; Patient-Insurance Refund, \$81.43; Patient-Insurance Refund, \$80.90; Patient-Insurance Refund, \$80.34; Patient-Insurance Refund, \$80.00; Abbott Laboratories, \$75.00; Symmetry Surgical, \$72.36; Patient-Insurance Refund, \$71.24; Patient-Insurance Refund, \$59.74; Culligan Water Conditioning, \$59.50; Patient-Insurance Refund, \$55.23; Patient-Insurance Refund, \$50.23; Patient-Insurance Refund, \$50.00; Sanford Training Center, \$50.00; Patient-Insurance Refund, \$48.38; Baxter Healthcare Corp, \$42.63; Patient-Insurance Refund, \$41.61; Patient-Insurance Refund, \$40.00; ABB Optical Group, \$39.34; Patient-Insurance Refund, \$37.00; Patient-Insurance Refund, \$34.79; Patient-Insurance Refund, \$34.24; Patient-Insurance Refund, \$30.50; Patient-Insurance Refund, \$30.49; Patient-Insurance Refund, \$30.00; Patient-Insurance Refund, \$29.48; Patient-Insurance Refund, \$28.01; Patient-Insurance Refund, \$23.37; Patient-Insurance Refund, \$18.96; Qualified Presort Service LLC, \$12.86; Patient-Insurance Refund, \$10.00; Patient-Insurance Refund, \$10.00; Patient-Insurance Refund, \$7.50; Patient-Insurance Refund, \$6.68; Patient-Insurance Refund, \$5.52; South Dakota Retirement System, \$196,242.24; Rove Staffing LLC, \$38,674.07; Aegis Therapies Inc, \$36,650.43; Owens & Minor, \$31,608.24; Cassling, \$30,105.00; GIS Benefits, \$22,283.52; Medical Information Technology Inc, \$14,355.00; Interim Healthcare, \$12,377.08; South Dakota Supplement Plan, \$7,758.55; Physicians Laboratory LTD, \$6,716.82; Dakota Truck Underwriters, \$6,706.00; A-OX Welding Supply Co Inc, \$6,036.41; AFLAC, \$5,435.80; Allergan, \$5,330.00; Fisher Healthcare, \$5,189.67; Avera Health, \$4,980.39; Marco Technologies LLC, \$4,848.00; Transmed Inc, \$4,755.00; Stryker Orthopaedics, \$4,200.00; Custom Truck Equipment Inc, \$3,981.00; Wapiti Medical Staffing, \$3,905.12; Fidelity Security Life, \$3,642.77; Xigent Solutions, \$3,305.50; Precise Bioscience LLC, \$3,200.00; Bracco Diagnostics Inc, \$3,181.07; Network Services Company, \$3,105.18; Baby-Friendly USA Inc, \$2,500.00; Steris Corporation, \$2,339.37; State Hygenic Laboratory, \$2,310.00; Shelby Eischens, \$2,280.00; Charmant USA, \$2,137.62; DMS Health Technologies Inc, \$2,115.00; Hoosier OsteoTronix, \$1,838.00; Verizon Wireless, \$1,684.27; Andrew Ellsworth, \$1,530.00; Patient-Insurance Refund, \$1,487.49; Allegra Printing & Imaging, \$1,424.35; Sleep Center Services LLC, \$1,414.00; Stryker Communications, \$1,349.13; Brookings Health Systems, \$1,332.42; Covidien Sales LLC, \$1,244.13; Cardinal Health 414 LLC, \$1,178.79; Kelly Evans, \$1,170.00; Rachel Sunne, \$1,140.00; Foerster Office & Janitorial Supply, \$1,130.00; Kenric D Malmberg, \$1,080.00; Rebecca Sue Vande Kop, \$1,050.00; Dedicated Investment Group, \$1,013.70; Midcontinent Communications, \$1,010.39; High Point Networks LLC, \$975.00; Sioux Falls Aquatics LLC, \$780.00; First Bank & Trust, \$765.00; Verathon Inc, \$761.98; Department of Social Services, \$756.01; Brookings Area United Way, \$692.56; Baxter Healthcare Corp, \$680.10; Brookings Area Transit Auth Inc, \$650.00; Vocera Communications Inc, \$621.00; CooperSurgical Inc, \$606.46; ABB Optical Group, \$579.40; Medline Industries Inc, \$534.21; Accounts Management Inc, \$431.12; Hemocue America, \$425.40; Leo A Daly Company, \$425.00; South Dakota Health Care Assoc, \$414.50; Stryker Sales Corporation, \$401.24; Richard H Peterson, \$400.00; Halo Branded Solutions Inc, \$399.12; Interstate Office Products Inc, \$395.69; Dornier Medtech America Inc, \$374.00; Sarstedt Inc, \$334.94; Avera McKennan Hospital, \$320.00; Mother's Milk Bank of Iowa, \$308.00; David M Meyer, \$300.00; Donald A Greiner, \$300.00; James Morgan, \$300.00; Lynn M Darnall, \$300.00; Sheila Anderson, \$300.00; Tracy Annette Greene, \$300.00; Fedex, \$268.89; AAA Collections Inc, \$264.19; Ortho-Clinical Diagnostics Inc, \$253.27; Siemens Healthcare Diagnostics, \$229.44; Intrado Interactive Services Corp, \$216.31; Collection Services Center, \$201.69; McKeever Inc, \$196.65; Patient-Insurance Refund, \$190.00; Patient-Insurance Refund, \$169.80; Patient-Insurance Refund, \$161.00; Draeger Inc, \$160.66; Sanford Training Center, \$160.00; Lakes Regional Healthcare, \$147.00; Trumpf Medical, \$133.00; Luxottica of America Inc, \$119.03; Carefusion 2200 Inc, \$115.32; Mona Dykhouse, \$112.50; McKesson Medical Surgical, \$101.21; Kenmark Eyewear, \$88.36; AFLAC, \$82.46; Bourgeois Eyewear Inc, \$78.85; Lactation Education Resources Inc, \$78.00; Europa Eyewear Corporation, \$71.81; Grainger Inc, \$71.52; Midwest Special Instruments Corp, \$70.00; Performance Health Supply Inc, \$60.48; Bound Tree Medical LLC, \$51.29; Patient-Insurance Refund, \$40.00; CVS Caremark, \$34.60; Patient-Insurance Refund, \$30.00; Dynamic Laboratories Inc, \$28.20; Patient-Insurance Refund, \$27.14; Health Care Logistics Inc, \$25.89; Patient-Insurance Refund, \$22.80; Patient-Insurance Refund, \$22.00; Patient-Insurance Refund, \$22.00; Patient-Insurance Refund, \$10.03
Total: \$2,579,101.26

February 2023 Payables:

(Vendor name and amount)

Constellation Newenergy Gas Div LLC, \$43,485.09; Ali Ashraf Chaudhry LLC, \$33,600.00; Restorix Health Inc, \$31,336.12; Becton Dickinson and Company, \$23,557.05; Rove Staffing LLC, \$22,098.24; Owens & Minor, \$20,477.94; Avera McKennan Hospital, \$15,086.20; Fisher Healthcare, \$11,623.10; Hoosier OsteoTronix, \$10,456.75; Amerisourcebergen, \$9,862.90; Network Services Company, \$7,196.69; Interim Healthcare, \$6,875.30; Covidien Sales LLC, \$6,476.91; 9 Clouds Marketing Group LLC, \$6,230.00; Boston Scientific Corporation, \$4,952.36; Physicians Laboratory LTD, \$4,927.59; Brock M Smith, \$4,762.82; Swifft Center, \$4,750.00; Medical Solutions LLC, \$4,438.80; Patient-Insurance Refund, \$4,413.44; Avera Home Medical Equipment, \$4,259.54; Sean Sundermann, \$3,700.80; Bausch & Lomb Americas Inc, \$3,554.25; Alcon Vision LLC, \$3,387.42; Walman Instruments, \$3,275.69; Bayer HealthCare, \$3,261.62; Precise Bioscience LLC, \$3,200.00; Kari J Hargens, \$2,797.20; Century Business Products, \$2,355.61; Midwest Urologic Stone Unit Limited, \$2,250.00; Stryker Sales Corp, \$2,227.87; Scott Raabe, \$2,219.70; Stryker Endoscopy, \$2,119.86; Clearvision Optical Co Inc, \$1,924.96; Bio-Rad Laboratories Inc, \$1,884.78; Wapiti Medical Staffing, \$1,864.80; Ophthalmology Ltd, \$1,821.08; Cardinal Health 414 LLC, \$1,784.80; Cherry Optical Inc, \$1,784.13; Patient-Insurance Refund, \$1,732.05; Baxter Healthcare Corp, \$1,664.83; Patient-Insurance Refund, \$1,664.00; Microsurgical Technology Inc, \$1,650.00; Mitel Cloud Services, \$1,581.80; Intuitive Surgical Inc, \$1,580.00; Applied Medical Resources, \$1,348.00; Brookings Futbol Club, \$1,250.00; Sanford Health, \$1,215.04; Suzanne Hoffman, \$1,151.10; Allegra Printing & Imaging, \$1,073.77; National Medical Resources Inc, \$973.03; Allergan, \$947.58; Cardinal Health, \$840.79; Ramsdell F&M Ltd, \$805.33; Cook Medical Incorporated, \$693.65; Medline Industries Inc, \$654.40; Conmed Corp, \$633.12; McKesson Medical Surgical, \$590.30; Mondottica USA LLC, \$585.39; Bracco Diagnostics Inc, \$556.28; KCI USA, \$548.24; Pan O Gold Baking Co, \$509.80; CR Bard Inc, \$498.92; Infusystem Inc, \$496.00; Sioux Falls Aquatics LLC, \$495.00; Avera Health, \$468.75; Patient-Insurance Refund,

\$457.71; Patient-Insurance Refund, \$454.30; Precision Lens, \$453.00; Computer Products & Supplies Intl, \$431.07; Patient-Insurance Refund, \$426.00; Draeger Inc, \$411.88; Premier Specialty Vehicles Inc, \$404.98; Bay Medical Products LLC, \$344.74; East Side Jersey Dairy Inc, \$338.67; Chesterman Co, \$336.00; Patient-Insurance Refund, \$335.00; Converdia Health Staffing, \$313.32; Oxyrase Inc, \$292.26; K&K Interiors Inc, \$283.96; CooperSurgical Inc, \$260.88; Sarstedt Inc, \$255.72; Wheelchair Express Sioux Falls, \$206.34; Stryker Orthopaedics, \$203.50; Office Peeps Inc, \$193.60; Patient-Insurance Refund, \$191.83; Pests B Dead LLC, \$190.00; Dornier Medtech America Inc, \$187.00; Buhls Drycleaning, \$172.70; Utah Medical Products Inc, \$163.00; Leland Harding III, \$150.00; Interstate Office Products Inc, \$149.26; Minn-Kota Pest Control, \$140.00; Patient-Insurance Refund, \$129.00; RR Donnelley, \$127.39; Steffensen Construction LLC, \$125.00; Patient-Insurance Refund, \$117.00; Omnicare Inc, \$115.85; Carstens Inc, \$114.90; American Solutions For Business, \$112.40; MVAP Medical Supplies Inc, \$111.30; Brian D Detmers, \$100.00; Centurylink, \$93.82; DEMDACO, \$92.12; LifeNet Health, \$90.00; Kenmark Eyewear, \$87.20; WW Tire Service Inc, \$79.90; Arlington Chamber of Commerce, \$75.00; Patient-Insurance Refund, \$65.00; ABB Optical Group, \$63.73; Patient-Insurance Refund, \$59.52; Patient-Insurance Refund, \$50.00; Deloris Intermill, \$50.00; Patient-Insurance Refund, \$40.00; Grainger Inc, \$35.96; Patient-Insurance Refund, \$34.23; Patient-Insurance Refund, \$32.83; Patient-Insurance Refund, \$30.91; Patient-Insurance Refund, \$25.00; Steris Corporation, \$23.00; Midwest Glass, \$12.75; Hy-Vee Accounts Receivable, \$1.80; South Dakota Retirement System, \$60,343.22; Alex Qader, \$26,600.00; Owens & Minor, \$15,475.39; Fisher Healthcare, \$15,382.63; Ali Ashraf Chaudhry LLC, \$14,400.00; Press Ganey Associates Inc, \$8,760.96; South Dakota Supplement Plan, \$7,758.55; Hy-Vee Accounts Receivable, \$7,455.09; Mizuho Orthopedic Systems Inc, \$5,670.08; Northwestern Energy, \$5,408.76; Andrew J Chontos, \$4,977.83; Rove Staffing LLC, \$4,340.40; Cardinal Health, \$4,311.82; Midwest Urologic Stone Unit Limited, \$4,250.00; Theresa Oey-Trudeau, \$4,000.00; Sara Marroquin, \$4,000.00; Medline Industries Inc, \$3,938.82; Rural Health Care Inc, \$3,445.62; Physicians Laboratory LTD, \$2,643.84; Stryker Orthopaedics, \$2,353.92; Agiliti Health Inc, \$2,304.00; Stryker Sales Corp, \$2,273.47; Rebecca Sue Vande Kop, \$2,010.00; Phoenix Textile Corporation, \$1,886.73; Core-Mark Midcontinent Inc, \$1,842.74; Precision Lens, \$1,812.00; Patient-Insurance Refund, \$1,690.05; Steris Corporation, \$1,675.00; Ten 7 Interactive LLC, \$1,663.75; Jonathan T Mochel, \$1,650.00; Bayer HealthCare, \$1,588.60; Karl's TV & Appliance, \$1,574.96; Carlson & Stewart Refrigeration Inc, \$1,555.55; 9 Clouds Marketing Group LLC, \$1,380.31; RR Donnelley, \$1,340.56; ABB Optical Group, \$1,324.86; Applied Medical Resources, \$1,268.00; Mary Frances Ahlers, \$1,260.00; Allegra Printing & Imaging, \$1,229.51; Baxter Healthcare Corp, \$1,195.70; Patient-Insurance Refund, \$1,191.51; Omnicell Inc, \$1,139.00; Shelby Eischens, \$1,050.00; Kenric D Malmberg, \$1,020.00; Bring on Baseball, \$1,000.00; HCPro c/o Simplify Compliance, \$985.00; K&K Interiors Inc, \$977.58; Bio-Rad Laboratories Inc, \$946.70; East Side Jersey Dairy Inc, \$828.27; Fagron Sterile Services, \$769.04; First Bank & Trust, \$765.00; Department of Social Services, \$756.01; Hamilton Medical Inc, \$699.00; Town & Country Shopper Inc, \$680.00; Ortho-Clinical Diagnostics Inc, \$659.35; Accounts Management Inc, \$658.66; Aspex Eyewear Inc, \$584.88; Sanford Home Medical Equipment, \$563.98; Kleerspex Group LLC, \$563.38; AAA Collections Inc, \$555.86; Patient-Insurance Refund, \$531.54; Abbott Laboratories, \$510.06; Covidien Sales LLC, \$496.64; Kelly Evans, \$487.50; Tura, \$417.90; CR Bard Inc, \$380.32; Intuitive Surgical Inc, \$380.00; Werfen USA LLC, \$378.95; PharMerica, \$375.44; Sarstedt Inc, \$335.40; Chesterman Co, \$328.50; Oxyrase Inc, \$322.60; Arlington Municipal Utilities, \$303.58; CR Bard Inc, \$298.45; McKesson Medical Surgical, \$297.67; Patient-Insurance Refund, \$297.27; Boston Scientific Corporation, \$282.48; Patient-Insurance Refund, \$272.44; Dave's Collision Repair Center, \$270.00; City of White, \$269.67; CooperSurgical Inc, \$263.60; Nephron 503B Outsourcing Facility, \$255.00; SDEMSA District II, \$235.00; Brookings Register, \$233.80; Patient-Insurance Refund, \$223.72; Draeger Inc, \$207.12; Collection Services Center, \$201.69; Interstate Office Products Inc, \$197.05; Patient-Insurance Refund, \$189.36; Interstate Telecommunications Coop, \$186.47; Flowers On Main, \$168.00; Step Saver Inc, \$168.00; Jigsaw Medical, \$157.34; Patient-Insurance Refund, \$156.71; Stryker Sales Corporation, \$155.40; UPS, \$149.52; Patient-Insurance Refund, \$121.00; Dr Jills Foot Pads Inc, \$119.50; NCS Pearson Inc, \$111.80; Continental Optical Imports, \$110.69; Patient-Insurance Refund, \$109.30; Network Services Company, \$97.08; Beth Nemmers, \$80.24; Patient-Insurance Refund, \$75.00; Kingsbury Journal, \$75.00; Patient-Insurance Refund, \$72.38; Clearvision Optical Co Inc, \$67.64; De Rigo REM, \$59.94; Cindy Svoboda, \$50.00; Patient-Insurance Refund, \$48.00; Midwest Special Instruments Corp, \$48.00; Sanford Training Center, \$40.00; Patient-Insurance Refund, \$31.59; Patient-Insurance Refund, \$30.00; Patient-Insurance Refund, \$30.00; Patient-Insurance Refund, \$25.00; Ryan Company Inc, \$24.23; Fedex, \$21.61; Patient-Insurance Refund, \$13.50; Patient-Insurance Refund, \$12.42; Brookings Municipal Utilities, \$42,053.06; Aegis Therapies Inc, \$38,912.76; Rove Staffing LLC, \$33,318.23; GE Precision Healthcare LLC, \$24,736.28; Wapiti Medical Staffing, \$20,686.44; Bayer HealthCare, \$20,407.44; Owens & Minor, \$20,287.01; Fisher Healthcare, \$19,978.31; Interim Healthcare, \$13,969.50; Intuitive Surgical Inc, \$12,625.00; Transmed Inc, \$11,207.25; Werfen USA LLC, \$9,094.72; Aesculap Inc, \$8,756.43; Arthrex Inc, \$7,369.00; Qualified Presort Service LLC, \$7,102.78; High Point Networks LLC, \$6,836.00; Barrett's Flooring, \$6,639.00; Swiftel Communications, \$6,181.57; Hoosier OsteoTronix, \$6,156.75; Krier & Blain Inc, \$5,914.44; Avera McKennan Hospital, \$5,684.17; A-OX Welding Supply Co Inc, \$5,599.96; Cassling, \$5,375.00; Office of the CFO, \$4,900.00; Andrew J Chontos, \$4,878.78; Stryker Sales Corp, \$4,797.84; Stryker Orthopaedics, \$4,733.30; Mediacom LLC, \$4,467.77; Cardinal Health 414 LLC, \$4,439.03; Leading Edge Grounds Care Inc, \$4,174.50; Steris Instrument Management, \$4,163.40; DVL Fire and Safety LLC, \$3,896.45; Stryker Endoscopy, \$3,667.01; Johnson Controls, \$3,603.76; Becton Dickinson and Company, \$3,447.28; Baxter Healthcare Corp, \$3,290.91; Steris Corporation, \$2,870.87; McKesson Medical Surgical, \$2,847.48; Cooks Waste Paper & Recycling, \$2,623.87; Alpha Media LLC, \$2,335.00; Midwest Urologic Stone Unit Limited, \$2,250.00; Phoenix Textile Corporation, \$2,210.72; Injoy Productions Inc, \$2,097.10; Qiagen Inc, \$1,854.00; Physicians Laboratory LTD, \$1,844.84; Pinnacle Marketing Group, \$1,666.80; Cummins Sales and Service, \$1,653.57; Precision Lens, \$1,579.00; Network Services Company, \$1,561.45; Sleep Center Services LLC, \$1,527.00; BP of Brookings Inc, \$1,511.40; Kone Inc, \$1,450.11; Stericycle Inc, \$1,334.40; Allegra Printing & Imaging, \$1,290.40; OEC Medical Systems Inc, \$1,123.17; Dakota Truck Underwriters, \$1,077.00; Bracco Diagnostics Inc, \$1,053.69; Siemens Healthcare Diagnostics, \$1,043.82; Ortho-Clinical Diagnostics Inc, \$993.85; Foerster Office & Janitorial Supply, \$926.00; Covidien Sales LLC, \$920.21; Intellex Group USA LLC, \$883.32; McKeever Inc, \$836.22; Fisher & Paykel Healthcare Inc, \$779.00; Wells Fargo Vendor Financial Svcs, \$722.18; Brookings Area Transit Auth Inc, \$650.00; Sioux Falls Aquatics LLC, \$570.00; Buhls Drycleaning, \$550.50; Laborie Medical Technologies Corp, \$549.30; All Magazines Subscription Agency, \$545.57; Staywell Company LLC, \$534.95; Cardinal Health, \$522.32; CR Bard Inc, \$497.70; Reichert Inc, \$475.00; ParetoHealth, LLC, \$458.00; OR Specific, \$428.50; Amp Electric Construction Inc, \$425.55; Optos Inc, \$410.00; Abbott Laboratories, \$405.41; Mother's Milk Bank of Iowa, \$385.00; Propio Language Services, \$360.00; Step Saver Inc, \$348.29; Boston Scientific Corporation, \$314.08; Draeger Inc, \$312.34; Silver Screen Advertising, \$300.00; Sarstedt Inc, \$286.76; Bay Medical Products LLC, \$276.79; Centurylink, \$257.77; Abdallah Inc, \$251.62; ABB Optical Group, \$250.35; Northwestern Energy, \$249.98; Dakota Data Shred, \$249.26; Omnicell Inc, \$240.00; MVAP Medical Supplies Inc, \$239.00; Getinge USA Sales LLC, \$232.57; RR Donnelley, \$223.60; Brookings Register, \$210.00; Bound Tree Medical LLC, \$203.34; City of Volga, \$188.66; Conmed Corp, \$187.00; Minn-Kota Pest Control, \$185.00; Hemocue America, \$171.80; Community Safety Net, \$160.00; Society of Diagnostic Medical, \$160.00; Jigsaw Medical, \$157.38; Medline Industries Inc, \$154.38; Sherwin-Williams Co, \$141.25; Chesterman Co, \$126.00; Culligan Water Conditioning, \$119.00; Interstate Office Products Inc, \$109.10; Carefusion 2200 Inc, \$108.71; Mix Dry Cleaners Inc, \$100.00; Nanosonics Inc, \$99.00; Vocera Communications Inc, \$82.80; Delasco LLC, \$74.00; Patient-Insurance Refund, \$67.49; Patient-Insurance Refund, \$56.50; Abbott Laboratories, \$55.00; Patient-Insurance Refund, \$50.48; Sanford Training Center, \$50.00; Tri-Anim Health Services Inc, \$35.06; Performance Health Supply Inc, \$34.30; Patient-Insurance Refund, \$33.50; Patient-Insurance Refund, \$33.38; Flowers by Betsy, \$15.00; Patient-Insurance Refund, \$14.40; Sanford Health Occupational Med, \$10.00; Carquest Auto Parts, \$7.62; Avera

McKenna Hospital, \$998,511.12; South Dakota Retirement System, \$198,629.58; Intuitive Surgical Inc, \$76,990.46; Owens & Minor, \$46,182.96; Rove Staffing LLC, \$23,114.49; Medical Solutions LLC, \$18,157.20; Medical Information Technology Inc, \$14,345.00; GIS Benefits, \$10,991.41; Interim Healthcare, \$8,163.80; South Dakota Supplement Plan, \$7,633.55; Cherry Optical Inc, \$7,588.72; Syntellis Performance Solutions LLC, \$7,333.00; Dakota Truck Underwriters, \$6,706.00; 9 Clouds Marketing Group LLC, \$6,230.00; Fisher Healthcare, \$5,190.51; AFLAC, \$5,170.48; Quadax Inc, \$4,984.07; Hy-Vee Accounts Receivable, \$4,761.30; Medline Industries Inc, \$4,255.47; Stryker Orthopaedics, \$4,106.00; Avel eCare LLC, \$3,749.29; Fidelity Security Life, \$3,550.47; Network Services Company, \$3,447.39; Avera Health, \$2,985.60; Steris Corporation, \$2,781.00; Suzanne Hoffman, \$2,719.70; Physicians Laboratory LTD, \$2,432.01; Encompass Group LLC, \$2,276.57; Alcon Vision LLC, \$2,258.28; Valued Relationships Inc, \$1,957.90; Bayer HealthCare, \$1,905.12; Continental Optical Imports, \$1,725.06; O'Connor Company, \$1,720.00; Cardinal Health, \$1,715.68; Gwen Pickett, \$1,707.91; Cyracom LLC, \$1,665.04; Baxter Healthcare Corp, \$1,656.90; Maine Molecular Quality Controls, \$1,553.12; Aspek Eyewear Inc, \$1,434.66; Sean Sundermann, \$1,398.60; Courtesy Plumbing Inc, \$1,369.38; Stryker Communications, \$1,349.13; Brookings Health Systems, \$1,279.42; Arthrex Inc, \$1,235.00; Southwest Hospital Consultants Inc, \$1,200.00; Patient-Insurance Refund, \$1,176.97; Nova Biomedical, \$1,094.42; Werfen USA LLC, \$1,076.11; Robert Hyk, \$1,068.60; Scott Raabe, \$1,068.60; Kari J Hargens, \$1,068.60; Precision Lens, \$1,057.00; Lab Rx Interiors Inc, \$1,047.95; Dedicated Investment Group, \$1,013.70; RR Donnelley, \$1,005.42; Midcontinent Communications, \$990.39; Infusystem Inc, \$988.00; Avera Home Medical Equipment, \$954.50; GDI Optical LLC, \$939.00; Patient-Insurance Refund, \$929.80; Wapiti Medical Staffing, \$919.30; Allegra Printing & Imaging, \$833.09; Verathon Inc, \$784.47; First Bank & Trust, \$765.00; Department of Social Services, \$756.01; Sarstedt Inc, \$753.54; Breg Inc, \$734.41; Applied Medical Resources, \$720.00; Ron's Auto Repair, \$703.13; Qualified Presort Service LLC, \$676.60; Melrose International LLC, \$644.28; Aesculap Inc, \$592.97; Accounts Management Inc, \$581.12; Avera Health, \$500.00; Fagron Sterile Services, \$498.00; Credit Collections Bureau, \$468.86; Brookings Area United Way, \$465.56; Abbott Laboratories, \$451.92; National Rural Health Association, \$415.00; Hill Rom Co, \$410.00; Lexisnexis Risk Data Management Inc, \$405.00; Richard H Peterson, \$400.00; Quantum Medical, \$399.99; Vocera Communications Inc, \$358.80; Foerster Office & Janitorial Supply, \$339.00; Avera Distribution Center, \$334.06; Andrew Ellsworth, \$300.00; David M Meyer, \$300.00; Donald A Greiner, \$300.00; James Morgan, \$300.00; Lynn M Darnall, \$300.00; Madison Regional Health System, \$300.00; Sheila Anderson, \$300.00; Tracy Annette Greene, \$300.00; Linde Gas & Equipment Inc, \$297.79; Einspahr Auto Plaza Inc, \$290.00; EOF Optical LP, \$279.10; Patient-Insurance Refund, \$252.14; CPSI, \$250.00; Prairie Graphics Inc, \$240.00; Ortho-Clinical Diagnostics Inc, \$231.39; Stryker Sales Corporation, \$219.61; Cook Medical Incorporated, \$216.80; Patient-Insurance Refund, \$203.00; Collection Services Center, \$201.69; McKesson Medical Surgical, \$173.12; Innovative Medical Products Inc, \$154.46; Fisher & Paykel Healthcare Inc, \$132.28; WW Tire Service Inc, \$126.58; Patient-Insurance Refund, \$113.49; Sanford Training Center, \$104.00; All Magazines Subscription Agency, \$92.21; AFLAC, \$82.46; Live Eyewear Inc, \$73.95; Gynex, \$70.45; K&K Interiors Inc, \$69.53; Lombart Instrument, \$61.35; Patient-Insurance Refund, \$50.00; Patient-Insurance Refund, \$40.41; Quill LLC, \$37.99; Interstate Office Products Inc, \$37.20; Performance Health Supply Inc, \$30.59; Draeger Inc, \$30.51; Patient-Insurance Refund, \$30.50; Health Care Logistics Inc, \$29.46; Patient-Insurance Refund, \$28.50; Grainger Inc, \$26.19; Patient-Insurance Refund, \$25.99; Patient-Insurance Refund, \$25.43; Birds and Blooms, \$20.00; Patient-Insurance Refund, \$9.54; Abbott Laboratories, \$9.00; Mediacom LLC, \$8.68; DeliverHealth Solutions LLC, \$3.07; AAA Collections Inc, \$17,686.41; AAA Collections Inc, \$555.86
Total: \$2,647,371.17

INFORMATIONAL ITEMS

Articles of interest included: "Putting Telemedicine in Motion", *MED Midwest Medical Edition*, and "Tech Talk – The Doctor Is In Your Device", *Group Practice Journal*.

REPORTS

Executive Reports

CEO Report

Merkley noted a new CT scanner will be installed this week. The new scanner will have faster and better imaging capabilities over the previous machine. Merkley also noted Brittany Venekamp has been named the new Brookings Health System Foundation Director.

CFO Report

Wagner provided information on Axiom, a new financial reporting software that was recently rolled out. Axiom has many capabilities and will allow directors easier access to view financial details and key performance indicators. Wagner also provided a recap of audit entries that were made after year end.

CNO Report

Hillestad commented on the new partnership with Avera for the Cardiac Connected Care Program which is a 90-day program to support patients with congestive heart failure (CHF). The program utilizes remote patient monitoring technology to help reduce readmissions.

Board Committee Reports

Administrative Committee Meeting

Committee member Darnall provided a report; the Administrative Committee met on March 21, 2023. Topics of discussion included BHS's Investment Authority, Legislative Session Recap, Hospice House, City Ordinance Chapter 42, Eide Bailly Audit, Sports Performance Center, Strategic Plan and Hospitalist Program/Inpatient Coverage.

Finance Committee

Committee Chair Anderson provided a report; the Finance Committee met prior to the Board meeting today, March 27th. The committee reviewed and approved the payables, adjustments, and financials for January and February. Total salaries and wages for February were \$2,274,179. Geoff Knobloch, CPA/Partner with Eide Bailly provided a detailed review of the FY22 audit report. February's Finance Committee meeting minutes will be included with the consent agenda in next month's board packet for approval.

Quality Committee

Committee member Ellsworth provided a report; the Quality Committee met on March 21, 2023. Registered Dietician, Katy VanderWal, presented information on diagnosing malnutrition and tracking weight loss in long-term-care. Other topics of discussion included an update on Q3/Q4 2022 Hospital and The Neighborhoods at Brookview Falls and Medications Errors as well as Q3/Q4 2022 HCAHPS and Patient Experience survey results. A report was also given on the National Rural Health Association (NRHA) Top 20 Rural Community Hospital Award and that Brookings Health achieved number 1 of the Top 20 rural hospitals in the nation.

OLD BUSINESS

City Ordinance – Chapter 42

Merkley noted, a redlined version of potential updates has been forwarded to the Mayor, City Manager and City Council for consideration. The updates address grammatical and operational corrections that more clearly align with the board and hospital current operations. Merkley will await a response from the City if further information is needed.

NEW BUSINESS

April's Board Meeting

Merkley informed members the April Board meeting will be held at the SDSU Foundation building. A reception will be held at 5pm with the meeting to follow.

Upon motion by Morgan, second by Greene, the meeting adjourned at 5:55 p.m. Motion carried unanimously.

Respectfully submitted,

Lynn Darnall, Secretary

(Addendum to the March 27, 2023, Board of Trustees Minutes)

Personnel Information

February New Hires: Beranek, Abigail \$15.98; Bortnem, Halle \$11.50; Burton, Cherldean \$15.44; Croatt, Rebecca \$31.39; Farmer-Pendleton, Jada \$11.50; Heiman, Elise \$11.50; Klipfel, Eliana \$11.67; Knutson, Keylee \$16.62; Lloyd, Molly \$18.16; Munk, Peggy \$20.55; Shum, Michael \$23.95; Strand, Cierra \$11.50; Surerus, Laura \$16.29; Thompson, Jayden \$16.16; Timmer, Kelli \$39.00; Wells, Miranda \$16.80; Wookey, Aubrey \$16.13

February Wage Changes: Weber, William \$16.16