

Brookings Health System

Board of Trustees

February 24, 2020

Board of Trustees

Present: James Morgan, Daryl Englund, Sheila Anderson, Lynn Darnall, Mary Anne Krogh, Dick Peterson, Justin Sell and Walt Wosje; Ex-Officio: Leah Brink, Dan Hansen and Ryan Krogman

Absent: Andrew Ellsworth

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

President Morgan called the meeting to order at 5:40 p.m.

CONSENT AGENDA

A motion was made by Peterson, seconded by Wosje to approve the agenda and the following consent agenda items: January 27, 2020 Board of Trustees meeting minutes, January 15, 2020 Medical Executive Committee meeting minutes and January 2020 Financials, Adjustments and Payables as follows:

January 2020 Payables:

(Vendor name and amount)

A-OX WELDING SUPPLY COMPANY, \$4,424.92; CARLEEN DIXON, \$50.00; THE ESTELLINE JOURNAL, \$45.00; CARDINAL HEALTH, \$2,763.12; CARDINAL HEALTH, \$2,378.84; CARDINAL HEALTH, \$627.06; CARDINAL HEALTH, \$428.76; ALIMED, INC., \$514.44; ARMSTRONG MEDICAL INDUSTRIES, \$2,296.75; ARGUS LEADER, \$2,464.64; AVERA MCKENNAN HOSPITAL, \$59,374.74; AVERA MCKENNAN HOSPITAL, \$19,918.09; AVERA MCKENNAN HOSPITAL, \$10,832.54; AVERA MCKENNAN HOSPITAL, \$57.00; ABDALLAH CANDIES INC, \$285.72; AMERICAN MEDICAL ASSOCIATION, \$151.10; AMERICAN MEDICAL ASSOCIATION, \$134.95; CAREFUSION 211, INC, \$84.00; DR ANDREW ELLSWORTH, \$300.00; MARY MEYER CORPORATION, \$86.85; ASRT, \$1,000.00; AUTOMATIC BUILDING CONTROLS, INC, \$916.33; BIO RAD LABORATORIES, INC., \$600.90; AVERA MEDICAL GROUP BROOKINGS, \$1,392.34; BROOKINGS REGISTER, \$20,000.00; BROOKINGS MUNICIPAL UTILITIES, \$33,944.37; BROOKINGS MUNICIPAL UTILITIES, \$732.20; BUILDING SPRINKLER INC, \$932.44; JAMES MORGAN, \$400.00; BROOKINGS ENGRAVING, \$15.00; BOUND TREE MEDICAL, LLC, \$300.74; BARRETT'S FLOORING, \$20.20; BROOKINGS AREA CHAMBER OF COMMERCE, \$1,800.00; CARQUEST AUTO PARTS, \$39.25; CARQUEST AUTO PARTS, \$36.98; CARQUEST AUTO PARTS, \$6.94; CASSLING, \$28,865.00; CITY OF BROOKINGS, \$705.96; COOK MEDICAL LLC, \$108.00; COOK MEDICAL LLC, \$80.00; SANFORD LABORATORIES, \$90.28; COOKS WASTE PAPER & RECYCLING, \$3,503.01; VERIZON WIRELESS, \$1,095.25; CARSTENS INC, \$11.50; CULLIGAN, \$217.50; CULLIGAN, \$123.50; CENTURY BUSINESS PRODUCTS INC, \$3,552.71; CENTURY BUSINESS PRODUCTS INC, \$611.54; CITY OF BROOKINGS LANDFILL, \$5.06; SIEMENS HEALTHCARE DIAGNOSTICS, \$7,796.82; SHELLY DEKNIKKER, \$316.96; DAVE'S WINDOW CLEANING INC, \$2,300.00; EINSPAHR AUTO PLAZA INC, \$444.43; FEDEX, \$597.02; FEDEX, \$560.99; FLOWERS ON MAIN, \$2,347.00; FLOWERS ON MAIN, \$136.00; FIX IT SHOP, \$68.00; FISHER HEALTHCARE, \$2,348.62; FISHER HEALTHCARE, \$677.04; CARDINAL HEALTH 414, LLC, \$2,749.42; CARDINAL HEALTH 414, LLC, \$2,666.16; GRAYBAR ELECTRIC COMPANY INC, \$136.95; GRAYBAR ELECTRIC COMPANY INC, \$83.52; HAUGE ASSOCIATES INC, \$42.00; HY-VEE INC, \$6,950.00; HY-VEE INC, \$1,141.85; JULIE HENRY, \$101.50; NETWORK SERVICES COMPANY, \$3,542.63; NETWORK SERVICES COMPANY, \$3,071.72; NETWORK SERVICES COMPANY, \$2,871.55; NETWORK SERVICES COMPANY, \$2,711.26; STRYKER ORTHOPEDICS, \$29,059.95; STRYKER ORTHOPEDICS, \$15,943.28; ALLEGRA PRINT & IMAGING, \$1,057.50; ALLEGRA PRINT & IMAGING, \$78.01; ALLEGRA PRINT & IMAGING, \$33.50; ITC TELECOM, \$184.61; J&J HEALTH CARE SYSTEMS INC., \$3,312.68; CONCORDANCE HEALTHCARE SOLUTIONS, \$68.22; CONCORDANCE HEALTHCARE SOLUTIONS, \$37.65; LYNNE KAUFMANN, \$125.00; ENCOMPASS GROUP, LLC, \$486.24; CPSI, \$6,042.07; PHIL CARLSON, \$50.00; LEADING EDGE GROUNDS CARE, INC., \$3,041.13; MEDLINE INDUSTRIES INC, \$2,050.05; MEDLINE INDUSTRIES INC, \$902.50; MEDLINE INDUSTRIES INC, \$226.74; MEDLINE INDUSTRIES INC, \$226.20; BOSTON SCIENTIFIC CORPORATION, \$1,375.28; BOSTON SCIENTIFIC CORPORATION, \$569.06; KOOL BEANS COFFEE, \$564.15; KOOL BEANS COFFEE, \$389.05; KOOL BEANS COFFEE, \$332.90; LORAN PERRY, \$40.00; KONE INC, \$1,286.09; MELISSA WAGNER, \$25.00; OLYMPUS AMERICA INC, \$190,243.57; OLYMPUS AMERICA INC, \$189,797.56; CHESTERMAN COMPANY, \$433.30; CHESTERMAN COMPANY, \$406.30; CHESTERMAN COMPANY, \$265.10; CHESTERMAN COMPANY, \$225.20; PAN O GOLD BAKING COMPANY, \$221.12; PAN O GOLD BAKING COMPANY, \$208.61; PAN O GOLD BAKING COMPANY, \$156.17; PAN O GOLD BAKING COMPANY, \$133.64; PHYSICIANS LABORATORY, LTD, \$2,651.31; PHYSICIANS LABORATORY, LTD, \$1,606.91; PHYSICIANS LABORATORY, LTD, \$1,162.18; PRAIRIE GRAPHICS, INC, \$6.00; PRECISION LENS, \$2,408.00; PRECISION LENS, \$1,548.00; POSTMASTER, \$235.00; PERRY ELECTRIC, \$306.00; POLYMEDCO INC, \$88.20; RFD NEWSPAPERS, INC, \$53.25; SHEILA ANDERSON, \$300.00; ABBOTT LABORATORIES, \$832.35; ABBOTT LABORATORIES, \$22.00; RUNNINGS SUPPLY INC., \$684.66; RUNNINGS SUPPLY INC., \$203.79; RUNNINGS SUPPLY INC., \$44.99; RUNNINGS

SUPPLY INC., \$13.73; RUNNINGS SUPPLY INC., \$3.54; REMEL INC, \$2,051.76; REMEL INC, \$1,223.61; JESSICA WINGLE, \$25.00; STRYKER SALES CORP., \$2,383.19; STRYKER SALES CORP., \$1,895.46; STRYKER SALES CORP., \$1,088.55; MELBY PHOTOGRAPHY, \$59.00; SWIFTEL COMMUNICATIONS, \$5,850.95; STRYKER ENDOSCOPY, \$3,967.42; STRYKER ENDOSCOPY, \$1,321.11; STRYKER ENDOSCOPY, \$668.90; SD HEALTH CARE ASSOCIATION, \$508.50; STERIS CORPORATION, \$5,807.42; STERIS CORPORATION, \$3,366.20; STERIS CORPORATION, \$995.01; MUSIC THERAPY EMPOWERS, LLC, \$165.00; BROTHERS PHARMACY & GIFTS, \$5,826.41; SMITHS MEDICAL ASD, INC, \$323.39; LISA RASMUSSEN, \$277.00; PERFORMANCE HEALTH SUPPLY, INC, \$44.42; SMT HEALTH SYSTEMS, \$283.72; RENTAL DEPOT, \$122.95; PRECISION DYNAMICS CORP (PDC), \$154.18; PRECISION DYNAMICS CORP (PDC), \$70.44; TRI-ANIM HEALTH SERVICES, INC, \$174.97; TRI-ANIM HEALTH SERVICES, INC, \$57.74; TOWN & COUNTRY SHOPPER, \$480.00; ALPHAMEDIA USA, LLC, \$2,335.00; UNITED PARCEL SERVICE, \$133.78; AGILITI HEALTH, INC, \$25,689.48; AGILITI HEALTH, INC, \$1,968.00; WAL MART PHARMACY, \$4.00; COLLECTIONS SERVICES CENTER, \$201.69; COLLECTIONS SERVICES CENTER, \$201.69; COLLECTIONS SERVICES CENTER, \$201.69; ZIMMER US, INC, \$352.00; BAYMEDICAL PRODUCTS, \$225.52; WELLS FARGO VENDOR FIN SERV, \$662.00; LYNETTE RICHARZ, \$167.04; LYNETTE RICHARZ, \$100.00; SIOUX VALLEY SCHOOL DISTRICT 5-5, \$750.00; PC CONNECTION SALES CORP, \$6,735.00; COURTESY PLUMBING, INC., \$2,270.50; COURTESY PLUMBING, INC., \$2,095.49; COURTESY PLUMBING, INC., \$394.05; CARDIAC DIRECT, \$400.00; AVERA LONG-TERM CARE PHARMACY, \$803.94; FREESTAR HEALTHCARE STAFFING, INC, \$1,340.16; DR CATHERINE LEADABRAND, \$1,056.50; REVSPRING, INC, \$2,916.91; JULIE LEE, \$25.52; GRAINGER, \$483.41; GRAINGER, \$61.38; MADISON COMMUNITY HOSPITAL, \$1,500.00; MADISON COMMUNITY HOSPITAL, \$1,201.20; SD DEPARTMENT OF HEALTH, \$300.00; SD DEPARTMENT OF HEALTH, \$259.00; ASHLEY NORGAARD, \$25.00; NHPCO, 2019 IDC REGISTRATION, \$692.25; BRUTTY'S UNDERGROUND SPRINKLERS, \$895.00; MIX DRY CLEANERS, INC., \$225.00; MIKE DEITSCHMAN, \$25.00; MEDIACOM, \$3,176.03; MEDIACOM, \$67.25; ROVE STAFFING, LLC, \$1,625.00; ROVE STAFFING, LLC, \$1,120.00; ROVE STAFFING, LLC, \$455.00; ASHLEY JANSSEN, \$25.00; NATIONAL MEDICAL RESOURCES, INC, \$14,748.88; NATIONAL MEDICAL RESOURCES, INC, \$936.30; AVERA HEALTH, \$78,202.08; AVERA HEALTH, \$3,605.00; NEOTECH PRODUCTS, INC, \$90.00; BECTON, DICKINSON AND COMPANY, \$2,084.38; BECTON, DICKINSON AND COMPANY, \$2,084.38; OFFICE PEEPS, \$100.00; DAKOTA TRUCK UNDERWRITERS, \$9,771.55; BROOKINGS AREA TRANSIT, \$650.00; BROOKINGS AREA TRANSIT, \$350.00; BETH NEMMERS, \$177.76; INDUSTRIAL MACHINE & ENGINEERING, \$280.00; JOANN PAULSON, \$85.00; PLATINUM CODE, \$155.28; PLATINUM CODE, \$155.28; ALLEN MEDICAL SYSTEMS INC, \$156.91; NORTHWESTERN ENERGY, \$2,778.48; NORTHWESTERN ENERGY, \$1,398.54; NORTHWESTERN ENERGY, \$637.10; NORTHWESTERN ENERGY, \$439.29; NORTHWESTERN ENERGY, \$74.87; DR NATALIE OWENS-SLOAN, \$572.85; MMIC INSURANCE, INC, \$21,274.00; SARSTEDT, INC., \$367.73; SARSTEDT, INC., \$329.49; SARSTEDT, INC., \$299.78; SARSTEDT, INC., \$265.79; SARSTEDT, INC., \$58.84; BSN MEDICAL, INC., \$282.70; GI SUPPLY, INC., \$769.75; SD RETIREMENT SYSTEM, \$5,112.22; DARWIN HUSBY, \$50.00; ARJO INC, \$1,080.97; ARJO INC, \$714.60; ARJO INC, \$420.90; US ENDOSCOPY, \$594.34; STRYKER COMMUNICATIONS, \$12,600.00; AMSA, \$67.76; BARB HART, \$25.00; ELKTON RECORD, \$40.28; STEP SAVER INC, \$166.39; STEP SAVER INC, \$153.64; JAMIE HALVORSON, \$45.82; SHERWIN-WILLIAMS, \$168.88; SHERWIN-WILLIAMS, \$160.55; SHERWIN-WILLIAMS, \$27.98; OUTLAW GRAPHICS, \$105.00; MEDICA, \$3,492.00; ARLINGTON SCHOOL DISTRICT 38-1, \$750.00; DEAN FOODS NORTH CENTRAL, \$769.64; DEAN FOODS NORTH CENTRAL, \$546.29; DEAN FOODS NORTH CENTRAL, \$302.60; DEAN FOODS NORTH CENTRAL, \$300.08; LORI SAPP, \$55.10; LORI SAPP, \$50.00; BUSINESS CARD, \$11,956.45; MCKEEVER INC., \$746.50; MCKEEVER INC., \$739.04; MCKEEVER INC., \$434.29; BRIAN DETMERS, \$100.00; ANDREA MILEHAM, \$50.00; KRAUS-ANDERSON CONSTRUCTION CO, \$226,980.43; SLEEP CENTER SERVICES, LLC, \$1,053.00; DEDICATED INVESTMENT GROUP, \$948.50; KYLA HUNTIMER, \$357.56; QUICKSERIES PUBLISHING, INC, \$165.67; BROOKINGS MARATHON, \$5,000.00; CHELSEY SUNDBERG, \$25.00; GP AUTO, \$1,571.75; LAURIE MOE, \$100.00; CREATIVE PRINTING, INC, \$780.55; SARA SCHNEIDER, \$95.79; MIMEDX GROUP INC, \$985.50; KRISTEN ZOBEL, \$196.32; LINKS MEDICAL PRODUCTS, \$184.28; CANDY JOHNSON, \$150.00; HAMLIN COUNTY PUBLISHING INC, \$114.75; DERICK JOHNSON, \$500.00; ORTHO-CLINICAL DIAGNOSTICS, INC., \$889.67; ORTHO-CLINICAL DIAGNOSTICS, INC., \$771.74; ORTHO-CLINICAL DIAGNOSTICS, INC., \$398.53; BP OF BROOKINGS, INC, \$1,410.22; BAYER HEALTHCARE, \$1,877.22; SHERRY NEILSON, \$100.00; NINA NORDBYE, \$72.50; BREG, INC., \$355.88; JOSH KLINKHAMMER, \$2,500.00; PESTS B DEAD LLC, \$70.00; JENNY BICKETT, \$75.00; SARA GORTMAKER, \$50.00; MITEL CLOUD SERVICES, \$1,029.61; SCHOOL OF EMS SD, \$200.00; DAKOTA DATA SHRED, INC, \$205.68; STRYKER MEDICAL, \$2,264.22; STRYKER MEDICAL, \$2,169.00; STRYKER MEDICAL, \$965.97; STRYKER MEDICAL, \$92.04; STERICYCLE, INC., \$774.52; PAPA JOHN'S OF BROOKINGS, \$137.68; PAPA JOHN'S OF BROOKINGS, \$110.71; ACCOUNTS MANAGEMENT, \$280.00; ACCOUNTS MANAGEMENT, \$145.49; SDHCA, \$169.50; DARYL ENGLUND, \$300.00; KELLY PODHRADSKY, \$189.08; DRAEGER INC, \$1,610.96; DRAEGER INC, \$50.18; OTIS ELEVATOR COMPANY, \$194.54; OTIS ELEVATOR COMPANY, \$194.54; SCOTT RAABE, \$750.00; ASHLEY BROWN, \$120.92; SWIFTEL CENTER, \$4,750.00; BREIT & BOOMSMA, \$206.54; BREIT & BOOMSMA, \$183.34; BREIT & BOOMSMA, \$183.22; CREDIT COLLECTIONS BUREAU, \$116.70; CREDIT COLLECTIONS BUREAU, \$116.70; CREDIT COLLECTIONS BUREAU, \$116.70; VOYA RETIREMENT INS & ANNUITY CO, \$15.50; AFLAC GROUP INSURANCE, \$301.66; FIRST BANK AND TRUST, \$265.00; FIRST BANK AND TRUST, \$265.00; FIRST BANK AND TRUST, \$265.00; BROOKINGS AREA UNITED WAY, \$453.35; BROOKINGS AREA UNITED WAY, \$243.35; SDRS SPECIAL PAY PLAN, \$1,794.65; SD SUPPLEMENTAL RETIREMENT PLAN, \$5,062.22; SD SUPPLEMENTAL RETIREMENT PLAN, \$5,062.22; SOUTH DAKOTA RETIREMENT SYSTEM, \$269,840.87; DIVISION OF CHILD SUPPORT, \$435.70; DIVISION OF CHILD SUPPORT, \$435.70; DIVISION OF CHILD SUPPORT, \$435.70; DR NAZIR DELAWAR, \$666.70; HOLOGIC, \$95.00; BROOKINGS ECONOMIC DEV CORP, \$500.00; BLEND INTERACTIVE, \$1,450.00; WINGS MEDICAL, INC, \$440.00; WINGS MEDICAL, INC, \$88.00; BROWN'S MEDICAL IMAGING, \$5,000.00; KATY VANDERWAL, \$90.42; LOWE'S, \$1,188.99; LOWE'S, \$257.54; HILL REFRIGERATION, \$636.50; BAXTER HEALTHCARE CORP, \$3,374.68; BAXTER HEALTHCARE CORP, \$1,305.69; BAXTER HEALTHCARE CORP, \$525.58; BAXTER HEALTHCARE CORP, \$434.16; DEB AALDERKS, \$270.56; DEB AALDERKS, \$125.00; SUZANNE BJORDAL, \$75.00; FIRST BANK & TRUST, \$65.00; IMAGE TREND, INC, \$1,273.08; LINDSEY BOTHWELL, \$225.00; LINDSEY BOTHWELL, \$25.00; ASHLEY BASZLER, \$25.00; ABILITY NETWORK INC, \$166.95; ABILITY NETWORK INC, \$166.95; SANFORD HEALTH, \$924.53; SANFORD HEALTH, \$423.19; ELECTRIC PULP, INC., \$240.00; INDEED, INC, \$3,000.00; KAREN ROGERS, \$50.00; BROOKINGS HEALTH SYSTEM-NBV, \$285.00; AEGIS THERAPIES, INC, \$31,482.51; TROPICAL CREATIONS, INC, \$2,900.00; RICHARD H PETERSON, \$300.00; NELSON DRUG, INC, \$30.96; NELSON DRUG, INC, \$7.70; RUSHMORE SERVICE CENTER, LLC, \$63.40; RUSHMORE SERVICE CENTER, LLC, \$63.40; RUSHMORE SERVICE CENTER, LLC, \$63.40; JENNIFER KLINKHAMMER, \$189.08; ASHLEY ENGELSTAD, \$431.22; BAN-KOE SYSTEMS, INC, \$150.00; CITY OF WHITE, \$251.52; CITY OF WHITE, \$174.53; MEDICAL INFORMATION TECHNOLOGY, INC, \$11,456.00; CHERYL DURAN, \$25.00; SCA PHARMACEUTICALS, LLC, \$464.70; STATE HYGIENIC LABORATORY-ACCT REC, \$1,404.00; CITY OF VOLGA, \$151.52; C.R. BARD DAVOL, \$730.69; BUHL'S CLEANERS, \$740.80; SOCIETY OF DIAGNOSTIC MEDICAL, \$480.00; DR MARK A VOSSLER, \$25,920.00; KIMBERLY GRAY, \$25.00; FOERSTER OFFICE & JANITORIAL SUPPLY, \$498.40; FOERSTER OFFICE & JANITORIAL SUPPLY, \$248.70; FOERSTER OFFICE & JANITORIAL SUPPLY, \$88.50; KIM JENSEN, \$50.00; JESSE WALSH, \$127.60; MEDTOX LABORATORIES, INC, \$35.00; 120 22ND AVE S, \$61.11; WALMAN OPTICAL, \$4,670.89; ACCOUNTS MANAGEMENT INC, \$280.00; ACCOUNTS MANAGEMENT INC,

\$280.00; CORY KIRBY, \$150.00; STEVE TIMMERMAN, \$125.00; CARL ZEISS MEDITEC, INC, \$8,500.00; ARTHREX, INC, \$7,956.00; ARTHREX, INC, \$3,644.00; 3M, \$300.00; SDSU WELLNESS CENTER, \$852.00; KCI USA, \$357.45; KCI USA, \$232.76; SHARI KLEINJAN, \$1,004.26; ZOHO CORPORATION#4926, \$2,727.00; LISA MALONE, \$50.00; RANDI BAUMAN, \$382.50; ZEBRA TECHNOLOGIES INTERNATIONAL, \$414.00; GE PRECISION HEALTHCARE LLC, \$20,660.34; GE PRECISION HEALTHCARE LLC, \$563.95; BRACCO DIAGNOSTICS INC., \$1,168.57; BRACCO DIAGNOSTICS INC., \$805.92; BRACCO DIAGNOSTICS INC., \$611.46; BRACCO DIAGNOSTICS INC., \$173.22; TRANSMED, INC, \$2,975.00; MIZUHO ORTHOPEDIC SYSTEMS, INC, \$5,670.08; KARLA HANSON, \$118.44; KARLA HANSON, \$50.00; GORDON DEKKENGA, \$502.59; GORDON DEKKENGA, \$50.00; UNITED ACCOUNTS, INC., \$25.00; UNITED ACCOUNTS, INC., \$25.00; UNITED ACCOUNTS, INC., \$25.00; VOYAGER FLEET SYSTEMS, INC., \$2,548.08; SILVER SCREEN ADVERTISING, \$300.00; INTERSTATE ALL BATTERY CENTER, \$260.00; LANDAUER, INC., \$341.00; GOODCARE LLC, \$1,868.03; MARY SCHWAEGERL, \$50.00; KAREN RIEFFENBERGER, \$50.00; VOCERA COMMUNICATIONS, INC, \$546.00; VOCERA COMMUNICATIONS, INC, \$342.24; BOBCAT OF BROOKINGS, \$194.17; ALCON LABORATORIES, INC., \$2,992.94; QUALIFIED PRESORT SERVICE, LLC., \$2,808.12; QUALIFIED PRESORT SERVICE, LLC., \$2,291.97; SD DEPARTMENT OF LABOR, \$208.00; MINN-KOTA PEST SERVICES, INC., \$267.50; SANFORD HEALTH AHA TRAINING CENTER, \$256.00; SANFORD HEALTH AHA TRAINING CENTER, \$224.00; SANFORD HEALTH AHA TRAINING CENTER, \$88.00; WHIRC, \$717.00; MINUTEMAN PRESS, \$344.05; MINUTEMAN PRESS, \$242.71; MINUTEMAN PRESS, \$162.23; UNITED TECHNOLOGIES, \$185.00; HEIDI FAEHNRICH, \$50.00; SIOUX FALLS AQUATICS LLC, \$530.00; CENTURYLINK, \$269.07; CENTURYLINK, \$87.36; CENTURYLINK, \$86.13; CENTURYLINK, \$23.29; ARLINGTON MUNICIPAL UTILITIES, \$283.18; AMANDA TROWBRIDGE, \$25.00; INTERSTATE OFFICE PRODUCTS, \$513.21; INTERSTATE OFFICE PRODUCTS, \$373.58; INTERSTATE OFFICE PRODUCTS, \$64.91; QIAGEN INC., \$1,044.00; LAURA CROOKS, \$374.68; DEB STOVER, \$100.00; JULIE NYLUND, \$50.00; BROOKINGS HEALTH SYSTEM FOUNDATION, \$1,539.62; DAWN ESTENSON, \$175.00; STACY CLARK, \$125.00; JOANIE HOLM, \$125.00; KIM KINNER, \$100.00; DEBRA RUE, \$75.00; SEPTEMBER BESSLER, \$47.67; DR JOHN JERSTAD, MD, \$2,345.05; ABB OPTICAL GROUP, \$1,750.59; SMITH & NEPHEW, INC, \$1,650.00; SMITH & NEPHEW, INC, \$258.56; JOHNSON CONTROLS, INC, \$2,958.00; GREGG TEBEEST, \$225.62; GREGG TEBEEST, \$150.00; KRAVE INC, \$200.00; MEDIVATORS, \$2,280.00; MEDIVATORS, \$775.00; 9 CLOUDS MARKETING GROUP, LLC, \$3,150.00; 9 CLOUDS MARKETING GROUP, LLC, \$1,021.89; MARLA HEGDAHL, \$50.00; JASON HANSSEN, \$125.43; BRUCE DYSTHE, \$50.00; MEDTOX DIAGNOSTICS, INC, \$620.00; JASON MERKLEY, \$443.12; ERICA KNIPLING, \$280.00; DELORIS INTERMILL, \$50.00; BROOKINGS SHRINE CLUB, \$90.00; JUSTIN G SELL, \$300.00; WALTER WOSJE, \$300.00; AVESIS, \$3,512.24; KANDI JENSEN, \$50.00; GABRIELLE MILLARD, \$237.00; GABRIELLE MILLARD, \$50.00; AVERA MEDICAL GROUP RADIOLOGY, \$60.00; AVERA MEDICAL GROUP RADIOLOGY, \$18.30; LEXIS NEXIS RISK DATA MANAGEMENT IN, \$406.00; DIAGNOSTICA STAGO, INC, \$1,026.20; DIAGNOSTICA STAGO, INC, \$171.92; MIDCONTINENT COMMUNICATIONS, \$1,753.43; MIDCONTINENT COMMUNICATIONS, \$1,000.00; MIDCONTINENT COMMUNICATIONS, \$566.68; MCKENZIE NIELSEN, \$50.00; MCKESSON MEDICAL SURGICAL INC, \$1,628.12; MCKESSON MEDICAL SURGICAL INC, \$1,339.44; MCKESSON MEDICAL SURGICAL INC, \$350.22; INTUITIVE SURGICAL INC., \$9,019.90; INTUITIVE SURGICAL INC., \$7,754.95; INTUITIVE SURGICAL INC., \$3,009.95; NATIONAL CENTER FOR SHAKEN, \$251.10; AMP ELECTRIC CONSTRUCTION, INC, \$116.53; AMP ELECTRIC CONSTRUCTION, INC, \$101.63; OWENS & MINOR, \$33,063.57; OWENS & MINOR, \$14,129.26; OWENS & MINOR, \$7,922.42; OWENS & MINOR, \$52.98; STERIS INSTRUMENT MGMT SERVICES, IN, \$2,881.87; MIDWEST SPECIAL INSTRUMENTS, \$55.00; VAPOTHERM INC, \$520.86; VAPOTHERM INC, \$519.56; AFLAC WORLDWIDE HEADQUARTERS, \$7,860.80; NEPHRON 503B OUTSOURCING FACILITY, \$360.00; NRC HEALTH, \$9,122.50; LYNN M DARNALL, \$300.00; EQUASHIELD LLC, \$648.08; K&K INTERIORS, \$946.68; K&K INTERIORS, \$510.70; CARDINAL HEALTH, \$2,033.00; KALLAS ENTERPRISES LLC, \$1,875.00; KATELYN LOVRE, \$103.82; M&S TECHNOLOGIES, \$215.00; EMILY VANDERWAL, \$47.84; FARNER-BOCKEN COMPANY, \$517.91; TSP, INC, \$5,319.70; DMS HEALTH TECHNOLOGIES, INC., \$675.00; GIS BENEFITS, \$21,408.43; JACKRABBIT TIRE & SERVICE, \$35.02; MOTHER'S MILK BANK OF IOWA, \$158.00; DAVID FALCONER, \$100.00; BIOMARKINETICS, LLC, \$3,940.00; BIOMARKINETICS, LLC, \$2,460.00; BIOMARKINETICS, LLC, \$2,090.00; KARA SEITZ, \$70.76; TWISTED PAIR COMMUNICATIONS, \$1,535.56; DJ SIEFFSTYLE ENTERTAINMENT, \$811.00; KRISTIN FRITZ, \$25.00; PRECISE BIOSCIENCE, LLC, \$4,200.00; PRECISE BIOSCIENCE, LLC, \$3,200.00; MARCOLIN USA EYEWEAR CORP., \$383.40; MARCOLIN USA EYEWEAR CORP., \$89.00; CHARMANT USA, \$597.45; MARCHON EYEWEAR, INC, \$142.51; MARCHON EYEWEAR, INC, \$59.40; MARCHON EYEWEAR, INC, \$55.00; ASPEX EYEWEAR INC., \$205.88; DE RIGO REM, \$528.70; DE RIGO REM, \$148.32; DE RIGO REM, \$53.51; WATER WORKS LLC, \$84.05; JESSE BLOMMER, \$842.78; EUROPA EYEWEAR, \$941.84; THE MCGEE GROUP, \$87.37; ACCLARENT, INC., \$460.70; LIVE EYEWEAR, \$10.75; BRYLEE HENNRICH, \$96.28; PEGGY MORRIS FERKUL, \$364.24; KENMARK EYEWEAR, \$88.39; KENMARK EYEWEAR, \$73.93; CONTINENTAL OPTICAL, \$23.97; INNOVATIVE MEDICAL PRODUCTS, INC, \$139.46; i3 VERTICALS POS, \$230.00; OPTISOURCE INTERNATIONAL, \$89.91; CYRACOM, LLC, \$411.66; CONSTELLATION NEWENERGY, \$12,846.66; TRI-STATE NURSING, INC, \$926.83; SEAN SUNDERMANN, \$875.00; AMANDA OLSON, \$15.66; DR STEPHANIE Y HUNG, \$4,837.83; ASHLEY DANIELS, \$611.32; LORENZEN EQUIPMENT, \$2,900.00; FARMERS IMPLEMENT & IRRIGATION, \$178.74; CBTR OPTICAL LABS, \$342.50; NOX MEDICAL, LLC, \$149.43; MEDICAL SOLUTIONS LLC, \$5,772.75; MEDICAL SOLUTIONS LLC, \$5,540.63; DONNA BUMANN, \$269.98; TARA SQUIRES, \$85.54; CANDELA CORPORATION, \$130,190.00; MCI, \$60.34; EMILY TELKAMP, \$32.48; EMILY TELKAMP, \$14.95; TRI-DIM FILTER CORP., \$3,984.80; ARROW MANUFACTURING, INC., \$1,915.00; ARROW MANUFACTURING, INC., \$1,870.00; ARROW MANUFACTURING, INC., \$1,771.00; CORE MEDICAL GROUP, \$5,811.48; CORE MEDICAL GROUP, \$3,641.40; CORE MEDICAL GROUP, \$3,115.44; CORE MEDICAL GROUP, \$2,823.84; CORE MEDICAL GROUP, \$2,373.84; PASSAGEWAYS, INC, \$2,852.00; ONESTAFF MEDICAL, LLC, \$6,839.00; ONESTAFF MEDICAL, LLC, \$1,824.00; ONESTAFF MEDICAL, LLC, \$1,216.00; STEFFENSEN CONSTRUCTION, \$50.00; DANA HOHN, \$25.00; MARSHALL NORGAARD, \$25.00; GARY JONES, \$25.00; TONY BECKER, \$25.00; COURTNEY HEMMESTAD, \$25.00; KHALEAL ALMUSAYLIM, \$25.00; CRYSTAL DEKNIKKER, \$25.00; AMANDA ANDERSON, \$25.00; BRENDA BANGS, \$25.00; BUTLER MACHINERY CO, \$1,576.66; VENTURA MED STAFF, LLC, \$3,145.00; SHERILYN BOSCH, \$66.41; TURA INC., \$813.98; AMERICAN SOCIETY OF, \$175.00; ACDIS, \$165.00; CASSIE ROTH, \$62.10; PATIENT REFUND CHECKS, \$331.20; PATIENT REFUND CHECKS, \$231.28; PATIENT REFUND CHECKS, \$226.00; PATIENT REFUND CHECKS, \$224.30; PATIENT REFUND CHECKS, \$190.00; PATIENT REFUND CHECKS, \$180.00; PATIENT REFUND CHECKS, \$178.26; PATIENT REFUND CHECKS, \$170.00; PATIENT REFUND CHECKS, \$123.12; PATIENT REFUND CHECKS, \$100.00; PATIENT REFUND CHECKS, \$100.00; PATIENT REFUND CHECKS, \$99.77; PATIENT REFUND CHECKS, \$90.00; PATIENT REFUND CHECKS, \$84.80; PATIENT REFUND CHECKS, \$80.00; PATIENT REFUND CHECKS, \$78.56; PATIENT REFUND CHECKS, \$70.13; PATIENT REFUND CHECKS, \$65.47; PATIENT REFUND CHECKS, \$58.80; PATIENT REFUND CHECKS, \$49.39; PATIENT REFUND CHECKS, \$49.39; PATIENT REFUND CHECKS, \$40.00; PATIENT REFUND CHECKS, \$35.00; PATIENT REFUND CHECKS, \$31.88; PATIENT REFUND CHECKS, \$30.00; PATIENT REFUND CHECKS, \$25.00; PATIENT REFUND CHECKS, \$24.82; PATIENT REFUND CHECKS, \$24.82; PATIENT REFUND CHECKS, \$21.97; PATIENT REFUND CHECKS, \$15.84; PATIENT REFUND CHECKS, \$15.46; PATIENT REFUND CHECKS, \$15.20;

INSURANCE REFUND, \$2,953.58; INSURANCE REFUND, \$1,477.32; INSURANCE REFUND, \$372.80; INSURANCE REFUND, \$190.53; INSURANCE REFUND, \$25.00; INSURANCE REFUND, \$14.63; BIOREX LABS LLC, \$61.91

GRAND TOTAL: \$2,149,705.97

Action: All present voted yes; motion carried.

REPORTS

January New Hires:

Amber Hoiland \$10.50; Emily Zenner \$12.06; Jean Marc Mpemba \$10.50; Teagen VanderWal \$10.50; Zargba Toe \$10.50; Janhavi Virkar \$11.50; Jerad Ries \$30.00; Emily Johnson \$25.00; Hayley Bothun \$10.50; Carly Kunkel \$11.50; Amanda Meyer \$10.50; Ashley Conradt \$11.00; Elizabeth Clement \$29.00; Stephanie Zylstra \$22.00

January Status Changes:

Carlee Steineke \$12.00; Amber Overby \$85.36; Emilie Hesby \$27.57; Ashley Norgaard \$27.05; Cory Kirby \$96.61; Tonya Buchholz \$51.94; Tamera Hillestad \$74.10; Jason Merkley \$176.68; Alexa Johnson \$26.01; Sonia Nupen \$34.30; Heidi Faehnrich \$29.71; Tammie Bauer \$16.32; Joanie Holm \$35.21; Jesse Walsh \$33.36; Gavin Weber \$46.49; Derick Johnson \$31.50; Marcella Osterkamp \$30.53; Grant Mcadaragh \$42.45; Corinna Mead \$23.67; Michael Hanson \$21.32; Gladys Brownell \$24.97; Brooklyn Behrens \$12.25; Jodi Olson \$29.51; Andrea Quam \$31.58; MaKayla Hudy \$10.40; Amy Koisti \$35.71; Angelica Sanchez \$14.21; Pam Weckwerth \$40.30; Beth Nemmers \$14.48; Dezarae Norgaard \$17.12

Board Committee Reports

Administrative Committee:

Committee member Englund provided a report; the Administrative Committee met on February 20, 2020. Topics of discussion included Meditech Expanse, Brookings Health System Investment Authority, Parking Lots – South West Lot and Yorkshire Eye Clinic Lot, Legislative Update and the Rural Community Hospital Demonstration Program Extension. There were no action items.

Building Committee:

Committee Chair Englund provided a report; the Building Committee met on February 20, 2020. Topics of discussion included the South West Front and Yorkshire Eye Clinic Parking Lots and the Equipment/Loader Garage. There were no action items

Finance Committee:

Committee Chair Peterson provided a report; the Finance Committee met on February 20, 2020. The committee reviewed and approved the payables, financials and adjustments for January. The Rural Community Hospital Demonstration (RCHD) Program Evaluation and Extension was also discussed.

Quality Committee:

Committee member Darnall provided a report; the Quality Committee met on February 20, 2020. Topics of discussion included Outpatient Claims-Based Outcome Measures, 2019 Death Audit, 2019 Organ Donation, Performance Improvement Projects and Novel Coronavirus Preparedness. There were no action items.

NEW BUSINESS

Medical Staff Credentialing

A motion was made by Sell, seconded by Krogh to approve the credentialing and re-credentialing as recommended by the Medical Executive Committee.

Action: All present voted yes; motion carried.

Announcement

Merkley was pleased to announce; Brookings Health System has, once again, been named as one of the Top 20 Rural Community Hospitals in the nation. Five (5) hospitals in South Dakota were selected as part of the Top 20. The National Rural Health Association (NRHA) named the 20 highest-ranked prospective payment system hospitals in the country based on an evaluation by the Chartis Center for Rural Health using iVantage Health Analytics' Hospital Strength Index. These rural and community hospitals will be recognized in an awards ceremony during NRHA's Rural Hospital Innovation Summit May 21 in San Diego.

STRATEGIC DISCUSSION

Brookings Health System Strategic Plan

Senior management presented current status and performance reports for each of the Pillars of Success; Finance, Growth, People, Quality and Service which make up Brookings Health System's Strategic Plan. The plan was established in 2014 and some of the key objectives were updated in 2017. Board members discussed current objectives and benchmarks and if they are still applicable for the future vision of Brookings Health System.

A roundtable discussion took place on future plan recommendations and additional goals. Consensus from members is the three-year rolling plan and format has worked well and suits our needs. Members would like to see an additional pillar titled Innovation. Other suggestions included involving the community and medical staff for their input and vision. Merkley noted, another Community Perception Survey will be completed this year. Members also discussed the importance of addressing mental/behavioral health as South Dakota is the 2nd leading state in the U.S for suicide.

Leadership will evaluate the current plan for which key objectives have been accomplished and will provide an updated plan based on items discussed.

Upon motion by Darnall, second by Wosje the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Sheila Anderson, Secretary