

Brookings Health System

Board of Trustees

June 29, 2020

Board of Trustees

Present: Dick Peterson, Walt Wosje, Andrew Ellsworth, Daryl Englund and Ex-Officio Ryan Krogman
Present via WebEx: James Morgan, Mary Anne Krogh, and Justin Sell
Absent: Lynn Darnall, Sheila Anderson and Ex-Officio Leah Brink

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

President Morgan called the meeting to order at 5:15 p.m.

EDUCATION: COVID Relief Funding

In addition to information provided to the Finance Committee, Wagner presented further details regarding COVID-19 relief funding received to date under the Brookings Health System Tax ID. To date, Health & Human Services CARES Funding and payments received total \$6.3M which is allocated between and related to the General Distribution, Targeted Rural Distribution and Targeted Skilled Nursing Facilities. Specific eligibility requirements had to be met for each distribution. All CARES funds need to be allocated to either lost revenues and/or incremental expenses related to COVID-19. Lost revenue due to the COVID-19 impact on hospital services beginning mid-March total approximately \$6.2M using an adjusted average conservative model that utilizes the prior year's information adjusted for price changes.

Payroll Protection Program (PPP) funds were approved and received on May 5, 2020. The deadline to draw down funds to offset direct expenses related to payroll is October 20, 2020. Strategies are being researched for the best way to use the funds to minimize cost reporting offsets.

CONSENT AGENDA

A motion was made by Peterson, seconded by Wosje to approve the agenda and the following consent agenda items: April, 27 and May 18, 2020 Board of Trustees meeting minutes, April and May, 2020 Medical Executive Committee meeting minutes and April and May 2020 Financials, Adjustments and Payables as follows:

April 2020 Payables:

(Vendor name and amount)

Patient-Insurance Refund, \$1,299.45; Patient-Insurance Refund, \$13.40; Patient-Insurance Refund, \$67.60; 24-7 EMS, \$1,571.70; Abbott Laboratories, \$571.06; Allegra Printing & Imaging, \$1,474.80; Andrew Ellsworth, \$340.00; Andrew J Chontos, \$4,543.19; Applied Medical Resources, \$980.00; Arthrex Inc, \$6,723.00; Aspex Eyewear Inc, \$89.99; Avera Medical Group Occupational, \$51.00; Baxter Healthcare Corp, \$2,590.98; Bay Medical Products LLC, \$455.60; Becton Dickinson and Company, \$1,899.27; Berkeley Meddevice, \$58.43; Biomerieux Inc, \$339.90; Bracco Diagnostics Inc, \$611.46; Brookings Register, \$188.00; CR Bard Inc, \$404.09; Cardinal Health, \$1,212.04; Cardinal Health 414 LLC, \$1,416.15; Carefusion 2200 Inc, \$20.45; Carquest Auto Parts, \$21.53; Century Business Products, \$87.63; Centurylink, \$86.13; City of Brookings, \$334.43; City of White, \$160.88; Concordance Healthcare Solutions, \$45.61; Culinex, \$3,104.52; De Rigo REM, \$50.96; Diagnostica Stago Inc, \$366.00; Dr Jills Foot Pads Inc, \$47.80; Europa Eyewear Corporation, \$870.56; Fastenal Company, \$401.76; Federal Express Corporation, \$270.11; Freestar Healthcare Staffing Inc, \$584.60; Healthstream Inc, \$681.25; Interstate Office Products Inc, \$645.43; Julie Lee, \$55.20; Kaci Madsen, \$16.19; Kurz Medical Inc, \$1,556.31; Lowes Business Account, \$478.81; MVAP Medical Supplies Inc, \$63.00; Madison Daily Leader, \$1,581.53; Marchon Eyewear Inc, \$150.00; McKeever Inc, \$479.75; McKesson Medical Surgical, \$1,397.21; Medivators, \$1,240.00; Medline Industries Inc, \$1,483.53; Medtox Diagnostics Inc, \$620.00; Medtronic Inc, \$2,197.00; Merge Healthcare, \$950.00; Midwest Urologic Stone Unit Limited, \$4,250.00; Nazir Delawar, \$133.40; Network Services Company, \$3,432.78; Northwestern Energy, \$378.31; O Misc, \$389.37; Office Peeps Inc, \$171.09; Onestaff Medical LLC, \$2,432.00; Optos Inc, \$92,995.00; Ortho-Clinical Diagnostics Inc, \$417.29; Otis Elevator Company, \$194.54; Outlaw Graphics, \$458.49; Owens & Minor, \$13,587.44; Oxyrase Inc, \$180.37; Performance Health Supply Inc, \$432.28; Pictura Inc,

\$337.48; Precision Lens, \$906.00; Premier Specialty Vehicles Inc, \$1,079.20; Qiagen Inc, \$244.00; Qualified Presort Service LLC, \$5,338.69; RR Donnelley, \$127.38; Remel Inc, \$59.94; Rove Staffing LLC, \$5,405.00; Runnings Supply Inc, \$72.80; Do Not Use (Use V000401), \$296.00; Sanford Training Center, \$70.00; Sarstedt Inc, \$393.55; Scott Raabe, \$138.00; Smith & Nephew Inc, \$1,923.00; Steris Corporation, \$513.32; Stryker Orthopaedics, \$906.50; Troy Mead, \$51.30; United Living Community, \$6,705.96; UpFrame Creative, \$1,635.00; Ventura MedStaff LLC, \$3,897.50; Voyager Fleet Systems Inc, \$1,605.62; WW Tire Service Inc, \$105.10; Wapiti Medical Staffing, \$662.00; WEX Bank, \$118.12; Wings Medical Inc, \$198.00; Zimmer US Inc, \$4,436.75; Patient-Insurance Refund, \$154.34; Patient-Insurance Refund, \$15.96; Patient-Insurance Refund, \$86.00; Patient-Insurance Refund, \$148.00; Patient-Insurance Refund, \$130.50; Patient-Insurance Refund, \$81.54; Patient-Insurance Refund, \$481.62; Patient-Insurance Refund, \$1,208.89; Patient-Insurance Refund, \$152.12; Patient-Insurance Refund, \$53.07; Patient-Insurance Refund, \$680.00; Patient-Insurance Refund, \$34.13; Patient-Insurance Refund, \$20.00; Patient-Insurance Refund, \$49.95; Patient-Insurance Refund, \$148.90; Patient-Insurance Refund, \$188.94; Patient-Insurance Refund, \$32.66; 9 Clouds Marketing Group LLC, \$1,074.64; A-OX Welding Supply Co Inc, \$4,014.29; ABB Optical Group, \$947.76; AHRA, \$153.00; Abbott Laboratories, \$1,613.97; Ability Network Inc, \$175.30; Academy of Nutrition and Dietetics, \$269.00; Access Storage, \$79.00; Acclarent Inc, \$2,178.74; Accounts Management Inc, \$280.00; Aegis Therapies Inc, \$41,393.87; Alcon Vision LLC, \$3,942.32; Allegra Printing & Imaging, \$3,772.74; Allen Medical Systems Inc, \$140.00; Alphagraphics, \$1,665.12; Amp Electric Construction Inc, \$1,072.68; Arthrex Inc, \$995.00; Ashley Brown, \$31.50; Ashley Engelstad, \$417.91; Aspek Eyewear Inc, \$155.88; Avera McKennan Hospital, \$3,842.00; Avera Medical Group Occupational, \$76.50; Baxter Healthcare Corp, \$1,807.77; Bayer Healthcare LLC, \$1,251.48; Becton Dickinson and Company, \$2,428.00; Booster & Advertising Agency LLC, \$225.00; Boston Scientific Corporation, \$5,374.28; Breit & Boomsma PC, \$187.61; Brittany Tillma, \$80.00; Brookings Area Transit Authority, \$1,000.00; Brookings Area United Way, \$240.85; Brookings Municipal Utilities, \$32,153.65; Brylee Hennrich, \$201.25; Buhls Drycleaning, \$749.70; Building Sprinkler Company Inc, \$932.44; CDW Government Inc, \$20.95; Cardinal Health, \$320.86; Cardinal Health 414 LLC, \$2,993.52; Cardinal Health Pharmacy Svcs LLC, \$1,843.00; Carefusion 2200 Inc, \$268.29; Carquest Auto Parts, \$37.94; Century Business Products, \$2,941.61; Centurylink, \$666.82; Cepheid, \$400.00; Charmant USA, \$5.83; Chesterman Co, \$270.42; Collection Services Center, \$201.69; Continental Optical Imports, \$2.46; Cook Medical Incorporated, \$269.88; Core-Mark Midcontinent Inc, \$528.04; Courtesy Plumbing Inc, \$131.33; Creative Printing Inc, \$846.71; Credit Collections Bureau, \$116.70; Crest Healthcare Supply, \$233.92; DJO LLC, \$89.75; Dakota Data Shred, \$251.65; Dakota Splash Inc, \$150.00; Dakota Truck Underwriters, \$864.24; Daves Window Cleaning Inc, \$2,300.00; Dean Foods North Central LLC, \$539.73; Deb Aalderks, \$327.63; Department of Social Services, \$435.70; Diagnostica Stago Inc, \$5,866.27; Donna Bumann, \$129.25; Emily Vanderwal, \$444.93; Estelline Nursing & Care Center, \$3,942.86; FM Acoustical Tile Inc, \$288.00; First Bank & Trust, \$665.00; Flowers On Main, \$192.00; Foerster Office & Janitorial Supply, \$458.40; Grace Trefz, \$213.78; Gregg Tebeest, \$79.93; Hamlin County Publishing Inc, \$114.75; Healing Words Foundation, \$1,000.00; Hemocue America, \$432.00; Intersect ENT, \$4,125.00; Interstate Office Products Inc, \$349.47; Interstate Telecommunications Coop, \$186.71; J Misc, \$140.92; JM Birth Consultants, \$262.50; Jamie Halvorson, \$65.55; Jan Olson, \$68.43; Jason Hanssen, \$1,030.21; Julie Henry, \$142.61; Katelyn Lovre, \$31.63; Kelly Podhradsky, \$197.81; Kool Beans Coffee, \$325.50; Kristen Zobel, \$409.85; Kyla Huntimer, \$835.93; L'Amy Inc, \$76.94; LL Harder Inc, \$674.08; Landauer, \$819.50; Laura Crooks, \$293.83; Lindsey Bothwell, \$166.18; Lynette Richarz, \$435.28; Madison Regional Health System, \$3,750.00; Marchon Eyewear Inc, \$59.01; Marcolin USA Eyewear Corp, \$150.00; Mark A Vossler, \$27,810.00; McKesson Medical Surgical, \$85.78; Mediacom LLC, \$2,139.63; Medical Information Technology Inc, \$761.00; Medtronic Inc, \$2,981.86; Midwest Glass, \$316.91; Mother's Milk Bank of Iowa, \$308.00; Network Services Company, \$3,601.29; Nina Nordbye, \$98.33; Northwestern Energy, \$437.17; Office Peeps Inc, \$155.04; Olympus America Inc, \$446.00; Owens & Minor, \$33,267.61; Pan O Gold Baking Co, \$289.69; Party Depot, \$69.90; Peggy Morris Ferkul, \$333.50; Perkins Storage & Transfer Co Inc, \$236.25; Pests B Dead LLC, \$202.35; Pharmacy Specialties & Clinic Inc, \$264.00; Philips Healthcare, \$611.61; Precision Lens, \$906.00; Qiagen Inc, \$1,043.96; Qualified Presort Service LLC, \$66.12; RR Donnelley, \$981.84; Randi Bauman, \$826.16; Remel Inc, \$1,198.43; Ron's Auto Repair, \$3,547.42; Rove Staffing LLC, \$5,968.50; Runnings Supply Inc, \$56.28; SCA Pharmaceuticals, \$464.70; Samantha Drealan, \$298.43; Sarstedt Inc, \$607.07; Shari Kleinjan, \$757.16; Shelly Deknikker, \$217.81; Sherwin-Williams Co, \$555.23; Siemens Healthcare Diagnostics, \$4,797.58; Sioux Falls Aquatics LLC, \$530.00; South Dakota Board of Medical & \$35.00; South Dakota State University, \$5,662.74; South Dakota Supplement Plan, \$5,544.22; Step Saver Inc, \$81.90; Stryker Endoscopy, \$2,786.58; Swiftel Communications, \$2,103.72; Tara Squires, \$119.03; Town & Country Shopper Inc, \$480.00; Transmed Inc, \$998.00; Tri-Anim Health Services Inc, \$101.65; UPS, \$130.88; UPS Store, \$53.91; United Accounts Inc, \$25.00; United Living Community, \$2,238.88; Ventura MedStaff LLC, \$3,171.88; WW Tire Service Inc, \$198.37; Walman Instruments, \$3,254.33; Wapiti Medical Staffing, \$729.87; Water Works LLC, \$84.05; eProvider Solutions LLC, \$2,968.68; Patient-Insurance Refund, \$25.00; Patient-Insurance Refund, \$35.00; Patient-Insurance Refund, \$244.47; Patient-Insurance Refund, \$97.93; Patient-Insurance Refund, \$480.42; Patient-Insurance Refund, \$25.00; Patient-Insurance Refund, \$95.37; Patient-Insurance Refund, \$121.60; Patient-Insurance Refund, \$132.20; Abbott Laboratories, \$94.03; Abdallah Inc, \$178.40; Alpha Media LLC, \$2,335.00; American Solutions For Business, \$57.43; Andrew J Chontos, \$4,702.43; Arlington Municipal Utilities, \$243.65; Avera McKennan Hospital, \$4,992.76; Baxter Healthcare Corp, \$2,197.16; Bio-Rad Laboratories Inc, \$2,219.20; Blend Interactive Inc, \$531.25; Brookings Area Transit Authority, \$49.00; Brookings Municipal Utilities, \$15.00; Brookings Register, \$500.00; Brothers Pharmacy & Gifts, \$6,669.45; Cardinal Health, \$652.65; Cardinal Health 414 LLC, \$2,408.03; Cassling, \$28,865.00; Charlotte Bachman, \$280.00; City of Brookings, \$62.90; City of Brookings, \$469.88; City of Volga, \$173.84; CliftonLarsonAllen LLP, \$2,100.00; Cook Medical Incorporated, \$180.00; Cooks Waste Paper & Recycling, \$3,288.65; Courtesy Plumbing Inc, \$28.75; Culinox, \$573.36; Culligan Water Conditioning, \$408.50; Cyracon LLC, \$402.30; Dell Marketing LP, \$3,988.08; Encompass Group LLC, \$734.76; Fisher Healthcare, \$484.98; Flowers On Main, \$597.50; Foerster Office & Janitorial Supply, \$405.60; Freestar Healthcare Staffing Inc, \$1,387.20; GE Precision Healthcare LLC, \$3,380.92; Galls Inc, \$119.98; Hauge Associates Inc, \$60.01; Help/Systems LLC, \$643.12; High Point Networks LLC, \$13,113.00; Indeed Inc, \$3,000.00; Integra Lifesciences Sales LLC, \$830.00; Interstate All Battery Center, \$86.85; Interstate Office Products Inc, \$274.81; Intuitive Surgical Inc, \$15,094.85; Johnson Controls, \$385.76; Karla Hanson, \$105.80; Kelli's Gift Shop Suppliers, \$272.86; Kelly Evans, \$262.50; Key Surgical, \$943.18; Kone Inc, \$1,286.09; Language Line LLC, \$9.00; Lowes Business Account, \$1,115.05; Mako Surgical Corp, \$53,000.00; Mandy Wilde, \$731.00; McKeever Inc, \$401.30; McKesson Medical Surgical, \$888.69; Medela Inc, \$198.40; Mediacom LLC, \$1,475.72; Medical Information Technology Inc, \$12,380.00; Medline Industries Inc, \$921.35; Medtox Laboratories Inc, \$35.00; Midcontinent Communications, \$1,585.75; Midwest Glass, \$3,108.94; Mix Dry Cleaners Inc, \$180.00; Moody County Enterprise, \$200.00; Neotech Products LLC, \$92.50; Network Services Company, \$3,526.41; Ortho-Clinical Diagnostics Inc, \$398.53; Outlaw Graphics, \$500.55; Owens & Minor, \$13,432.72; Papa John's Pizza, \$55.74; Physicians Laboratory LTD, \$5,967.82; Precision Lens, \$604.00; Qualified Presort Service LLC, \$3,743.58; Revspring Inc, \$2,592.66; Ron's Auto Repair, \$2,049.40; Rove Staffing LLC, \$2,662.50; Runnings Supply Inc, \$22.99; Sanford Health Occupational Med, \$10.00; Sanford Training Center, \$20.00; Sara Schneider, \$95.51; Sarstedt Inc, \$720.91; Sherwin-Williams Co, \$226.77; Siemens Healthcare Diagnostics, \$1,882.44; Sleep Center Services LLC, \$624.00; South Dakota Department of Health, \$12.00; South Dakota Department of Health, \$37.00; State Hygienic Laboratory- Accts Rec, \$1,794.00; Stericycle Inc, \$715.35; Stoick Consulting, \$75.00; Stryker Endoscopy, \$1,617.62; Stryker Orthopaedics, \$8,365.72; Stryker Sales Corporation, \$228.48; Suntrac Services Inc, \$74.53; Swiftel Communications, \$6,070.55; Tri-Anim Health Services Inc, \$150.28; Tri-City Star, \$49.98; Ventura MedStaff LLC, \$3,002.50; Vocera Communications Inc,

\$726.80; WHIRC, \$753.77; WW Tire Service Inc, \$40.32; Wapiti Medical Staffing, \$729.87; Patient-Insurance Refund, \$25.00; Patient-Insurance Refund, \$1,412.64; Patient-Insurance Refund, \$511.70; Patient-Insurance Refund, \$322.92; Patient-Insurance Refund, \$238.00; Patient-Insurance Refund, \$134.42; Patient-Insurance Refund, \$21.51; Patient-Insurance Refund, \$36.08; 9 Clouds Marketing Group LLC, \$3,150.00; Abbott Laboratories, \$63.24; Ability Network Inc, \$5.26; Accounts Management Inc, \$557.69; Aesculap Inc, \$255.27; Agiliti Health Inc, \$25,480.24; Allegra Printing & Imaging, \$1,001.23; Andrew Ellsworth, \$300.00; Arjo Inc, \$223.10; Arlington School District 38-1, \$750.00; Aspek Eyewear Inc, \$102.94; Automatic Door Group, \$1,268.36; Avera Health, \$3,605.00; Avera Long-Term Care Pharmacy, \$2,020.76; Avera McKennan Hospital, \$3,581,592.20; Baxter Healthcare Corp, \$4,344.59; Breit & Boomsma PC, \$184.10; Brookings Area United Way, \$240.85; Brookings County, \$21.20; Brookings Health Systems, \$350.00; Brookings Health Systems, \$1,353.62; CPSI, \$4,699.47; CR Bard Inc, \$218.00; Cardinal Health, \$2,349.33; Carefusion 2200 Inc, \$2,078.34; Centurylink, \$267.13; Change Healthcare, \$441.76; Chesterman Co, \$374.51; Collection Services Center, \$201.69; CooperSurgical Inc, \$306.32; Core-Mark Midcontinent Inc, \$548.52; Credit Collections Bureau, \$116.70; Daryl Englund, \$300.00; De Rigo REM, \$66.10; Dean Foods North Central LLC, \$658.61; Dedicated Investment Group, \$961.50; Department of Social Services, \$435.70; Draeger Inc, \$512.08; E Misc, \$1,000.00; Electric Pulp Inc, \$240.00; First Bank & Trust, \$665.00; Foerster Office & Janitorial Supply, \$922.40; Forward Advantage, \$2,570.40; GDI Optical LLC, \$1,398.00; GIS Benefits, \$10,571.29; Glory Haus, \$214.96; Health Care Logistics Inc, \$25.30; HelpLine Center, \$55.00; High Point Networks LLC, \$153.75; Hopkins Medical Products, \$71.95; Hy-Vee Accounts Receivable, \$457.98; Hy-Vee Accounts Receivable, \$441.72; Innovative Medical Products, \$375.21; Integra Lifesciences Sales LLC, \$350.00; Interstate Office Products Inc, \$295.18; Intoximeters Inc, \$664.25; James Morgan, \$400.00; Jaymar, \$516.56; Justin G Sell, \$300.00; Kool Beans Coffee, \$284.90; Lexisnexis Risk Data Management Inc, \$405.00; Lowes Business Account, \$1,064.53; Lynn M Darnall, \$300.00; Marchon Eyewear Inc, \$89.00; McKeever Inc, \$560.60; Medivators, \$1,040.00; Menards, \$411.29; Minuteman Press, \$56.85; Mobility & Access Inc, \$22,690.00; Network Services Company, \$2,936.84; Northwestern Energy, \$920.33; Nova Biomedical, \$622.21; Office Peeps Inc, \$339.02; Omnicare Inc, \$252.79; Omnicell Inc, \$10,000.00; Owens & Minor, \$21,170.09; Pan O Gold Baking Co, \$322.27; Philips Healthcare, \$27.74; RR Donnelley, \$107.01; Richard H Peterson, \$300.00; Runnings Supply Inc, \$24.37; Sanford Health, \$4,500.00; Sarstedt Inc, \$421.89; Sheila Anderson, \$300.00; Siemens Healthcare Diagnostics, \$1,419.97; South Dakota Department of Labor, \$682.00; South Dakota Retirement System, \$186,774.11; South Dakota Supplement Plan, \$5,844.22; Steris Corporation, \$817.10; Stryker Endoscopy, \$3,967.42; Stryker Orthopaedics, \$5,541.46; Stryker Sales Corp, \$1,094.60; United Accounts Inc, \$25.00; Ventura MedStaff LLC, \$2,867.50; Verizon Wireless, \$1,091.98; Walter Wosje, \$300.00; Wapiti Medical Staffing, \$1,081.87; Wells Fargo Vendor Financial Svcs, \$662.00; ZeptoMetrix Corporation, \$360.00; Patient-Insurance Refund, \$27.12; Patient-Insurance Refund, \$131.23; Patient-Insurance Refund, \$7.10; Patient-Insurance Refund, \$1,705.80; Patient-Insurance Refund, \$725.96; Patient-Insurance Refund, \$17.75; Patient-Insurance Refund, \$425.00; Patient-Insurance Refund, \$24.60; Patient-Insurance Refund, \$289.48; Patient-Insurance Refund, \$37.95; Patient-Insurance Refund, \$67.68; Patient-Insurance Refund, \$46.00; Patient-Insurance Refund, \$5.00; Ability Network Inc, \$175.30; Amp Electric Construction Inc, \$198.37; Annica Hornick, \$6.64; Avera Health, \$2,761.50; Avera Home Medical Equipment, \$503.30; Avera McKennan Hospital, \$62,409.85; Avesis Third Party Administrators, \$3,560.75; BP of Brookings Inc, \$701.91; Baxter Healthcare Corp, \$1,417.21; Bayer Healthcare LLC, \$625.74; Bracco Diagnostics Inc, \$1,171.17; Brian D Detmers, \$300.00; Brian Kvamme, \$250.00; Brookings Health Systems, \$250.00; Business Card, \$17,757.64; CR Bard Inc, \$2,235.66; CR Bard Inc, \$1,643.09; Cardinal Health, \$1,321.86; Carquest Auto Parts, \$37.94; Catherine Leadabrand, \$223.30; Centurylink, \$85.63; Chesterman Co, \$223.43; City of White, \$190.58; Constellation Newenergy Gas Div LLC, \$9,132.39; Cook Medical Incorporated, \$1,283.66; Courtesy Plumbing Inc, \$596.45; Daves Window Cleaning Inc, \$325.00; Dean Foods North Central LLC, \$227.14; Direct Supply, \$543.59; Donna Bumann, \$180.00; Federal Express Corporation, \$335.58; Global Surgical Corp, \$350.00; Graybar Electric Co, \$90.72; Hubert Company, \$475.20; Hy-Vee Accounts Receivable, \$185.42; Industrial Machine & Engineering, \$1,050.00; Infusystem Inc, \$300.00; Infusystem Inc, \$405.00; Interstate Office Products Inc, \$431.14; Intrado Interactive Services Corp, \$670.05; Intuitive Surgical Inc, \$6,425.00; Jackrabbit Tire & Service Inc, \$332.55; Jessie Kuechenmeister, \$235.96; KCI USA, \$174.57; LG Everist Inc, \$141.78; MVAP Medical Supplies Inc, \$11.80; Marcolin USA Eyewear Corp, \$39.60; Marsden Bldg Maintenance LLC, \$9,881.55; McKesson Medical Surgical, \$65.46; Mediacom LLC, \$8.47; Medline Industries Inc, \$1,726.20; Midwest Glass, \$33.42; Midwest Urologic Stone Unit Limited, \$6,500.00; Minn-Kota Pest Control, \$267.50; Mitel Cloud Services, \$1,249.74; NRC Health, \$9,122.50; Nagel's Bump & Paint Shop Inc, \$90.00; Network Services Company, \$1,059.35; Northwestern Energy, \$3,633.07; Olympus America Inc, \$1,734.07; Ortho-Clinical Diagnostics Inc, \$508.15; Otis Elevator Company, \$194.54; Owens & Minor, \$8,306.76; Pan O Gold Baking Co, \$92.02; Performance Health Supply Inc, \$116.74; Perkins Storage & Transfer Co Inc, \$48.00; Precision Lens, \$906.00; Qualified Presort Service LLC, \$790.66; Remel Inc, \$362.71; Rove Staffing LLC, \$1,292.00; Runnings Supply Inc, \$166.67; Sanford Health, \$128.42; Sanford Training Center, \$90.00; Sarstedt Inc, \$4,600.33; Sizewise, \$2,253.51; Stryker Orthopaedics, \$871.32; Stryker Sales Corporation, \$479.16; Teleflex Funding LLC, \$1,385.50; US Postal Service, \$76.00; United Technologies, \$1,294.80; Ventura MedStaff LLC, \$2,877.50; Young Door Service, \$197.74

GRAND TOTAL: \$4,884,647.86

May 2020 Payables:

(Vendor name and amount)

Patient-Insurance Refund, \$1,506.93; Patient-Insurance Refund, \$157.90; Patient-Insurance Refund, \$823.36; Patient-Insurance Refund, \$38.32; Patient-Insurance Refund, \$34.60; ABB Optical Group, \$867.94; Accounts Management Inc, \$6,990.89; Aegis Therapies Inc, \$45.24; Aflac, \$7,979.34; Alimed Inc, \$189.08; Allen Medical Systems Inc, \$140.00; Applied Medical Resources, \$975.00; Armstrong Medical Industries Inc, \$2,412.61; Ashley A Brown, \$86.13; Ashley Engelstad, \$47.60; Avera Home Medical Equipment, \$530.00; Avera Medical Group Occupational, \$51.00; Baxter Healthcare Corp, \$2,126.55; Bio-Rad Laboratories Inc, \$40.00; Boston Scientific Corporation, \$1,415.94; Bound Tree Medical LLC, \$121.42; Breit & Boomsma PC, \$182.55; Brookings Area United Way, \$240.85; Brylee Hennrich, \$201.25; Cardinal Health, \$2,969.37; Cardinal Health 414 LLC, \$568.09; Carefusion 2200 Inc, \$88.41; Carquest Auto Parts, \$41.97; Century Business Products, \$45.45; Centurylink, \$741.52; Chesterman Co, \$243.09; Collection Services Center, \$201.69; Core-Mark Midcontinent Inc, \$433.22; Courtesy Plumbing Inc, \$418.64; Credit Collections Bureau, \$116.70; Curbell Medical Products Inc, \$415.68; Dean Foods North Central LLC, \$283.53; Deb Aalderks, \$323.60; Department of Social Services, \$435.70; Direct Supply, \$73.85; Donna Bumann, \$148.23; Dornier Medtech America Inc, \$675.00; Draeger Inc, \$531.50; EPS Inc, \$302.69; Eide Bailly LLP, \$12,000.00; Emily Vanderwal, \$374.20; Emily Weber, \$750.00; Federal Express Corporation, \$165.43; First Bank & Trust, \$665.00; G&D Viking Glass Inc, \$58.00; GE Precision Healthcare LLC, \$10,343.83; Grace Trefz, \$309.81; Grainger Inc, \$1,074.60; Gregg Tebeest, \$12.08; Hailey Milton, \$35.08; Health Care Logistics Inc, \$13.73; Healthcare Financial Mgmt Assoc, \$435.00; Interstate Office Products Inc, \$299.99; Intuitive Surgical Inc, \$9,019.90; Jen Mendel, \$15.34; Johnson Controls, \$1,587.85; Kelly Evans, \$300.00; Kelly Podhradsky, \$144.33; Kristen Zobel, \$501.28; Kyla Huntimer, \$824.44; LG Everist Inc, \$443.07; Lynette Richarz, \$396.76; Madison Regional Health System, \$1,500.00; Mark A Vossler, \$25,920.00; McKeever Inc, \$432.25; McKesson Medical Surgical, \$136.98; Mediacom LLC, \$816.96; Medical

Information Technology Inc, \$108.00; Medline Industries Inc, \$39.50; Meridian Biosciences Inc, \$46.64; Merry X-Ray Corporation, \$188.00; Midcontinent Communications, \$585.74; Midwest Special Instruments Corp, \$55.00; Nancy Kessler, \$65.09; Network Services Company, \$1,396.03; Northwestern Energy, \$55.61; Nuance Communications, \$52.84; Office Peeps Inc, \$205.34; Owens & Minor, \$19,944.99; Pan O Gold Baking Co, \$82.88; Peggy Morris Ferkul, \$247.26; Pharmacy Specialties & Clinic Inc, \$132.00; Philips Healthcare, \$546.03; Physicians Laboratory LTD, \$1,249.96; Qualified Presort Service LLC, \$3,445.72; Randi Bauman, \$599.60; Remel Inc, \$1,391.34; Rove Staffing LLC, \$418.00; Samantha Drealan, \$687.70; Shari Kleinjan, \$1,006.13; Shelly Deknikker, \$521.41; Siemens Healthcare Diagnostics, \$7,398.95; Sioux Falls Ford Inc, \$2,901.98; South Dakota Health Care Assoc, \$169.50; South Dakota Retirement System, \$19,859.19; South Dakota Supplement Plan, \$6,044.22; Step Saver Inc, \$178.10; Steris Corporation, \$607.58; Stryker Communications, \$225.21; Stryker Endoscopy, \$447.32; Stryker Orthopaedics, \$769.13; Stryker Sales Corp, \$1,654.08; Symmetry Surgical, \$74.97; Tara Squires, \$105.81; UPS, \$45.43; United Accounts Inc, \$25.00; Vocera Communications Inc, \$239.20; Voyager Fleet Systems Inc, \$1,446.38; Walman Instruments, \$2,499.82; WEX Bank, \$160.98; Xigent Solutions LLC, \$6,636.80; Patient-Insurance Refund, \$77.44; Patient-Insurance Refund, \$103.62; Patient-Insurance Refund, \$184.14; Patient-Insurance Refund, \$13.00; Patient-Insurance Refund, \$55.61; Patient-Insurance Refund, \$35.00; 605 Custom Design LLC, \$10,101.50; A-OX Welding Supply Co Inc, \$1,586.49; Access Storage, \$79.00; Ad-Star Sales Inc, \$477.02; Aegis Therapies Inc, \$47,079.49; Alcon Vision LLC, \$289.60; Alimed Inc, \$151.78; Allegra Printing & Imaging, \$152.09; Alpha Media LLC, \$2,335.00; Amp Electric Construction Inc, \$378.24; Arlington Municipal Utilities, \$255.22; Aspex Eyewear Inc, \$155.88; Avera Education and Staffing, \$530.00; Avera Long-Term Care Pharmacy, \$648.73; Avera Medical Group Occupational, \$1,522.41; BP of Brookings Inc, \$1,270.68; Baxter Healthcare Corp, \$785.66; Becton Dickinson and Company, \$2,592.61; Blend Interactive Inc, \$531.25; Bowes Construction Inc, \$22.25; Brookings Area Transit Authority, \$350.00; Brookings Municipal Utilities, \$41,366.74; Brookings Register, \$150.00; Brothers Pharmacy & Gifts, \$7,941.86; Buhls Drycleaning, \$1,160.20; Cardinal Health, \$1,056.34; Cardinal Health Pharmacy Svcs LLC, \$1,998.80; Carefusion 2200 Inc, \$18.79; Carquest Auto Parts, \$8.94; Cassling, \$5,375.00; Catherine Leadabrand, \$191.40; Century Business Products, \$2,901.34; Centurylink, \$24.28; Charlotte Bachman, \$210.00; Charmant USA, \$188.21; Chesterman Co, \$133.00; City of Brookings, \$254.47; City of Brookings, \$334.43; Continental Optical Imports, \$28.07; Cooks Waste Paper & Recycling, \$3,105.59; Courtesy Plumbing Inc, \$10.00; Credit Collections Bureau, \$20,191.49; Culligan Water Conditioning, \$612.00; Cyramac LLC, \$240.30; Dakota Data Shred, \$143.09; Dakota Truck Underwriters, \$934.47; De Rigo REM, \$90.75; Dean Foods North Central LLC, \$316.15; Direct Supply, \$44.00; Encompass Group LLC, \$471.48; Exhaust Pros, \$200.50; Flowers On Main, \$240.00; Foerster Office & Janitorial Supply, \$338.00; G&D Viking Glass Inc, \$267.86; GE Precision Healthcare LLC, \$13,339.75; Galls Inc, \$240.39; Hamlin County Publishing Inc, \$114.75; Healing Words Foundation, \$1,250.00; High Point Networks LLC, \$647.00; Interstate Office Products Inc, \$764.76; Interstate Telecommunications Coop, \$186.28; JM Birth Consultants, \$350.00; Jackrabbit Tire & Service Inc, \$43.78; Jennifer Klinkhammer, \$21.85; Jessie Kuechenmeister, \$66.03; Johnson Controls, \$514.64; Karl's TV & Appliance, \$138.41; Karla Hanson, \$271.40; LG Everist Inc, \$1,431.78; Laura Crooks, \$294.40; Leading Edge Grounds Care Inc, \$1,178.33; Lowes Business Account, \$1,695.26; Marco Inc, \$4,056.00; Marcolin USA Eyewear Corp, \$39.60; Marsden Bldg Maintenance LLC, \$10,523.85; McKesson Medical Surgical, \$259.18; Mediacom LLC, \$2,576.33; Medical Information Technology Inc, \$12,596.00; Midstates Flooring Center LLC, \$29.88; Midwest Glass, \$131.91; Midwest Urologic Stone Unit Limited, \$2,250.00; Minn-Kota Pest Control, \$333.50; Mix Dry Cleaners Inc, \$90.00; Nazir Delawar, \$1,053.28; Network Services Company, \$5,223.70; Nova Biomedical, \$1,132.21; Nox Medical LLC, \$319.47; OR Specific, \$408.00; Ortho-Clinical Diagnostics Inc, \$398.53; Owens & Minor, \$21,782.34; Oxyrase Inc, \$99.60; Pan O Gold Baking Co, \$160.27; Performance Health Supply Inc, \$185.10; Philips Healthcare, \$218.88; Quadiant Inc, \$38.33; Qualified Presort Service LLC, \$4,299.02; Remel Inc, \$102.34; Revspring Inc, \$843.26; Rove Staffing LLC, \$843.60; Runnings Supply Inc, \$5.78; S Misc, \$1,037.19; SCA Pharmaceuticals, \$464.70; Sanford Training Center, \$128.00; Sarstedt Inc, \$24.68; Sioux Falls Aquatics LLC, \$530.00; Sleep Center Services LLC, \$390.00; South Dakota Health Care Assoc, \$169.50; South Dakota State University, \$5,662.74; Stericycle Inc, \$1,182.30; Streier Lawn Care Service, \$213.00; Stryker Orthopaedics, \$8,454.26; Stryker Sales Corp, \$330.26; Stryker Sales Corporation, \$320.93; Suntrac Services Inc, \$70.00; Swiftel Communications, \$7,982.16; TIDI Products LLC, \$470.44; Teleflex Funding LLC, \$1,729.50; Town & Country Shopper Inc, \$384.00; TruGreen Processing Center, \$261.59; US Postal Service, \$200.00; Vapotherm Inc, \$14,963.31; Ventura MedStaff LLC, \$3,531.25; Verathon Inc, \$762.60; Vocera Communications Inc, \$1,846.40; WHIRC, \$565.00; WW Tire Service Inc, \$283.51; Water Works LLC, \$58.10; Werfen USA LLC, \$72.98; eProvider Solutions LLC, \$1,052.93; Patient-Insurance Refund, \$70.00; Patient-Insurance Refund, \$11.65; Patient-Insurance Refund, \$57.00; Patient-Insurance Refund, \$24.83; Patient-Insurance Refund, \$223.95; Patient-Insurance Refund, \$174.36; Patient-Insurance Refund, \$20.47; Patient-Insurance Refund, \$214.25; Patient-Insurance Refund, \$300.00; Patient-Insurance Refund, \$100.00; Patient-Insurance Refund, \$196.72; Patient-Insurance Refund, \$53.05; Patient-Insurance Refund, \$12.41; Patient-Insurance Refund, \$323.09; Patient-Insurance Refund, \$75.83; Patient-Insurance Refund, \$855.75; Patient-Insurance Refund, \$364.75; Patient-Insurance Refund, \$137.00; Patient-Insurance Refund, \$110.28; Patient-Insurance Refund, \$42.52; Patient-Insurance Refund, \$67.00; Patient-Insurance Refund, \$119.27; Patient-Insurance Refund, \$27.00; Patient-Insurance Refund, \$100.00; 9 Clouds Marketing Group LLC, \$3,150.00; A-OX Welding Supply Co Inc, \$3,251.10; ASD Healthcare, \$21,811.50; Abbott Laboratories, \$63.24; Accounts Management Inc, \$580.44; Aflac, \$8,084.73; Agiliti Health Inc, \$31,730.81; Alco Sales & Service Company, \$103.80; Allegra Printing & Imaging, \$983.26; Ashley Daniels, \$133.40; Avera Education and Staffing, \$589.83; Avera Health, \$11,115.00; Avera Home Medical Equipment, \$961.73; Avera McKennan Hospital, \$33,776.92; Ban-Koe Companies Inc, \$1,661.50; Baxter Healthcare Corp, \$1,279.03; Bayer Healthcare LLC, \$938.61; Beckman Coulter, \$1,886.48; Billion, \$6,298.29; Bound Tree Medical LLC, \$221.00; Breit & Boomsma PC, \$201.13; Brookings Area United Way, \$240.85; Brookings Health Systems, \$1,332.62; CR Bard Inc, \$285.00; Cardinal Health, \$981.78; Cardinal Health 414 LLC, \$208.00; Carstens Health Industries, \$93.30; Centurylink, \$266.92; Change Healthcare, \$450.58; Chelsey Sundberg, \$1,500.00; Chesterman Co, \$280.01; City of Volga, \$134.34; Collection Services Center, \$201.69; Concordance Healthcare Solutions, \$45.47; Constellation Newenergy Gas Div LLC, \$7,553.04; Sentrixx Security, \$316.99; Cook Medical Incorporated, \$134.94; Courtesy Plumbing Inc, \$31.50; Credit Collections Bureau, \$116.75; DMS Health Technologies Inc, \$675.00; Dean Foods North Central LLC, \$185.50; Department of Social Services, \$435.70; Diagnostica Stago Inc, \$112.20; Draeger Inc, \$916.96; EMS Training School LLC, \$1,650.00; Emily Weber, \$300.00; First Bank & Trust, \$665.00; Fisher Healthcare, \$601.76; Foerster Office & Janitorial Supply, \$938.00; Forward Advantage, \$1,094.00; GE Precision Healthcare LLC, \$131.95; GIS Benefits, \$10,543.68; Decision Health, \$595.00; Healthcare Financial Mgmt Assoc, \$435.00; High Point Networks LLC, \$4,976.25; Injoy Productions Inc, \$1,226.00; Interstate All Battery Center, \$44.85; Interstate Office Products Inc, \$234.33; Intrado Interactive Services Corp, \$253.37; Johnson Controls, \$7,184.99; KCI USA, \$1,084.92; Karl's TV & Appliance, \$399.99; Kone Inc, \$1,337.57; LG Everist Inc, \$412.17; Lowes Business Account, \$331.32; Mandy Wilde, \$21.29; McKeever Inc, \$271.65; McKesson Medical Surgical, \$1,388.56; Mediacom LLC, \$75.72; Medline Industries Inc, \$1,327.42; Melby Photography, \$168.95; Microline Surgical Inc, \$611.80; Midcontinent Communications, \$1,000.00; Midwest Glass, \$538.37; Midwest Urologic Stone Unit Limited, \$4,250.00; NTT Data Services LLC, \$2,400.00; Nagel's Bump & Paint Shop Inc, \$90.00; Network Services Company, \$5,850.89; Northwestern Energy, \$3,366.93; Nuance Communications, \$46.22; Office Peeps Inc, \$169.93; Olympus America Inc, \$327.82; Ortho-Clinical Diagnostics Inc, \$223.17; Owens & Minor, \$21,410.66; Pan O Gold Baking Co, \$90.76; Performance Health Supply Inc, \$70.31; Pests B Dead LLC, \$70.00; Pheasantland Industries, \$52.65; Physicians Laboratory LTD, \$4,018.57; Premier Specialty Vehicles Inc, \$380.75; RFD Newspapers Inc, \$220.00; Remel Inc, \$1,000.94; Rove Staffing LLC, \$967.86;

Runnings Supply Inc, \$61.49; Salter Labs LLC, \$215.66; Sanford Training Center, \$60.00; September Bessler, \$60.46; Sherwin-Williams Co, \$22.06; South Dakota Department of Health, \$37.00; South Dakota Retirement System, \$170,229.49; South Dakota Supplement Plan, \$6,044.22; State Hygienic Laboratory- Accts Rec, \$2,496.00; Step Saver Inc, \$159.90; Steris Instrument Management, \$189.00; Stryker Orthopaedics, \$7,234.74; Stryker Sales Corp, \$1,088.55; Teleflex Funding LLC, \$105.50; United Accounts Inc, \$25.00; Ventura MedStaff LLC, \$3,060.00; Verathon Inc, \$720.00; Verizon Wireless, \$1,110.35; WW Tire Service Inc, \$70.00; Wells Fargo Vendor Financial Svcs, \$662.00; i3 Verticals POS, \$437.50; Patient-Insurance Refund, \$35.00; Patient-Insurance Refund, \$35.00; Patient-Insurance Refund, \$62.50; Patient-Insurance Refund, \$199.51; AAA Collections Inc, \$95,688.93; Ability Network Inc, \$175.30; Accounts Management Inc, \$140.00; Allegra Printing & Imaging, \$183.00; Avera McKennan Hospital, \$320.00; Baxter Healthcare Corp, \$663.22; Bracco Diagnostics Inc, \$1,247.88; Business Card, \$12,398.69; CPSI, \$5,131.86; Cardinal Health 414 LLC, \$162.74; Centurylink, \$85.63; Charmant USA, \$188.21; De Rigo REM, \$59.30; Dean Foods North Central LLC, \$161.26; Dedicated Investment Group, \$961.50; Draeger Inc, \$275.59; Fastenal Company, \$991.70; Flowers On Main, \$262.50; Hauge Associates Inc, \$21.00; Hy-Vee Accounts Receivable, \$964.65; LG Everist Inc, \$440.29; Lexisnexis Risk Data Management Inc, \$405.00; Lindsey Bothwell, \$20.00; Marchon Eyewear Inc, \$69.01; McKesson Medical Surgical, \$48.26; Midwest Storage Solutions Inc, \$274.33; Minuteman Press, \$394.18; Mitel Cloud Services, \$852.27; Northwestern Energy, \$37.20; Pan O Gold Baking Co, \$165.26; Performance Health Supply Inc, \$47.18; Perigen, \$47,081.50; Qualified Presort Service LLC, \$956.95; Rental Depot, \$154.95; Runnings Supply Inc, \$409.99; Salter Labs LLC, \$32.90; Sanford Home Medical Equipment, \$175.00; Sarstedt Inc, \$373.75; Siemens Healthcare Diagnostics, \$981.14; Society For Healthcare Strategy, \$235.00; South Dakota Health Care Assoc, \$169.50; Steris Corporation, \$607.53; Steve Timmerman, \$905.00; Stryker Endoscopy, \$3,967.42; TruGreen Processing Center, \$472.22; United Technologies, \$354.73; Avera McKennan Hospital, \$1,922,927.20

GRAND TOTAL: \$3,028,315.30

Action: All present voted yes; motion carried.

INFORMATIONAL ITEMS

Articles of interest included SDAHO COVID-19 Analysis; “Hospitals wrangle with fractured federal COVID-19 aid system”, *Modern Healthcare*; COVID-19 reshapes healthcare M&A,” *Modern Healthcare*; “Worst month ever for hospital margins”, *Modern Healthcare*; and, “Creating Unbreakable Bonds”, *MED Magazine*.

Merkley added, most of the articles focus on how COVID-19 is impacting healthcare systems across the nation with the exception of the last article about Dr. Steven Meyer who received the “2020 American Academy of Orthopaedic Surgeons’ Humanitarian Award” for his missionary work in Tanzania.

REPORTS

Executive Reports

CEO Report

Merkley noted, the blood analyzer that was purchased for the laboratory has arrived and will soon be used to process a respiratory panel with SARS-CoV-2 testing included for our inpatients. The analyzer will provide faster and better results and rule out other common causes of respiratory illness. The hospital dietary department is working on opening a mini grocery store that will have a few basic staples to help keep our employees safe by saving them a trip to the grocery store.

CFO Report

Wagner noted our new Business Office Director, Melissa Heermann, started her role at Brookings Health on June 15th. Heermann came to us from Daktronics and has several years of leadership experience. The COVID-19 federal government uninsured payment system portal is now functional and will assist Brookings Health System in payment of COVID related services for those individuals who do not have health insurance coverage.

April and May New Hires:

Haley M Austreim \$10.50; Alexis Elfstrand \$10.50; Hailey Milton \$13.00; Lindsay Hillestad \$12.50; Beth Boone \$13.25; Ellison Hegdahl \$13.00; Devan Landmark \$12.50; Mackayln R Fulton \$11.00; Kailee A Bartels \$10.50; Christy Helm, \$11.75; Taylor Bortnem \$10.50; Lyndsey Way \$10.50; Keri Pappas \$10.50; Sierra Stevens \$10.50; Grant Kleiman \$11.00; Rebecca Peick \$12.25; Julia Wieskus \$10.50; Tyler Hartman \$15.00; Elizabeth Bauer \$11.00; Meghan Nelson \$11.50; Heather Page \$10.50; Spencer Gladis \$12.00; Madilynn Hallan \$10.50; Auston Hare \$10.50; Allyson Pollock \$11.50; Elise Becker \$13.25; Kathryn Paulson \$12.50; Tricia Serrao \$10.50; Briana Shea \$13.40; Kamra Christie \$11.00; Bailey Wilmot \$12.50; Adrian Dreesen \$200.00; Elise Braswell \$12.50; Hailey Haber \$12.75

April and May Status Changes:

Breanne Nelsen \$24.00; Laurie Moe \$16.81; Dianne Becker \$17.92; Kristin Fritz \$23.69; Jesse Blommer \$33.48; Lisa Rasmussen \$22.05; Sherry Neilson \$35.26; Meredith Meyer \$29.93; Allison Lowinske \$13.91; Kylie Krcil \$12.61; Marquette Nelson \$23.71; Patrick Dunham \$11.97; Eva Hartley \$11.85; Johnathan Harvey \$18.80; Mark Martinson \$14.42; Bunny Christie \$28.54; Abby Peters \$20.36; Khaleal Almusaylim \$13.13; Brian Kvamme \$100.16; Gordon Dekkenga \$38.65; Roxanne Johnson \$36.43; Brooke Schwartz \$25.72; Debra Heidemann \$13.66; Alexandra Luoma \$25.72; Amber Overby \$87.92; Tanner Wetzel \$13.64; Debbie Miller \$22.04; Sophie Mckee \$12.00; Tamaura Peters \$13.00; Sierra Stands \$12.00; Oluwatunmise Bolaji Oyekan \$12.00; Michelle Osmanski \$17.42; Andrea Mileham \$17.27; Amanda Meyer \$12.00; Jennifer Berhow \$12.00; Sonja Doyle \$17.84; Emily Delbridge \$38.00; Hailey Brown \$10.50; Shane Roth \$15.66; Youyou Bipula \$11.33; Jennifer Mendel \$92.70; Camille Deslauriers \$12.34; Regina Gebhart \$31.08; Liza Jacobson \$34.63; Vicki Creswell \$31.08; Aidan Bunkers \$13.06; Lisa Rice \$26.79; Kristen Teal \$13.73; Maria Hernandez \$12.86; Mandy Wilde \$43.34; Ann Overby \$27.82; Kamdyn Roemen \$12.36; Jennifer Klinkhammer \$37.30; Katie Field \$25.72; Kim Cleveland \$18.83; Sarah Doom \$19.29; Ashley Higdon \$14.39

CNO Report

In Hillestad's absence, Merkley mentioned there has been a number of Phase 4 cardiac rehab patients who have participated in Zoom workouts; the amount of telehealth visits has seen a significant increase. Terri Stauffacher, who has been a long standing employee, has been named Interim Surgical Services Director.

Board Committee Reports

Administrative Committee Meeting

Committee member Wosje provided a report; the Administrative Committee met on June 23, 2020. Topics of discussion included JaskRBack Taskforce, Brookings Futbol Club Indoor Facility, Brookings Health System Finance, COVID-19, CEO Incentive, Recruitment, daVinci Robotics, Infusion/Remicade, and PSA to FQHC (Primary Care).

Building Committee Meeting

Committee Chair Englund provided a report; the Building Committee met on June 23, 2020. Topics of discussion included the Southwest and Yorkshire parking lots, Equipment Garage Bids and Infusion, Dialysis and Hyperbaric Oxygen Chamber.

Finance Committee:

Committee Chair Peterson provided a report; the Finance Committee met on June 25, 2020. The committee reviewed and approved the payables, financials and adjustments for April and May, 2020. Discussion also took place regarding relief funds from the CARES Act.

Quality Committee

Committee member Krogh provided a report; the Quality Committee met on June 23, 2020. Topics of discussion included 2020 Contracted Services, Inpatient Quality Reporting IQR Program, EMS Chute Times Performance Improvement Project and COVID-19.

NEW BUSINESS

Medical Staff Credentialing

A motion was made by Ellsworth, seconded by Wosje to approve the credentialing and re-credentialing for May and June as recommended by the Medical Executive Committee.

Action: All present voted yes; motion carried.

COVID-19

Merkley stated, as of today, a new visitation phase at The Neighborhoods at Brookview was initiated as part of a three phased program developed by the State Department of Health. Family members were informed they can sign up for supervised, ½ hour sessions that will be held in the

outside courtyard areas. This is a positive step in the right direction for families to see their loved ones. Physical distancing and PPE guidelines will be followed.

With the increase number of tests being performed in the Brookings Community, it is not surprising that we are seeing an uptick of positive COVID cases within Brookings County.

Upon motion by Ellsworth, second by Peterson the meeting adjourned at 6:22 p.m.

Respectfully submitted,

Daryl Englund, Vice President