

Brookings Health System

Board of Trustees

June 28, 2021

Board of Trustees

Present: Daryl Englund, Dick Peterson, Sheila Anderson, Lynn Darnall, Andrew Ellsworth, Mary Anne Krogh, David Meyer, James Morgan and Justin Sell; City Ex-Officio: Patty Bacon

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

Absent: City Ex-Officio Leah Brink and County Ex-Officio Ryan Krogman

President Englund called the meeting to order at 5:10 p.m.

Consent Agenda

A motion was made by Morgan, seconded by Peterson to approve the agenda and the following consent agenda items: April 26, 2021 Board of Trustees Meeting Minutes, April and May 2021 Financials, Adjustments and Payables as follows:

April & May 2021 Payables:

April - A Misc, \$13.57; Ability Network Inc, \$184.07; Accounts Management Inc, \$100.00; Additive Orthopaedics LLC, \$23,131.50; Alco Sales & Service Company, \$155.40; Allegra Printing & Imaging, \$3,278.03; America's PPO, \$36.47; Andrew Ellsworth, \$12,960.00; Applied Medical Resources, \$800.00; Avera Health, \$34,781.75; Avera McKennan Hospital, \$37,372.89; Baxter Healthcare Corp, \$2,917.06; Bay Medical Products LLC, \$231.80; Beaver-Visitec International Inc, \$768.36; Boston Scientific Corporation, \$1,935.01; Bound Tree Medical LLC, \$154.60; Breg Inc, \$322.40; Brookings Register, \$53,000.00; Building Sprinkler Company Inc, \$932.44; Cardinal Health, \$1,935.66; Carquest Auto Parts, \$26.75; CDW Government Inc, \$901.65; Chesterman Co, \$225.50; Christopher Wangsness, \$4,479.42; City of White, \$228.20; Concordance Healthcare Solutions, \$208.05; Conmed Corp, \$1,266.24; Cook Medical Incorporated, \$1,639.52; Courtesy Plumbing Inc, \$530.10; Covidien Sales LLC, \$305.00; D MISC, \$633.75; DJO LLC, \$160.26; Dornier Medtech America Inc, \$3,463.65; East Side Jersey Dairy Inc, \$224.69; Fedex, \$150.98; Foerster Office & Janitorial Supply, \$371.80; Grainger Inc, \$973.72; Gynex, \$135.15; Harvest House Publishers Inc, \$576.08; Healthstream Inc, \$1,284.12; High Point Networks LLC, \$131.25; Interim Healthcare, \$300.25; Intersect ENT Inc, \$4,250.00; Interstate All Battery Center, \$195.00; Interstate Office Products Inc, \$1,795.95; Jessica Wingle, \$50.00; Jill Kruse, \$2,160.00; Julie Lee, \$19.16; Lactation Education Resources Inc, \$119.00; Lake Area Technical Institute, \$150.00; Leader Printing, \$1,581.53; Lowes Business Account, \$946.39; Mako Surgical Corp, \$53,000.00; Mary Meyer Corporation, \$81.00; McKeever Inc, \$37.50; McKesson Medical Surgical, \$133.70; Medline Industries Inc, \$1,497.83; Medtronic Inc, \$2,934.48; Microline Surgical Inc, \$1,223.60; Midwest Urologic Stone Unit Limited, \$4,250.00; Mother's Milk Bank of Iowa, \$233.00; National Medical Resources Inc, \$14,670.64; Nephron 503B Outsourcing Facility, \$480.00; Network Services Company, \$3,179.04; Northwestern Energy, \$450.99; Office Peeps Inc, \$1,268.60; Olympus America Inc, \$5,369.88; Ortho-Clinical Diagnostics Inc, \$655.34; Owens & Minor, \$24,223.42; Pan O Gold Baking Co, \$99.17; Patient-Insurance Refund, \$991.91; Patient-Insurance Refund, \$319.82; Patient-Insurance Refund, \$124.20; Patient-Insurance Refund, \$100.00; Patient-Insurance Refund, \$89.37; Patient-Insurance Refund, \$86.72; Patient-Insurance Refund, \$30.62; Patient-Insurance Refund, \$30.55; Patient-Insurance Refund, \$25.00; Patient-Insurance Refund, \$25.00; Patient-Insurance Refund, \$9.00; Patient-Insurance Refund, \$1.74; Physicians Laboratory LTD, \$300.00; Precise Bioscience LLC, \$16,500.00; Precision Lens, \$1,516.00; Qualified Presort Service LLC, \$133.85; RFD Newspapers Inc, \$220.00; Rove Staffing LLC, \$644.00; RR Donnelley, \$504.00; Sarstedt Inc, \$387.48; Sean Clayton Dupont, \$7,011.82; Sherwin-Williams Co, \$199.51; Siemens Healthcare Diagnostics, \$16,459.37; South Dakota State University, \$750.00; Steris Corporation, \$3,172.73; Stryker Endoscopy, \$1,039.42; Stryker Orthopaedics, \$2,347.22; Stryker Sales Corp, \$4,234.73; Stryker Sales Corporation, \$1,245.35; Tonya Buchholz, \$210.00; Tura, \$86.97; Verathon Inc, \$408.23; Voyager Fleet Systems Inc, \$2,078.34; WW Tire Service Inc, \$90.65; Xigent Solutions, \$12,362.49; ABB Optical Group, \$3,411.57; ABC, \$732.65; Acclarent Inc, \$10,050.00; Accounts Management Inc, \$225.00; Alcon Vision LLC, \$10,052.22; Amerisourcebergen, \$24,982.00; Amp Electric Construction Inc, \$6,934.63; Arthrex Inc, \$1,618.00; Ashley A Brown, \$98.32; Ashley Engelstad, \$324.56; Avera Health, \$8,896.20; Baxter Healthcare Corp, \$1,538.25; Bayer Healthcare LLC, \$1,275.16; Bourgeois Eyewear Inc, \$709.70; Brian Kvamme, \$153.00; Brookings Area Chamber of Commerce, \$150.00; Brookings Area United Way, \$242.78; Brookings Health Systems, \$400.00; Brookings Municipal Utilities, \$40,687.55; Brookings Register, \$376.00; Brylee Hennrich, \$48.16; Buhls Drycleaning, \$428.45; Cardinal Health 414 LLC, \$2,367.17; Centurylink, \$25.57; Chesterman Co, \$189.00; CliftonLarsonAllen LLP, \$8,613.15; Collection Services Center, \$201.69; CooperSurgical Inc, \$2,172.04; CR Bard Inc, \$4,844.41; CR Bard Inc, \$380.32; Credit Collections Bureau, \$50.95; Dakota Truck Underwriters, \$6,370.00; Darlene Deknikker, \$23.52; David Spencer Eyewear, \$3,005.50; Deb Aalderks, \$453.36; Department of Social Services, \$435.70; Donna Bumann, \$129.12; Draeger Inc, \$258.12; East Side Jersey Dairy Inc, \$322.89; Emily Vanderwal, \$558.08; Emily Zenner, \$91.60; Europa Eyewear Corporation, \$53.56; First Bank & Trust, \$665.00; Fisher Healthcare, \$7,074.65; Florida State Disbursement Unit, \$108.60; Foerster Office & Janitorial Supply, \$559.80; Gabrielle Deml, \$310.24; Graybar Electric Co, \$80.37; Gregg Tebeste, \$68.32; Hailey Milton, \$279.44; Helsper McCarty, \$407.10; Hemocue America, \$375.00; Hendricks Farmers Lumber Co, \$4,669.30; High Point Networks LLC, \$87.50; Interstate Office Products Inc, \$265.32; Intuitive Surgical Inc, \$25,349.65; Jennifer Klinkhammer, \$81.08; Jill Merriam, \$746.24; Julie Henry, \$194.32; Karl's TV & Appliance, \$396.30; KCI USA, \$216.80; Kenric D Malmberg, \$180.00; Kristen Zobel, \$332.40; Kyla Huntimer, \$599.52; Lindsey Bothwell, \$224.00; Live Eyewear, \$20.85; Lynette Richarz, \$413.84; M Misc, \$67.49; Macksteel Warehouse Inc, \$23.45; Madison Regional Health System, \$4,312.50; McKeever Inc, \$518.55; McKesson Medical Surgical, \$2,037.72; Mediacom LLC, \$3,855.30; Melissa Wagner, \$275.44; Mellissa Heermann, \$125.44; Messerli & Kramer PA, \$101.07; Mitel Cloud Services, \$643.52; MVMD Prof LLC, \$28,080.00; Nalco Company, \$511.25; Nephron 503B Outsourcing Facility, \$195.38; Network Services Company, \$7,903.83; Northwestern Energy, \$742.96; Nova Biomedical, \$2,143.84; Octane Fitness LLC, \$3,746.88; Organogenesis Inc, \$900.00; Otis Elevator Company, \$199.72; Owens & Minor, \$20,178.80; Pan O Gold Baking Co, \$133.57; Patient-Insurance Refund, \$379.35; Patient-Insurance Refund, \$203.30; Patient-Insurance Refund, \$166.26; Patient-Insurance Refund, \$116.56; Patient-Insurance Refund,

\$25.00; Patient-Insurance Refund, \$22.91; Patient-Insurance Refund, \$19.08; Peggy Morris Ferkul, \$471.52; PharMerica, \$328.03; Plan B Eyewear Inc, \$137.61; Precision Lens, \$2,869.00; Qualified Presort Service LLC, \$4,184.89; Quill Corporation, \$49.99; R Misc, \$100.00; Raine Industries Inc, \$8,730.00; Randi Bauman, \$535.68; Reichert Inc, \$275.84; Restorix Health Inc, \$2,283.90; Rove Staffing LLC, \$2,004.50; Runnings Supply Inc, \$157.49; Rushmore Service Center LLC, \$223.42; Ryan Company Inc, \$833.02; S Misc, \$35.00; Sanford Training Center, \$80.00; Sarstedt Inc, \$196.41; Scott Raabe, \$1,067.20; Sean Sundermann, \$1,884.40; Shari Kleinjan, \$814.00; Shelly Deknikker, \$493.12; Sherwin-Williams Co, \$144.90; SMT Health Systems Inc, \$1,143.67; South Dakota Health Care Assoc, \$169.50; South Dakota State University, \$500.00; South Dakota Supplement Plan, \$7,517.41; Step Saver Inc, \$234.65; Stericycle Inc, \$584.89; Stryker Endoscopy, \$2,270.90; Stryker Orthopaedics, \$12,849.56; Suntrac Services Inc, \$70.00; Tennant Sales & Service Company, \$21.35; UPS, \$70.77; Walman Instruments, \$7,078.58; WW Tire Service Inc, \$78.50; Zimmer US Inc, \$600.00; 9 Clouds Marketing Group LLC, \$1,169.40; Accounts Management Inc, \$180.00; Aegis Therapies Inc, \$40,467.65; Agiliti Health Inc, \$845.00; Alimed Inc, \$354.82; Allegra Printing & Imaging, \$759.58; Allen Medical Systems Inc, \$133.00; Allergan, \$4,122.00; Amanda Trowbridge, \$25.00; API Healthcare Corporation, \$511.89; Arlington Municipal Utilities, \$225.54; Ashley Schmidt, \$83.44; ASI Business Group, \$12,143.07; Avel eCare LLC, \$3,713.15; Baxter Healthcare Corp, \$1,489.89; Bay Medical Products LLC, \$231.80; Bozied Oil Company Inc, \$351.45; Bracco Diagnostics Inc, \$547.38; Brian D Detmers, \$300.00; Brookings Register, \$616.88; Brothers Pharmacy & Gifts, \$12,933.93; Buhls Drycleaning, \$49.00; Cardinal Health, \$2,424.98; Cardinal Health 414 LLC, \$2,599.36; Cardinal Health Pharmacy Svcs LLC, \$3,108.40; Cassling, \$28,865.00; Century Business Products, \$2,606.43; Chesterman Co, \$133.16; City of Brookings, \$6.16; Clearvision Optical Co Inc, \$65.38; Cooks Waste Paper & Recycling, \$3,091.73; Core-Mark Midcontinent Inc, \$708.52; Courtesy Plumbing Inc, \$182.00; Credit Collections Bureau, \$2,340.98; Culinex, \$13,389.98; Culligan Water Conditioning, \$235.00; Cyracom LLC, \$238.17; Dakota Data Shred, \$190.80; Deer Oaks Mental Health Associates, \$337.74; DJO LLC, \$80.13; DMS Health Technologies Inc, \$675.00; E Misc, \$860.00; East Side Jersey Dairy Inc, \$281.59; Einspahr Auto Plaza Inc, \$14,989.00; Ekern Home Equipment Inc, \$116.00; Europa Eyewear Corporation, \$885.79; Experian Health Inc, \$2,483.89; F Misc, \$50.00; Fedex, \$150.32; Fisher Healthcare, \$493.74; Fix It Shop Locksmith, \$72.00; Flowers On Main, \$128.00; G Misc, \$87.50; GE Precision Healthcare LLC, \$10,894.68; Graybar Electric Co, \$64.14; H Misc, \$55.00; Hamlin County Publishing Inc, \$114.75; High Point Networks LLC, \$9,083.00; Hyland LLC, \$1,267.91; Hy-Vee Accounts Receivable, \$66.32; Image Monitoring USA Inc, \$40,950.00; Intellipro Security LLC, \$2,194.50; Interim Healthcare, \$180.50; Interstate All Battery Center, \$149.40; Interstate Telecommunications Coop, \$192.70; Jamie Halvorson, \$33.04; Jason Domagalski, \$100.00; Jill Kruse, \$11,400.00; Karla Hanson, \$338.24; Kelly Evans, \$375.00; Kingsbury Journal, \$937.50; Kone Inc, \$1,337.57; Kool Beans Coffee, \$496.55; Landauer, \$536.50; Laura Crooks, \$325.36; Lexisnexis Risk Data Management Inc, \$405.00; Madison Regional Health System, \$800.00; Marchon Eyewear Inc, \$136.11; Midwest Urologic Stone Unit Limited, \$2,250.00; Minn-Kota Pest Control, \$267.50; Mix Dry Cleaners Inc, \$155.00; National Medical Resources Inc, \$14,365.16; Network Services Company, \$3,320.88; Nox Medical LLC Lockbox, \$594.71; Owens & Minor, \$13,857.23; Pan O Gold Baking Co, \$133.57; Paragard Direct, \$8,181.60; Patient-Insurance Refund, \$250.00; Penner Patient Care Inc, \$115.00; Pharmacy Specialties & Clinic Inc, \$266.00; Precision Dynamics Corp, \$34.61; Qualified Presort Service LLC, \$3,805.15; Runnings Supply Inc, \$39.52; Samantha Drealan, \$402.64; Sanford Training Center, \$80.00; SCA Pharmaceuticals LLC, \$478.50; Scan Sound Inc, \$46.30; Sentrixx Security, \$318.15; Sherwin-Williams Co, \$144.90; Sierra Wireless America Inc, \$29.96; Silver Screen Advertising, \$150.00; Sioux Falls Aquatics LLC, \$550.00; South Dakota Secretary of State, \$30.00; Stryker Orthopaedics, \$11,501.54; Stryker Sales Corp, \$9,006.03; Swifit Communications, \$6,193.77; Tri-City Star, \$49.98; Tyler Richard Harrell, \$1,000.00; United Living Community, \$6,316.97; Vocera Communications Inc, \$1,960.00; Vyaire Medical Inc, \$1,656.15; Walman Instruments, \$133.48; AAA Collections Inc, \$24,860.79; Abbott Laboratories, \$656.96; Abbott Laboratories Inc, \$18,075.66; Academy of Nutrition and Dietetics, \$269.00; Accounts Management Inc, \$225.00; Accounts Management Inc, \$80.00; Aflac Group Insurance, \$6,699.62; Agiliti Health Inc, \$30,768.85; Allegra Printing & Imaging, \$752.71; Amerisourcebergen, \$3,910.75; Amp Electric Construction Inc, \$909.74; Andrew Ellsworth, \$300.00; Applied Medical Resources, \$400.00; Audio Connections, \$5.99; Avera McKennan Hospital, \$641,535.79; Baxter Healthcare Corp, \$1,298.91; Bayer Healthcare LLC, \$1,275.16; Blend Interactive Inc, \$8,581.25; Boston Scientific Corporation, \$4,073.41; Bound Tree Medical LLC, \$522.41; Brittany Tillma, \$80.00; Brookings Area Transit Auth Inc, \$1,000.00; Brookings Area United Way, \$242.78; Cardinal Health, \$2,231.81; Catherine Leadabrand, \$1,522.60; Centurylink, \$279.44; Chesterman Co, \$214.50; City of Volga, \$246.23; Collection Services Center, \$201.69; Courtesy Plumbing Inc, \$609.81; Covidien Sales LLC, \$4,760.00; CPSI, \$2,404.18; Credit Collections Bureau, \$50.95; Crest Healthcare Supply, \$246.22; Culinex, \$678.12; Dakota Truck Underwriters, \$10,217.40; Daryl England, \$400.00; Daves Window Cleaning Inc, \$2,300.00; David M Meyer, \$300.00; Dedicated Investment Group, \$982.80; DeliverHealth Solutions LLC, \$73.69; Department of Social Services, \$435.70; Dornier Medtech America Inc, \$1,306.50; E Misc, \$80.00; E Misc, \$41.90; East Side Jersey Dairy Inc, \$258.78; Farmer Brothers Co, \$238.05; Fedex, \$56.14; First Bank & Trust, \$1,015.00; Fisher Healthcare, \$2,185.31; Florida State Disbursement Unit, \$108.60; Foerster Office & Janitorial Supply, \$36.60; Forward Advantage, \$2,570.40; GIS Benefits, \$10,426.84; H Misc, \$602.70; Healthstream Inc, \$1,910.00; Help/Systems LLC, \$664.99; Integra Lifesciences Sales LLC, \$1,214.00; Interim Healthcare, \$595.00; Interstate Office Products Inc, \$121.85; Intrado Interactive Services Corp, \$103.49; James Morgan, \$300.00; Jamie Halvorson, \$26.59; Justin G Sell, \$300.00; KCI USA, \$813.00; Kleerspex Group LLC, \$436.08; Kool Beans Coffee, \$403.65; Laura Crooks, \$35.68; Lowes Business Account, \$903.44; Lynn M Darnall, \$300.00; Mandy Wilde, \$132.50; Marchon Eyewear Inc, \$312.06; MarketLab Inc, \$53.05; McKeever Inc, \$634.85; Mediacom LLC, \$70.01; Medical Information Technology Inc, \$13,733.00; Medivators, \$1,970.00; Medline Industries Inc, \$441.94; Medtronic Inc, \$1,820.85; Messerli & Kramer PA, \$101.07; Midcontinent Communications, \$1,000.00; Mother's Milk Bank of Iowa, \$233.00; MVAP Medical Supplies Inc, \$32.50; National Elevator Inspection, \$595.00; Network Services Company, \$776.28; North Central Food Processing, \$167.99; Northwestern Energy, \$1,468.75; Olympus America Inc, \$1,620.83; Optos Inc, \$208.33; Owens & Minor, \$23,250.20; Pan O Gold Baking Co, \$148.89; Party Depot, \$380.31; Perry Baromedical Corporation, \$17,460.00; Physicians Laboratory LTD, \$4,446.64; Precision Lens, \$2,218.00; R Misc, \$53.76; Rental Depot, \$184.80; Richard H Peterson, \$300.00; Rove Staffing LLC, \$2,166.00; RR Donnelley, \$89.80; Rushmore Service Center LLC, \$223.42; S Misc, \$850.00; SDN Communications, \$1,305.92; Sean Sundermann, \$1,759.40; Sheila Anderson, \$300.00; Smith & Nephew Inc, \$1,650.00; Society For Healthcare Strategy, \$235.00; South Dakota Department of Health, \$148.00; South Dakota Health Care Assoc, \$678.00; South Dakota Retirement System, \$185,648.65; South Dakota Supplement Plan, \$7,694.91; State Hygenic Laboratory- Accts Rec, \$1,014.00; Steris Corporation, \$1,510.41; Stryker Endoscopy, \$4,513.47; Stryker Orthopaedics, \$5,337.56; Stryker Sales Corp, \$1,088.55; Teleflex Funding LLC, \$1,518.00; Thompson Electric Co, \$17,986.63; Typenex Medical LLC, \$340.00; Valued Relationships Inc, \$1,700.30; Verizon Wireless, \$1,135.12; Wells Fargo Vendor Financial Svcs, \$662.00; Allegra Printing & Imaging, \$407.38; Allergan, \$6,211.00; Alpha Media LLC, \$2,335.00; Amerisourcebergen, \$27,430.20; Andrew Ellsworth, \$10,600.00; Andrew J Chontos, \$4,542.20; Arlington School District 38-1, \$500.00; Aspex Eyewear Inc, \$219.96; Avera Health, \$4,527.50; Avera Home Medical Equipment, \$1,518.25; Avera McKennan Hospital, \$8,942.13; Avera Medical Group Flandreau, \$50.00; Bardy Diagnostics Inc, \$2,000.00; Baxter Healthcare Corp, \$1,503.56; Bracco Diagnostics Inc, \$1,498.17; Breg Inc, \$322.40; Brian D Detmers, \$300.00; Brookings Area Transit Auth Inc, \$48.00; Brookings Health Systems, \$1,394.62; Brookings Health Systems, \$400.00; Business Card, \$26,739.15; C MISC, \$80.00; Cardinal Health, \$1,838.61; Cardinal Health 414 LLC, \$5,812.13; Carquest Auto Parts, \$31.28; CBORD Group Inc, \$375.00; Centurylink, \$94.51; Charmant USA, \$107.95; City of White, \$117.21; CooperSurgical Inc, \$217.22; Cory Kirby, \$706.84; CPSI, \$2,590.69; CR Bard Inc, \$109.20; Daves Window Cleaning Inc, \$340.00; De Rigo REM, \$975.56; E Misc, \$500.00; Encompass Group LLC, \$536.00; Fisher Healthcare, \$1,473.14; Fix It Shop Locksmith, \$18.00; Flowers On Main, \$150.00; Foerster Office & Janitorial Supply, \$382.80; Galls LLC, \$83.20; Gordon Dekkenga, \$187.00; H Misc, \$75.40; Hampton Inn & Suites, \$285.22; Health Care Logistics Inc, \$25.95; High Point Networks LLC, \$3,308.30; Hilsinger Company Parent LLC, \$184.66; Hologic Inc, \$3,560.00; Hubert Company, \$135.28; Hy-Vee Accounts Receivable, \$594.13; Infusystem Inc, \$405.00; Infusystem Inc, \$158.00; Inmar RX Solutions Inc, \$1,264.41; Innovative Medical Products

Inc, \$408.48; Interim Healthcare, \$1,817.38; Interstate Office Products Inc, \$864.78; Jaclyn Boldt, \$123.20; Johnson Controls, \$397.15; L Misc, \$112.00; Laura Crooks, \$30.51; McKesson Medical Surgical, \$280.02; Mediacom LLC, \$150.08; Mix Dry Cleaners Inc, \$39.20; Natalie Christina Owens-Sloan, \$554.60; Network Services Company, \$1,314.42; Olympus America Inc, \$1,412.40; Organogenesis Inc, \$3,800.00; Ortho-Clinical Diagnostics Inc, \$256.23; Otis Elevator Company, \$199.72; Owens & Minor, \$17,939.13; Papa John's Pizza, \$546.00; Patient-Insurance Refund, \$2,420.37; Patient-Insurance Refund, \$2,271.19; Patient-Insurance Refund, \$1,280.92; Patient-Insurance Refund, \$1,216.27; Patient-Insurance Refund, \$1,107.42; Patient-Insurance Refund, \$946.67; Patient-Insurance Refund, \$450.00; Patient-Insurance Refund, \$382.84; Patient-Insurance Refund, \$261.14; Patient-Insurance Refund, \$208.82; Patient-Insurance Refund, \$173.46; Patient-Insurance Refund, \$168.35; Patient-Insurance Refund, \$159.92; Patient-Insurance Refund, \$147.51; Patient-Insurance Refund, \$135.11; Patient-Insurance Refund, \$125.00; Patient-Insurance Refund, \$121.36; Patient-Insurance Refund, \$104.01; Patient-Insurance Refund, \$100.00; Patient-Insurance Refund, \$100.00; Patient-Insurance Refund, \$86.75; Patient-Insurance Refund, \$82.00; Patient-Insurance Refund, \$67.48; Patient-Insurance Refund, \$67.48; Patient-Insurance Refund, \$63.77; Patient-Insurance Refund, \$63.77; Patient-Insurance Refund, \$58.67; Patient-Insurance Refund, \$49.53; Patient-Insurance Refund, \$45.50; Patient-Insurance Refund, \$36.42; Patient-Insurance Refund, \$35.00; Patient-Insurance Refund, \$32.00; Patient-Insurance Refund, \$30.00; Patient-Insurance Refund, \$30.00; Patient-Insurance Refund, \$29.89; Patient-Insurance Refund, \$28.50; Patient-Insurance Refund, \$25.92; Patient-Insurance Refund, \$25.82; Patient-Insurance Refund, \$24.83; Patient-Insurance Refund, \$24.83; Patient-Insurance Refund, \$21.81; Patient-Insurance Refund, \$20.00; Patient-Insurance Refund, \$14.10; Patient-Insurance Refund, \$10.90; Patient-Insurance Refund, \$9.91; Patient-Insurance Refund, \$7.75; Patient-Insurance Refund, \$7.58; Patient-Insurance Refund, \$6.50; Patient-Insurance Refund, \$6.37; Patient-Insurance Refund, \$4.82; Penner Patient Care Inc, \$115.00; Physicians Laboratory LTD, \$1,919.47; PlatinumCode, \$155.28; Positive Promotions, \$392.23; Precise Bioscience LLC, \$3,200.00; Precision Lens, \$1,359.00; Rental Depot, \$167.73; RFD Newspapers Inc, \$220.50; Runnings Supply Inc, \$44.99; Salter Labs LLC, \$52.15; Sanford Training Center, \$56.00; Sarstedt Inc, \$479.56; Scan Sound Inc, \$49.35; Sean Sundermann, \$1,759.40; Siemens Healthcare Diagnostics, \$551.16; Sigma-Aldrich Inc, \$32.70; South Dakota Department of Health, \$100.00; Stryker Orthopaedics, \$12,499.13; Stryker Sales Corp, \$300.00; Tara Rodriguez, \$75.98; Utah Medical Products Inc, \$1,122.00; Verathon Inc, \$15,752.90; W Misc, \$2,550.00; Xigent Solutions, \$3,258.40

Total: \$2,384,244.56

May - 9 Clouds Marketing Group LLC, \$3,487.99; A Misc, \$4.15; Abbott Laboratories, \$477.03; Accounts Management Inc, \$225.00; Aflac Group Insurance, \$153.96; Allegra Printing & Imaging, \$606.46; Allergan, \$272.00; Allied Climate Professionals LLC, \$1,508.30; Arlington Chamber of Commerce, \$100.00; Arthrex Inc, \$5,558.00; Ashley A Brown, \$30.00; Ashley Engelstad, \$557.52; Avera Health, \$31,138.25; Baxter Healthcare Corp, \$699.24; Bay Medical Products LLC, \$231.80; Bayer Healthcare LLC, \$1,275.16; Becton Dickinson and Company, \$626.40; Bracco Diagnostics Inc, \$1,345.72; Brookings Area United Way, \$227.78; Brylee Hennrich, \$122.08; Cardinal Health, \$794.14; Cardinal Health 414 LLC, \$2,290.00; CDW Government Inc, \$355.06; Charmant USA, \$922.00; Chesterman Co, \$98.16; Collection Services Center, \$201.69; Credit Collections Bureau, \$50.95; Cyacom LLC, \$545.08; Darlene Deknikker, \$25.20; De Rigo REM, \$125.80; Deb Aalderks, \$317.84; Deloris Intermill, \$150.00; Department of Social Services, \$435.70; Direct Supply, \$677.76; Donna Bumann, \$269.12; East Side Jersey Dairy Inc, \$239.17; Eide Bailly LLP, \$17,000.00; Emily Vanderwal, \$364.32; Emily Zenner, \$106.72; Fedex, \$140.97; Fidelity Security Life, \$7,197.44; First Bank & Trust, \$1,015.00; Fisher Healthcare, \$18,671.61; Florida State Disbursement Unit, \$108.60; Flowers On Main, \$144.00; Foerster Office & Janitorial Supply, \$768.60; Gabrielle Deml, \$124.88; Gordon Dekkenga, \$276.63; Grainger Inc, \$881.40; Gregg Tebeest, \$82.88; Hailey Milton, \$300.16; HERC Publishing, \$225.65; Indeed Inc, \$3,000.00; Intellipro Security LLC, \$127.64; Interim Healthcare, \$1,418.50; Interstate Office Products Inc, \$246.77; J Misc, \$210.00; Jason Domagalski, \$159.75; Jill Merriam, \$343.60; Julie Henry, \$249.76; Kenmark Eyewear, \$97.93; Kristen Zobel, \$307.20; Kyla Huntimer, \$494.24; Linda Lous Cleaning, \$106.50; Lindsey Bothwell, \$209.44; Lowes Business Account, \$298.25; Lynette Richarz, \$290.08; Madison Regional Health System, \$2,812.50; Medivators, \$1,380.00; Medline Industries Inc, \$9,263.01; Messerli & Kramer PA, \$101.07; Microsurgical Technology Inc, \$815.36; Midcontinent Communications, \$585.75; Midwest Glass, \$197.53; Midwest Special Instruments Corp, \$44.00; Midwest Urologic Stone Unit Limited, \$6,250.00; Minn-Kota Pest Control, \$223.66; MVMD Prof LLC, \$26,820.00; Natalie Christina Owens-Sloan, \$554.60; Network Services Company, \$4,480.07; Northwestern Energy, \$719.57; Olympus America Inc, \$926.67; Owens & Minor, \$729.87; Pan O Gold Baking Co, \$101.53; Patient-Insurance Refund, \$2,242.60; Patient-Insurance Refund, \$1,379.02; Patient-Insurance Refund, \$1,051.62; Patient-Insurance Refund, \$508.78; Patient-Insurance Refund, \$451.80; Patient-Insurance Refund, \$250.00; Patient-Insurance Refund, \$194.00; Patient-Insurance Refund, \$166.00; Patient-Insurance Refund, \$128.48; Patient-Insurance Refund, \$122.94; Patient-Insurance Refund, \$116.56; Patient-Insurance Refund, \$104.05; Patient-Insurance Refund, \$91.93; Patient-Insurance Refund, \$74.78; Patient-Insurance Refund, \$73.00; Patient-Insurance Refund, \$60.82; Patient-Insurance Refund, \$51.07; Patient-Insurance Refund, \$50.00; Patient-Insurance Refund, \$49.82; Patient-Insurance Refund, \$47.62; Patient-Insurance Refund, \$37.76; Patient-Insurance Refund, \$31.30; Patient-Insurance Refund, \$25.00; Patient-Insurance Refund, \$24.83; Patient-Insurance Refund, \$18.39; Patient-Insurance Refund, \$13.54; Patient-Insurance Refund, \$9.82; Patient-Insurance Refund, \$9.82; Patient-Insurance Refund, \$8.50; Patient-Insurance Refund, \$6.21; Patient-Insurance Refund, \$1.72; Peggy Morris Ferkul, \$486.64; Pharmacy Specialties & Clinic Inc, \$133.00; PharMerica, \$277.18; Precise Bioscience LLC, \$15,650.00; Precision Lens, \$1,359.00; Qiagen Inc, \$1,044.93; Qualified Presort Service LLC, \$1,108.86; Randi Bauman, \$593.92; Rushmore Service Center LLC, \$223.42; S Misc, \$3,000.00; S Misc, \$32.40; Sanford Training Center, \$50.00; Sarstedt Inc, \$95.24; Shari Kleinjan, \$912.56; Shelly Deknikker, \$421.44; Siemens Healthcare Diagnostics, \$7,443.32; South Dakota Board of Medical &, \$35.00; South Dakota Department of Health, \$200.00; South Dakota Supplement Plan, \$17,226.33; Step Saver Inc, \$256.75; Stryker Sales Corp, \$1,396.33; Stryker Sales Corporation, \$3,767.50; TruGreen Processing Center, \$733.81; Tura, \$77.97; Two Way Solutions Inc, \$175.00; Tyler Richard Harrell, \$1,000.00; UPS, \$87.42; UPS Store, \$137.00; US Compounding Inc, \$149.53; Vyaira Medical 211 Inc, \$84.00; WW Tire Service Inc, \$96.00; 9 Clouds Marketing Group LLC, \$1,169.08; A Misc, \$330.40; ABB Optical Group, \$74.94; Ability Network Inc, \$184.07; Allegra Printing & Imaging, \$323.81; Allen Medical Systems Inc, \$133.00; A-OX Welding Supply Co Inc, \$4,875.77; Arlington Municipal Utilities, \$245.45; Barrett's Flooring, \$4,477.54; Baxter Healthcare Corp, \$4,329.55; Bound Tree Medical LLC, \$1,157.52; BP of Brookings Inc, \$2,544.27; Bracco Diagnostics Inc, \$848.56; Brookings Area Transit Auth Inc, \$350.00; Brookings Health Systems, \$203.00; Brookings Municipal Utilities, \$9,577.14; Brothers Pharmacy & Gifts, \$3,520.94; Buffalo Ridge Concrete Inc, \$952.00; C MISC, \$427.00; Cardinal Health, \$909.86; Cardinal Health 414 LLC, \$1,759.63; Cardinal Health Pharmacy Svcs LLC, \$2,633.40; Caresfield LLC, \$582.48; Carquest Auto Parts, \$62.29; Cassling, \$5,375.00; Century Business Products, \$3,889.13; Centurylink, \$12.78; Concordance Healthcare Solutions, \$208.07; Continental Optical Imports, \$24.44; ConvergeOne Inc, \$6,264.66; Cook Medical Incorporated, \$1,445.53; Cooks Waste Paper & Recycling, \$2,495.24; CooperSurgical Inc, \$54.50; Cory Kirby, \$410.00; Courtesy Plumbing Inc, \$1,210.22; Culinex, \$4,658.92; Culligan Water Conditioning, \$102.00; Dakota Data Shred, \$198.59; Dakota Splash Inc, \$155.00; Dakota Truck Underwriters, \$12,396.33; De Rigo REM, \$46.59; Diagnostica Stago Inc, \$4,295.30; Direct Supply, \$371.98; Dornier Medtech America Inc, \$374.00; Draeger Inc, \$77.42; Experian Health Inc, \$2,532.68; Fastenal Company, \$1,308.19; Fedex, \$246.52; Flowers On Main, \$172.50; Galls LLC, \$176.50; GE Precision Healthcare LLC, \$11,783.07; Grainger Inc, \$511.64; Halo Branded Solutions Inc, \$241.89; Interim Healthcare, \$2,952.88; Interstate All Battery Center, \$46.50; Interstate Office Products Inc, \$483.14; Interstate Telecommunications Coop, \$188.41; KCI USA, \$325.20; Kelly Evans, \$300.00; Kone Inc, \$401.14; Laura Crooks, \$156.24; Linda Lous Cleaning, \$97.98; Live Eyewear, \$38.90; Madison Regional Health System, \$800.00; MarketLab Inc, \$165.26; McKesson Medical Surgical, \$813.65; Mediacom LLC, \$3,855.30; Medline Industries Inc,

\$1,867.43; Medtronic Inc, \$2,681.62; Microline Surgical Inc, \$611.80; Midwest Urologic Stone Unit Limited, \$2,250.00; Minn-Kota Pest Control, \$66.00; Mitchell Painting, \$397.80; National Medical Resources Inc, \$8,424.44; Network Services Company, \$1,593.08; Northwestern Energy, \$59.97; Nova Biomedical, \$994.42; Nox Medical LLC Lockbox, \$4,014.20; Office Peeps Inc, \$570.55; Olympus America Inc, \$5,307.52; OR Specific, \$408.00; Ortho-Clinical Diagnostics Inc, \$399.11; Outlaw Graphics, \$430.00; Owens & Minor, \$39,994.63; Oxyrase Inc, \$169.32; Patient-Insurance Refund, \$1,160.08; Patient-Insurance Refund, \$1,113.28; Patient-Insurance Refund, \$358.75; Patient-Insurance Refund, \$357.41; Patient-Insurance Refund, \$331.65; Patient-Insurance Refund, \$330.40; Patient-Insurance Refund, \$232.40; Patient-Insurance Refund, \$167.92; Patient-Insurance Refund, \$166.25; Patient-Insurance Refund, \$150.00; Patient-Insurance Refund, \$146.72; Patient-Insurance Refund, \$143.50; Patient-Insurance Refund, \$119.00; Patient-Insurance Refund, \$106.31; Patient-Insurance Refund, \$100.00; Patient-Insurance Refund, \$96.26; Patient-Insurance Refund, \$90.19; Patient-Insurance Refund, \$87.92; Patient-Insurance Refund, \$82.41; Patient-Insurance Refund, \$63.77; Patient-Insurance Refund, \$56.04; Patient-Insurance Refund, \$54.21; Patient-Insurance Refund, \$51.73; Patient-Insurance Refund, \$49.53; Patient-Insurance Refund, \$47.09; Patient-Insurance Refund, \$43.70; Patient-Insurance Refund, \$41.68; Patient-Insurance Refund, \$41.18; Patient-Insurance Refund, \$41.00; Patient-Insurance Refund, \$35.00; Patient-Insurance Refund, \$30.00; Patient-Insurance Refund, \$25.80; Patient-Insurance Refund, \$25.00; Patient-Insurance Refund, \$23.35; Patient-Insurance Refund, \$23.05; Patient-Insurance Refund, \$20.00; Patient-Insurance Refund, \$20.00; Patient-Insurance Refund, \$19.80; Patient-Insurance Refund, \$18.56; Patient-Insurance Refund, \$15.00; Patient-Insurance Refund, \$10.00; Patient-Insurance Refund, \$10.00; Patient-Insurance Refund, \$9.05; Patient-Insurance Refund, \$5.43; Patient-Insurance Refund, \$5.00; Patient-Insurance Refund, \$3.84; Pharmacy Specialties & Clinic Inc, \$355.07; Precise Bioscience LLC, \$9,100.00; Precision Lens, \$3,322.00; Push-Pedal-Pull, \$40,358.45; RR Donnelley, \$414.00; RR Donnelley, \$55.00; Samantha Drealan, \$210.00; Sanford Training Center, \$104.00; Sara Schneider, \$16.91; Sarstedt Inc, \$661.07; SCA Pharmaceuticals LLC, \$478.50; Silver Screen Advertising, \$150.00; Sioux Falls Aquatics LLC, \$550.00; Sleep Center Services LLC, \$1,560.00; SMT Health Systems Inc, \$6,847.26; South Dakota Health Care Assoc, \$169.50; Stephanie Hung, \$6,727.83; Steris Corporation, \$256.86; Stryker Endoscopy, \$692.03; Stryker Orthopaedics, \$17,858.18; Stryker Sales Corp, \$1,900.08; Stryker Sales Corporation, \$898.68; Swifit Communications, \$6,193.77; Teleflex Funding LLC, \$986.00; Transmed Inc, \$5,278.00; Tri-Anim Health Services Inc, \$900.22; Whitney Medical Solutions Inc, \$1,275.80; WW Tire Service Inc, \$38.82; 9 Clouds Marketing Group LLC, \$3,487.99; AAA Collections Inc, \$17,849.25; ABB Optical Group, \$857.94; Accounts Management Inc, \$515.97; Agiliti Health Inc, \$28,100.57; Alcon Vision LLC, \$72,944.88; Alexandra Luoma, \$2,000.00; Alimed Inc, \$543.99; Allegra Printing & Imaging, \$307.00; Allergan, \$619.50; Alpha Media LLC, \$2,335.00; Amanda Trowbridge, \$25.00; A-OX Welding Supply Co Inc, \$1,206.30; Ashley Schmidt, \$33.04; Aspex Eyewear Inc, \$89.99; Avel eCare LLC, \$974.05; Avera Health, \$7,285.00; Avera Home Medical Equipment, \$1,105.75; Avera McKennan Hospital, \$18,666.52; Avera Med Group Clinics, \$154.00; Avera Medical Group Flandreau, \$50.00; Bausch & Lomb - Vision Care, \$3,708.69; Baxter Healthcare Corp, \$2,237.68; Bay Medical Products LLC, \$231.80; Bayer Healthcare LLC, \$1,275.16; Beaver-Visitec International Inc, \$619.81; Becton Dickinson and Company, \$164.61; BEEKLEY Corporation, \$62.00; Bio-Med Devices Inc, \$221.00; Blend Interactive Inc, \$400.00; Bracco Diagnostics Inc, \$200.21; Braemer Manufacturing LLC, \$93.13; Brookings Area Transit Auth Inc, \$650.00; Brookings Area United Way, \$226.78; Brookings Health Systems, \$1,372.62; Brookings Register, \$150.00; Buhls Drycleaning, \$370.25; Cardinal Health, \$2,610.19; Cardinal Health 414 LLC, \$3,628.97; Caresfield LLC, \$310.56; Centurylink, \$279.66; Charmant USA, \$148.49; Chesterman Co, \$568.16; City of Brookings, \$98.56; Classic Acoustic Clean, \$1,400.00; Collection Services Center, \$201.69; Courtesy Plumbing Inc, \$380.70; Credit Collections Bureau, \$1,355.31; Credit Collections Bureau, \$50.95; Crest Healthcare Supply, \$167.24; Dakota Truck Underwriters, \$5,789.00; Debra Thomas, \$62.80; Dell Marketing LP, \$6,543.16; Department of Social Services, \$435.70; E Misc, \$228.56; E Misc, \$143.36; East Side Jersey Dairy Inc, \$504.67; Equashild LLC, \$665.34; Europa Eyewear Corporation, \$17.82; Farner-Bocken Company, \$568.34; Fedex, \$87.42; First Bank & Trust, \$1,015.00; Fisher Healthcare, \$362.94; Florida State Disbursement Unit, \$108.60; Foerster Office & Janitorial Supply, \$426.30; Gavin Weber, \$45.92; Gordon Dekkenga, \$250.00; Interim Healthcare, \$1,516.75; Interstate Office Products Inc, \$250.60; Intrado Interactive Services Corp, \$91.39; Jesse Walsh, \$472.98; Joerns Healthcare LLC, \$506.18; Johnson Controls, \$113.83; Jurgan Development & Mfg, \$172.00; Kone Inc, \$1,388.81; Language Line LLC, \$12.00; Lantheus Medical Imaging Inc, \$210.00; Lexisnexis Risk Data Management Inc, \$405.00; Lowes Business Account, \$1,131.55; Marchon Eyewear Inc, \$445.11; McGee Group, \$13.00; McKeever Inc, \$290.40; McKesson Medical Surgical, \$1,357.12; Mediacom LLC, \$378.08; Medical Information Technology Inc, \$13,733.00; Medivators, \$930.00; Melissa Heermann, \$35.00; Messerli & Kramer PA, \$101.07; Midcontinent Communications, \$1,585.75; Mix Dry Cleaners Inc, \$135.00; Modern Optical International, \$26.07; Natalie Christina Owens-Sloan, \$668.19; NCS Pearson Inc, \$202.52; Network Services Company, \$3,728.17; North Central Food Processing, \$491.72; Northwestern Energy, \$922.95; Olympus America Inc, \$2,201.63; Optos Inc, \$208.33; Owens & Minor, \$10,124.01; Pan O Gold Baking Co, \$228.47; Party Depot, \$97.77; Patient-Insurance Refund, \$402.10; Patient-Insurance Refund, \$357.26; Patient-Insurance Refund, \$287.26; Patient-Insurance Refund, \$236.00; Patient-Insurance Refund, \$160.00; Patient-Insurance Refund, \$119.90; Patient-Insurance Refund, \$118.20; Patient-Insurance Refund, \$110.00; Patient-Insurance Refund, \$60.50; Patient-Insurance Refund, \$59.00; Patient-Insurance Refund, \$42.23; Patient-Insurance Refund, \$38.74; Patient-Insurance Refund, \$28.01; Patient-Insurance Refund, \$27.83; Patient-Insurance Refund, \$25.80; Patient-Insurance Refund, \$23.98; Patient-Insurance Refund, \$23.58; Patient-Insurance Refund, \$20.00; Patient-Insurance Refund, \$20.00; Pests B Dead LLC, \$75.00; Physicians Laboratory LTD, \$6,824.95; Pictura Inc, \$222.07; Prairie Graphics Inc, \$311.00; Precise Bioscience LLC, \$12,300.00; Preferred Woodwork inc, \$1,275.73; ProChem Dynamics LLC, \$745.45; Professional Medical Inc, \$1,000.00; Prussman Contracting Inc, \$187.50; Qiagen Inc, \$230.00; Qualified Presort Service LLC, \$3,482.95; RFD Newspapers Inc, \$440.50; Robert Hyk, \$817.20; Runnings Supply Inc, \$787.59; Rushmore Service Center LLC, \$223.42; S Misc, \$595.00; Sara Schneider, \$55.07; SDN Communications, \$1,305.92; Sean Sundermann, \$3,014.10; Sierra Wireless America Inc, \$29.96; South Dakota Department of Health, \$148.00; South Dakota Health Care Assoc, \$169.50; South Dakota Retirement System, \$195,680.22; South Dakota Supplement Plan, \$15,735.51; Southwest Hospital Consultants Inc, \$400.00; State Hygenic Laboratory- Accts Rec, \$2,106.00; Stephanie Hung, \$6,711.48; Stericycle Inc, \$626.65; Stryker Endoscopy, \$5,571.39; Stryker Orthopaedics, \$14,058.54; Suntrac Services Inc, \$74.50; T Misc, \$76.72; Town & Country Shopper Inc, \$1,878.00; Valued Relationships Inc, \$1,785.35; Verizon Wireless, \$1,135.12; Walman Instruments, \$11,176.25; Wells Fargo Vendor Financial Svcs, \$662.00; Westgroupe USA Inc, \$252.37; WW Tire Service Inc, \$513.38; Xigent Solutions, \$4,529.38; 605 Custom Design LLC, \$914.00; ABB Optical Group, \$2,026.07; Allegra Printing & Imaging, \$1,493.19; Amp Electric Construction Inc, \$966.12; Andrew Ellsworth, \$10,800.00; Arthrex Inc, \$17,535.00; Aspex Eyewear Inc, \$1,124.86; Avera Health, \$47,138.73; Avera McKennan Hospital, \$808,000.49; Baxter Healthcare Corp, \$1,147.23; Bayer Healthcare LLC, \$1,614.83; Bracco Diagnostics Inc, \$752.05; Brian D Detmers, \$300.00; Brookings County, \$21.20; Brookings Economic Dev Corp, \$50,000.00; Brothers Pharmacy & Gifts, \$5,273.27; Browns Medical Imaging LLC, \$11,040.00; Business Card, \$11,972.62; Cardinal Health, \$2,585.45; Cardinal Health 414 LLC, \$2,524.90; Centurylink, \$94.51; City of Brookings, \$2,646.67; City of Volga, \$186.47; CooperSurgical Inc, \$2,271.54; Courtesy Plumbing Inc, \$310.08; Creative Printing Inc, \$781.89; Dedicated Investment Group, \$982.80; Deloris Intermill, \$150.00; Diagnostic Medical, \$319.00; Direct Supply, \$166.00; Draeger Inc, \$145.64; E Misc, \$94.22; E Misc, \$4.80; Einspahr Auto Plaza Inc, \$117.27; Elite Signs & Graphix, \$207.00; Fairway Optical Products Inc, \$178.89; Fedex, \$33.17; Foerster Office & Janitorial Supply, \$834.00; Galls LLC, \$85.98; Global Surgical Corp, \$594.00; Grainger Inc, \$366.03; High Point Networks LLC, \$4,053.92; Hy-Vee Accounts Receivable, \$722.97; Image Monitoring USA Inc, \$93.80; Interim Healthcare, \$2,584.38; J Misc, \$525.00; Jason Domagalski, \$888.00; Jill Kruse, \$2,160.00; Johnson Controls, \$2,774.60; Julie Lee, \$11.00; Justice Fire & Safety Inc, \$776.59; Kenmark Eyewear, \$604.09; Kool Beans Coffee, \$463.10; Live Eyewear, \$79.80; Marco Inc, \$14,317.56; McKesson Medical Surgical, \$1,448.10; McKesson Medical Surgical, \$445.85; Medela Inc, \$81.98; Medibadge Inc, \$123.95; Medivators, \$1,040.00; Medtronic Inc, \$4,104.41; Minn-Kota Pest Control, \$470.50; Network Services Company, \$2,099.10; Northwestern Energy, \$1,614.22; Nova Biomedical, \$50.00; Olympus America Inc, \$4,116.38; Organogenesis Inc,

\$1,800.00; Ortho-Clinical Diagnostics Inc, \$256.23; Outlaw Graphics, \$10,689.50; Owens & Minor, \$40,540.98; Patient-Insurance Refund, \$2,122.88; Patient-Insurance Refund, \$824.44; Patient-Insurance Refund, \$400.89; Patient-Insurance Refund, \$351.51; Patient-Insurance Refund, \$193.25; Patient-Insurance Refund, \$188.18; Patient-Insurance Refund, \$129.00; Patient-Insurance Refund, \$100.00; Patient-Insurance Refund, \$87.42; Patient-Insurance Refund, \$50.85; Patient-Insurance Refund, \$42.77; Patient-Insurance Refund, \$40.71; Patient-Insurance Refund, \$32.50; Patient-Insurance Refund, \$28.03; Patient-Insurance Refund, \$21.81; Patient-Insurance Refund, \$10.00; Patient-Insurance Refund, \$8.00; Perigen, \$13,704.38; Phil Carlson, \$150.00; Plan B Eyewear Inc, \$61.95; Plant Extracts International Inc, \$152.00; Precise Bioscience LLC, \$4,200.00; Precision Lens, \$3,567.00; ProChem Dynamics LLC, \$743.50; Rove Staffing LLC, \$12,233.00; Sanford Training Center, \$80.00; Sarstedt Inc, \$828.92; Sean Clayton Dupont, \$6,588.68; South Dakota Health Care Assoc, \$169.50; South Dakota Magazine, \$59.00; Stryker Orthopaedics, \$5,860.00; Stryker Sales Corp, \$563.85; Thompson Electric Co, \$42,384.64; TSI Inc, \$1,042.81; U Misc, \$159.45; Vision Brookings Foundation, \$25,000.00

Total: \$2,281,893.12

Action: All present voted yes; motion carried.

April & May New Hires:

Bloker, Jeremy \$15.50; Salesa, Darratu \$10.50; Lawton, Laura \$26.00; Wilson, Audra \$23.22; Steen, Nicole \$10.50; Bunkowske, Lydia \$15.00; Donelan, Will \$13.50; Olson, Lauren \$21.19; Bingham, Vickie \$15.25; Sobczak, Emily \$12.95; Wambeke, Cindy \$16.25; Buckman, Meghan \$12.50; Buckman, Sarah \$12.50; Bleyenbergh, Gaylene \$25.50; Strom, Jasmine \$12.32; Carner, Leonard \$18.35; Dunn, Kyliee \$12.56; Wagner, Carrie \$10.50; Starr, Anna \$11.30; Corey, Kyra \$12.55; Klinkhammer, Jeremy \$50.48; Arends, Bryce \$13.94; Crevier, Jessica \$26.50; Berndt, Jessica \$12.80; Zuber, Sydney \$10.50; Kwasniewski, Morgan \$13.40; Johnson, Diana \$10.50; Kastner, David \$13.30; Kunkel, Hannah \$24.50; Holter, Allyson \$11.35; Derouin, Olivia \$13.05; Hailemariam, Tseganesh \$10.50; Seifert, Makayla \$10.50; Cordes, Melody \$10.50; Flanders, Jessica \$11.25; Gee, Makayla \$10.50; Marquardt, Ariana \$12.32

April & May Wage Changes:

Busse, Amelia \$12.32; Bauer, Tammie \$17.42; Papiernik, Thomas \$21.19; Sinner, Megan \$21.37; Zemlicka, Jayda \$12.32; Wages, Jadon \$12.32; Haugrud, Emma \$12.32; Harms, Emily \$12.32; Meyer, Amanda \$13.57; Diede, Madelynn \$12.32; Hallan, Madilynn \$12.32

Informational Items

Articles of interest included “One-stop shop in Western S.D.”, *SDSU College of Nursing magazine*; and, “Retail clinic 2.0: Health systems revamp their approach to retail settings”, *Modern Healthcare*.

Merkley commented on the article from SDSU’s College Nursing regarding the newly established West River Health Sciences Center in Rapid City for individuals interested in pursuing a health care career in the Black Hills region and western South Dakota. Congratulations was extended to Krogh, Dean of the College of Nursing, on the recent announcement by the state Board of Regents regarding Senate Bill 55. SDSU will take over all nursing education for western South Dakota beginning in January 2022 under an expansion/consolidation plan. USD will phase out their west river nursing program in 2023.

Executive Reports

CEO Report

Merkley noted Brookings High School graduate, Taylor Bortnem, is this year’s recipient of the Brookings Health System Educational Scholarship. Bortnem will attend SDSU to pursue a career in nursing while also working at Brookings Health System as a Certified Nursing Assistant and/or Patient Care Technician. Merkley also stated the Aiming to Inspire Health Sporting Clay Tournament will take place as planned and will be held on Thursday, August 12th.

CFO Report

Wagner commented on the status of COVID-19 Relief Funds reporting and was pleased to share notice was received last week that the Paycheck Protection Program (PPP) funding received from the Small Business Administration (SBA) has been forgiven. Reporting is still in process for Provider Relief Funds (PRF), SD CARES Funds and Medicare Advanced Payments.

CNO Report

Hillestad commented on three departments that are experiencing positive trends; Emergency Department visits have increased over the past four months to nearly pre-Covid state; Wound Care/HBO patient visits have exceeded what was initially expected; and, Community Education

classes held at the Ambulance Education & Training Center have restarted and are being held in person i.e. Safe Sitter, Safe at Home and CPR.

Board Committee Reports

Administrative Committee

Committee member Morgan provided a report; the Administrative Committee met on June 22, 2021. Topics of discussion included the Brookings Health System Strategic Plan, da Vinci Robot Xi, Workforce Strategy/Salary & Wage Survey, Marijuana Taskforce, Vaccination Update, Inpatient Coverage\Hospitalist and Supplemental Executive Retirement Plan (SERP).

Building Committee

Committee Chair Morgan provided a report; the Building Committee met on June 22, 2021. A presentation was made by Kraus-Anderson Construction representatives regarding Brookings Health System's campus wide Facility Condition Assessment.

Finance Committee

Committee Chair Peterson provided a report; the Finance Committee met on June 24, 2021. The committee reviewed and approved the payables, adjustments and financials for April and May. The Committee also discussed and recommended Board approval of the Excess Operating Cash policy which allows the CFO/CEO to invest excess cash or reduce debt within specific guidelines.

A motion was made by Peterson to approve the Excess Operating Cash policy as recommended and carried forward from the Finance Committee. The motion was seconded by Meyer.

Action: all present voted yes; motion carried.

Quality Committee

Quality Committee Chair Ellsworth provided a report; the Quality Committee met on June 22, 2021. Topics of discussion included the 2021 Contract Services report, Influenza Vaccination Summary and the Performance Improvement Project on EMS Chute Times. A report was also given on the COVID-19 vaccination rate amongst Brookings Health System staff.

Old Business

COVID-19/Vaccination

Merkley provided an update on COVID-19 vaccination efforts. At this point in time, individuals seeking the vaccine can contact local clinics and pharmacies. Merkley continues to be optimistic that expenses will be reimbursed by the State for vaccination efforts put forth by Brookings Health System. As fall approaches, Brookings Health will be proactive in rolling out vaccine information to SDSU students as they move into the area. It continues to be very important for those age 29 and under to get vaccinated. Currently 73.5% of all Brookings Health staff are fully vaccinated, 41% in Brookings County and 39% in the state.

Medical Marijuana Taskforce

Hillestad presented information on Initiated Measure 26 (IM-26) legalizing medical cannabis in South Dakota effective July 1, 2021 and efforts taking place within Brookings Health System to address the passage of the law. A clinical taskforce was formed internally to spearhead creation of policies, procedures and compliance with the legalization of medical marijuana and as of now, Brookings Health will not allow medical marijuana as a treatment which aligns with other hospitals in the state.

This topic is very fluid and continues to change with new information being released almost daily. The State Department of Health must enact final administrative rules by October 29, 2021 and rules for the issuance of registry identification cards no later than November 18, 2021. In order to qualify to possess and purchase cannabis, individuals must apply for a registry card, have a written certification (not a prescription) from a physician and diagnosis of a debilitating condition.

A taskforce has also been formed to address this matter from a human resources/employee perspective. Both the clinical and HR taskforce is equally important and challenging in a healthcare environment. Research and education will be ongoing within our facility as more information becomes available.

New Business

Medical Staff Credentialing

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

Action: All present voted yes; motion carried.

Executive Session

A motion was made by Anderson, seconded by Peterson to enter into executive session at 6:40 p.m. pursuant to SDCL 1-25-2. (1), discussing personnel. Members present were Anderson, Darnall, Ellsworth, Englund, Krogh, Meyer, Morgan, Peterson and Sell; motion carried.

While in executive session, the Administrative Committee, led by Englund, reviewed the proposal for the Supplemental Executive Retirement Plan (SERP) which included justification for the offer, affordability, the plan type which aligns with IRS regulations, impact on the balance sheet and interest rate, and the due diligence performed. The Modern Capital Executive Benefit Plan details were also reviewed. Morgan also discussed board recruitment activities.

Upon motion by Sell and second by Darnall the executive session concluded at 7:45 p.m. and continued in regular session; motion carried.

A motion was made by Peterson and seconded by Darnall to approve the proposed Supplemental Executive Retirement Plan (SERP) for Jason Merkley.

Action: Motion approved unanimously.

Upon motion by Peterson second by Anderson, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Sheila Anderson, Secretary