

**Brookings Health System**  
**Board of Trustees**  
**January 28, 2019**

**Board of Trustees:**

Present: Daryl Englund, Sheila Anderson, Lynn Darnall, Bill Davidson, Andrew Ellsworth, Dick Peterson, Justin Sell and Walt Wosje; Ex-Officio: Dan Hansen, Mary Kidwiler and Ryan Krogman

Absent: James Morgan

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

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

**CONSENT AGENDA**

A motion was made by Davidson, second by Peterson to approve the agenda and the following consent agenda items: December 27, 2018 Board of Trustees meeting minutes, December 19, 2018 Medical Executive Committee meeting minutes and preliminary December 2018 Financials, Adjustments and Payables as follows:

**December 2018 Payables:**

(Vendor name and amount)

ABB OPTICAL GROUP, \$573.64; ACCOUNTS MANAGEMENT INC, \$560.34; ALLEN MEDICAL SYSTEMS INC, \$384.75; ALLERGAN USA, INC., \$3,456.00; ALTRUSA FOUNDATION, \$160.00; APPLIED MEDICAL, \$1,150.00; ASHLEY BROWN, \$207.48; ASHLEY ENGELSTAD, \$377.52; BAXTER HEALTHCARE CORP, \$1,007.10; BAYER HEALTHCARE, \$939.12; BAYMEDICAL PRODUCTS, \$227.80; BETH NEMMERS, \$56.68; BOSTON SCIENTIFIC CORPORATION, \$27,636.68; BRACCO DIAGNOSTICS INC., \$1,288.23; BREIT LAW OFFICE, PC, \$75.00; BRIGGS HEALTHCARE, \$143.82; BROOKINGS AREA UNITED WAY, \$233.35; BROOKINGS CHAMBER OF COMMERCE, \$25.00; BROWN'S MEDICAL IMAGING, \$11,040.00; C.R. BARD PERIPHERAL, \$1,275.00; BUHL'S CLEANERS, \$870.70; CARDINAL HEALTH, \$1,449.82; CARDINAL HEALTH 414, LLC, \$1,236.87; CAREFUSION 211, INC, \$3,409.55; CENTURION MEDICAL PRODUCTS, \$2,476.20; CHESTERMAN COMPANY, \$475.20; KREISERS LLC, \$130.34; COOK MEDICAL LLC, \$426.00; COOPER SURGICAL, \$721.94; CREDIT COLLECTIONS BUREAU, \$65.75; CULINEX, \$2,520.20; DEAN FOODS NORTH CENTRAL, \$521.30; DEB AALDERKS, \$294.14; DENISE LARSON, \$190.21; DEVICOR MEDICAL PRODUCTS, INC, \$49,172.85; DISH, \$134.02; DIVISION OF CHILD SUPPORT, \$435.70; DIVISION OF TECHNOLOGY AND SECURITY, \$711.50; DR ANDREW ELLSWORTH, \$6,120.00; DR MARK A VOSSLER, \$24,120.00; DR RICHARD HOLM, \$153.60; ECMC, \$2.31; EMILY VANDERWAL, \$69.05; FEDEX, \$416.38; FIRST BANK & TRUST, \$688,890.16; FIRST BANK AND TRUST, \$265.00; FIX IT SHOP, \$37.00; FLOWERS ON MAIN, \$192.00; GI SUPPLY, INC., \$741.00; GREGG TEBEEST, \$397.21; HAYLEY PERREAULT, \$113.36; HOBART SALES & SERVICE, \$290.86; IATRIC SYSTEMS, INC, \$2,100.00; INJOY HEALTH EDUCATION, \$942.50; INTELEX GROUP USA, \$170.00; INTUITIVE SURGICAL INC., \$21,339.85; JAN OLSON, \$4.91; JULIE HENRY, \$105.73; K&K INTERIORS, \$181.57; KATELYN LOVRE, \$116.09; KELLY PODHRADSKY, \$158.05; KOOL BEANS COFFEE, \$253.70; KRIS ZOBEL, \$307.22; LOWE'S, \$978.55; LYNETTE RICHARZ, \$253.43; MARY SQUARE, \$91.00; MEDIACOM, \$2,935.35; MEDIVATORS, \$1,500.00; MEDTOX LABORATORIES, INC, \$35.00; MELBY PHOTOGRAPHY, \$137.00; MERRITT HAWKINS & ASSOCIATES LLC, \$15,000.00; METROPOLITAN MECHANICAL CONTRACTOR, \$2,293.00; MIDWEST UROLOGIC STONE UNIT, \$2,250.00; MILLS CONSTRUCTION, INC, \$201,104.57; MINUTEMAN PRESS, \$3,041.50; MISSOURI RIVER ENERGY SERVICES, \$478.15; McCORRY GARDENS, \$250.00; NCSPALTC, \$120.00; NETWORK SERVICES COMPANY, \$3,422.00; NINA NORDBYE, \$131.35; NORTHWESTERN ENERGY, \$3,147.53; NOVA BIOMEDICAL, \$1,218.40; OFFICE OF FIRE MARSHAL, \$60.00; OFFICE PEEPS, \$179.17; OLYMPUS AMERICA INC, \$1,248.00; OR SPECIFIC, \$408.00; OTIS ELEVATOR COMPANY, \$188.62; OWENS & MINOR, \$23,538.61; OXYRASE, INC., \$147.92; PAN O GOLD BAKING COMPANY, \$219.29; PARAGON 28, INC., \$3,450.00; PERFORMANCE HEALTH SUPPLY, INC, \$295.79; PGBA, LLC TRICARE REFUNDS, \$2.00; PHYSICIANS LABORATORY, LTD, \$3,826.25; PICTURA INC, \$224.64; PMT CORPORATION, \$3,734.38; PRAIRIE GRAPHICS, INC, \$304.00; PRECISION LENS, \$2,450.60; PROGRESSIVE BUSINESS PUBLICATIONS, \$122.00; PROVIDERS PLUS, \$1,164.00; PURCHASING POWER PLUS, \$725.00; QUALIFIED PRESORT SERVICE, LLC., \$483.29; RANDI BAUMAN, \$502.33; RFD NEWSPAPERS, INC, \$9,434.00; RICHARD J JUENEMAN, \$2,000.00; ROGER BROWN, \$45.78; ROGER SIMMONS, \$46.87; ROVE STAFFING, LLC, \$2,240.00; RUNNINGS SUPPLY INC., \$247.67; SANFORD HEALTH AHA TRAINING CENTER, \$20.00; SANFORD HOME MEDICAL EQUIPMENT, \$60.00; SARSTEDT, INC., \$339.19; SCA PHARMACEUTICALS, LLC, \$244.00; SD SUPPLEMENTAL RETIREMENT PLAN, \$6,724.19; SHARI KLEINJAN, \$670.19; SHELLY DEKNIKKER, \$493.61; SHERWIN-WILLIAMS, \$55.96; SMITHS MEDICAL ASD, INC, \$150.85; SOJO'S SPORT WEAR, \$1,002.00; STEP SAVER INC, \$343.61; STERIS CORPORATION, \$2,143.97; STRYKER ENDOSCOPY, \$1,083.80; THE COLLEGIAN, \$380.00; THE UPS STORE, \$49.89; TOM PAPIERNIK, \$200.00; TOWN & COUNTRY SHOPPER, \$360.00; TWO TEN TWENTY PIZZA, INC, \$115.35; UNITED ACCOUNTS, INC., \$25.00; AGILITI HEALTH, INC, \$12,341.00; US DEPARTMENT OF EDUCATION, \$94.88; WEBSTER COUNTY CLERK OF COURTS, \$201.69; WMG-DAKOTA, LLC, \$805.35; INSURANCE REFUND, \$127.72; INSURANCE REFUND, \$1,331.70;

INSURANCE REFUND, \$322.00; JASON DOMAGALSKI, \$3,200.00; PATIENT REFUND CHECKS, \$57.20; PATIENT REFUND CHECKS, \$11.50; PATIENT REFUND CHECKS, \$83.33; PATIENT REFUND CHECKS, \$48.30; PATIENT REFUND CHECKS, \$368.00; PATIENT REFUND CHECKS, \$18.22; PATIENT REFUND CHECKS, \$74.11; PATIENT REFUND CHECKS, \$28.32; PATIENT REFUND CHECKS, \$58.50; PATIENT REFUND CHECKS, \$94.00; PATIENT REFUND CHECKS, \$24.35; PATIENT REFUND CHECKS, \$5.65; PATIENT REFUND CHECKS, \$20.00; PATIENT REFUND CHECKS, \$25.00; PATIENT REFUND CHECKS, \$30.00; MICHAEL HANSON, \$390.00; SHAWNA LARSEN, \$222.00; 9 CLOUDS, \$741.55; A-OX WELDING SUPPLY COMPANY, \$5,255.34; ABBOTT LABORATORIES, \$641.71; ACCOUNTS MANAGEMENT, \$104.13; ADVANCED ASSET ALLIANCE, \$44,083.36; AEGIS THERAPIES, INC, \$42,264.43; ALIMED, INC., \$39.82; ALLEGRA PRINT & IMAGING, \$975.26; ALLERGAN USA, INC., \$905.00; AMERICAN SOLUTIONS FOR BUSINESS, \$92.43; ANAZAO HEALTH CORPORATION, \$559.00; APEX PRINT TECHNOLOGIES, LLC, \$2,208.56; ARJO INC, \$1,367.20; ARLINGTON MUNICIPAL UTILITIES, \$283.59; ARROW INTERNATIONAL INC, \$683.00; ARTHREX, INC, \$1,064.25; AVERA HEALTH, \$3,626.00; AVERA LONG-TERM CARE PHARMACY, \$707.44; AVERA MCKENNAN HOSPITAL, \$20,483.65; AVERA MCKENNAN HOSPITAL, \$22.82; AVERA MEDICAL GROUP RADIOLOGY, \$30.00; BAXTER HEALTHCARE CORP, \$2,326.57; BAYER HEALTHCARE, \$939.12; BECTON, DICKINSON AND COMPANY, \$1,816.80; BERKELEY MEDEVISES INC, \$64.57; BLEND INTERACTIVE, \$400.00; BOSTON SCIENTIFIC CORPORATION, \$6,009.14; BOUND TREE MEDICAL, LLC, \$151.20; JUSTICE FIRE & SAFETY, \$809.19; BP OF BROOKINGS, INC, \$853.60; BRAEMAR, LLC, \$51.81; BROOKINGS AREA TRANSIT, \$1,000.00; BROOKINGS ENGRAVING, \$288.00; BROOKINGS MUNICIPAL UTILITIES, \$38,808.17; BROTHERS PHARMACY & GIFTS, \$8,917.60; BUILDING SPRINKLER INC, \$635.57; C.R. BARD DAVOL, \$421.32; C.R. BARD PERIPHERAL, \$1,370.00; CARDINAL HEALTH, \$2,199.31; CARDINAL HEALTH 414, LLC, \$1,104.70; CENTURYLINK, \$14.02; CHARLOTTE BACHMAN, \$575.50; CHESTERMAN COMPANY, \$138.60; CITY OF BROOKINGS LANDFILL, \$20.68; KREISERS LLC, \$41.39; COOK MEDICAL LLC, \$283.00; COOKS WASTE PAPER & RECYCLING, \$3,291.60; CULLIGAN, \$81.75; DAKOTA DATA SHRED, INC, \$174.12; DAKOTA TRUCK UNDERWRITERS, \$10,471.17; DEAN FOODS NORTH CENTRAL, \$412.74; DIRECT SUPPLY, INC., \$251.99; DORNIER MED TECH AMERICA, INC., \$6,250.00; DR CATHERINE LEADABRAND, \$639.84; DRAEGER INC, \$211.68; ENCOMPASS GROUP, LLC, \$460.08; ENTRINGER SCHOLARSHIP CLASSIC, \$500.00; FFF ENTERPRISES, INC, \$4,555.40; FISHER HEALTHCARE, \$216.41; FOERSTER OFFICE & JANITORIAL SUPPLY, \$523.50; FREESTAR HEALTHCARE STAFFING, INC, \$706.30; GRAYBAR ELECTRIC COMPANY INC, \$25.76; HAUGE ASSOCIATES INC, \$199.87; HIGH POINT NETWORKS, \$24,631.66; HILL REFRIGERATION, \$210.00; HOLOGIC, \$95.00; HOWARD'S INC, \$66.97; ICU MEDICAL, INC., \$145.00; INTERSTATE ALL BATTERY CENTER, \$192.00; INTUITIVE SURGICAL INC., \$10,619.90; ITC TELECOM, \$181.37; JASON HANSSSEN, \$73.80; JESSE WALSH, \$397.03; KANDI JENSEN, \$500.00; KARLA HANSON, \$744.19; KIBBLE EQUIPMENT, \$83.74; KRAVE INC, \$540.00; LAURA CROOKS, \$805.51; LEADING EDGE GROUNDS CARE, INC., \$4,513.30; LINDSEY BOTHWELL, \$295.39; MADISON COMMUNITY HOSPITAL, \$1,500.00; MARILYN HILDRETH, \$472.50; MARKETLAB, INC., \$46.17; MCKEEVER INC., \$560.50; MCKESSON MEDICAL SURGICAL INC, \$864.00; MED-TURN INC, \$699.82; MEDELA, \$372.20; MEDICAL INFORMATION TECHNOLOGY, INC, \$11,456.00; MEDIVATORS, \$620.00; MEDLINE INDUSTRIES INC, \$35.16; MELBY PHOTOGRAPHY, \$19.00; MIDCONTINENT COMMUNICATIONS, \$1,000.00; MIDWEST GLASS, INC., \$63.27; MINN-KOTA PEST SERVICES, INC., \$224.00; MINUTEMAN PRESS, \$249.67; MIX DRY CLEANERS, INC., \$130.00; MUSIC THERAPY EMPOWERS, LLC, \$321.25; MVAP MEDICAL SUPPLIES INC., \$25.50; NATIONAL MEDICAL RESOURCES, INC, \$16,027.63; NATUS MEDICAL, INC, \$117.75; NELSON DRUG, INC, \$4.99; NEPHRON 503B OUTSOURCING FACILITY, \$90.00; NETWORK SERVICES COMPANY, \$2,144.03; NURSES CHOICE, \$296.00; OFFICE PEEPS, \$973.77; ORTHO-CLINICAL DIAGNOSTICS, INC., \$416.19; OWENS & MINOR, \$13,879.43; PAN O GOLD BAKING COMPANY, \$137.63; PARAGON 28, INC., \$3,337.50; PHILIPS HEALTHCARE, \$165.06; PHYSICIANS LABORATORY, LTD, \$883.12; PINESTAR TECHNOLOGY INC, \$525.00; PRAIRIE PATTERNS BY DAWN D-C, \$326.70; PRECISION DYNAMICS CORP (PDC), \$26.12; QUALIFIED PRESORT SERVICE, LLC., \$1,400.84; REMEL INC, \$3,401.40; SARSTEDT, INC., \$185.86; SCA PHARMACEUTICALS, LLC, \$122.00; SDHCA, \$159.50; SDSU - THE UNION, \$324.52; SEPTEMBER BESSLER, \$43.07; SHERWIN-WILLIAMS, \$55.96; SIEMENS HEALTHCARE DIAGNOSTICS, \$812.39; SILVER SCREEN ADVERTISING, \$300.00; SIOUX FALLS AQUATICS LLC, \$590.00; SMITH & NEPHEW, INC, \$251.40; STERIS CORPORATION, \$487.29; STRYKER INSTRUMENTS, \$30,794.59; STRYKER ORTHOPEDICS, \$600.00; SWIFTEL COMMUNICATIONS, \$6,541.08; TERRI SELLERS, \$50.00; TESSIER'S INC., \$209.38; THE CBORD GROUP INC., \$3,270.78; TRANSMED, INC, \$5,726.00; VAPOTHERM INC, \$502.31; VOLGA NONPROFIT DEVELOPMENT CORP, \$200.00; WW TIRE SERVICE INC., \$58.80; ZEBRA TECHNOLOGIES INTERNATIONAL, \$863.00; INSURANCE REFUND, \$30.97; INSURANCE REFUND, \$188.72; INSURANCE REFUND, \$901.60; INSURANCE REFUND, \$282.13; INSURANCE REFUND, \$138.31; PATIENT REFUND CHECKS, \$20.00; PATIENT REFUND CHECKS, \$364.30; PATIENT REFUND CHECKS, \$285.94; PATIENT REFUND CHECKS, \$425.15; PATIENT REFUND CHECKS, \$88.22; PATIENT REFUND CHECKS, \$77.14; PATIENT REFUND CHECKS, \$30.00; PATIENT REFUND CHECKS, \$30.00; PATIENT REFUND CHECKS, \$24.35; AAA COLLECTIONS, INC, \$399.97; ABBOTT LABORATORIES, \$229.21; ACCOUNTS MANAGEMENT, \$204.31; ACCOUNTS MANAGEMENT INC, \$577.04; AGILITI HEALTH, INC, \$23,995.81; ALLEGRA PRINT & IMAGING, \$1,717.48; ALLERGAN USA, INC., \$10,348.00; ALLISON J DECURTINS, \$1,500.00; ALPHA MEDIA USA, LLC, \$3,240.00; AMANDA TROWBRIDGE, \$25.00; ARJO INC, \$338.40; ARMSTRONG MEDICAL INDUSTRIES, \$109.20; AVERA HEALTH, \$3,500.00; AVERA MCKENNAN HOSPITAL, \$4,664,281.39; AVERA MEDICAL GROUP BROOKINGS, \$1,169.24; BAUSCH & LOMB SURGICAL, \$3,874.15; BAXTER HEALTHCARE CORP, \$2,214.91; BAYMEDICAL PRODUCTS, \$227.80; RELIAS LLC, \$9,010.00; BIO RAD LABORATORIES, INC., \$1,853.50; BIO-MED DEVICES, INC, \$100.00; BOUND TREE MEDICAL, LLC, \$727.79; BRACCO DIAGNOSTICS INC., \$1,305.67; BREG, INC., \$444.85; BREIT LAW OFFICE, PC, \$75.00; BROOKINGS AREA TRANSIT, \$100.00; BROOKINGS AREA UNITED WAY, \$233.35; BROOKINGS CUSTOM IMAGE, \$140.95; BROOKINGS HEALTH SYSTEM FOUNDATION, \$947.84; BROOKINGS HEALTH SYSTEM-NBV, \$335.00; BROOKINGS PROFESSIONAL ASSOCIATES., \$3,030.00; BROTHERS PHARMACY & GIFTS, \$512.40; C.R. BARD DAVOL, \$421.32; BUHL'S CLEANERS, \$1,353.60; CARDINAL HEALTH, \$1,751.61; CARDINAL HEALTH 414, LLC, \$1,185.25; CARQUEST AUTO PARTS, \$66.26; CENTURY BUSINESS PRODUCTS INC, \$3,759.36; CENTURYLINK, \$264.44; CHESTERMAN COMPANY, \$77.00; CITY OF VOLGA, \$250.13; CONMED CORPORATION, \$89.61; CREDIT COLLECTIONS BUREAU, \$65.75; CREDIT-COLLECTIONS-BUREAU, \$14,750.09; CULLIGAN, \$326.50; DAKOTA SERVICE & REPAIR, \$274.13; DARLENE LUDWIG, \$152.27; DARYL ENGLUND, \$300.00; DAVE'S COLLISION REPAIR CENTER, \$93.80; DEAN FOODS NORTH CENTRAL, \$608.00; DEBRA HANSEN, \$245.68; DEDICATED INVESTMENT GROUP, \$837.60; DEPT OF VERERAN'S AFFAIRS, \$63.01; DIAGNOSTICA STAGO, INC, \$2,273.33; DIVISION OF CHILD SUPPORT, \$435.70; DR ANDREW ELLSWORTH, \$300.00; DR JOHN JERSTAD, MD, \$400.00; DR NATALIE OWENS-SLOAN, \$400.00; ECMC, \$2.31; ECOWATER SYSTEMS OF BROOKINGS, \$136.50; EINSPAHR AUTO PLAZA INC, \$650.91; ENCOMPASS GROUP, LLC, \$794.88; FCI OPHTHALMICS, \$420.00; FIRST BANK AND TRUST, \$265.00; FIX IT SHOP, \$16.00; FLOWERS ON MAIN, \$1,845.95; FOERSTER OFFICE & JANITORIAL SUPPLY, \$1,044.80; GAVIN WEBER, \$1,000.00; GRAINGER, \$26.64; HEMATOLOGICS, INC., \$920.00; HUBERT COMPANY, \$948.78; HY-VEE INC, \$1,350.78; HY-VEE INC, \$6,775.00; IATRIC SYSTEMS, INC, \$39,277.04; JAMES MORGAN, \$300.00; JOHNSON CONTROLS, INC, \$2,741.25; JULIA YODER, \$60.84; JUSTIN G SELL, \$300.00; JUSTIN LOY, \$120.00; KONE INC, \$1,238.69; LANGUAGE LINE SERVICES, INC, \$354.50; LANTHEUS MEDICAL IMAGING, INC, \$210.00; LAURA CROOKS, \$50.00; LEXIS NEXIS RISK DATA MANAGEMENT IN, \$405.00; LISA SCHAEFER, \$200.56; LOWE'S, \$1,301.26; LYNN M

DARNALL, \$300.00; MCKEEVER INC., \$427.86; MCKESSON MEDICAL SURGICAL INC, \$1,865.53; MEDIACOM, \$65.34; MEDIVATORS, \$825.00; MELISSA WAGNER, \$293.34; MERRY X-RAY CORPORATION, \$93.38; MIDWEST GLASS, INC., \$126.53; MIMEDX GROUP, INC, \$985.50; MINN-KOTA PEST SERVICES, INC., \$115.50; MINUTEMAN PRESS, \$100.11; MITCHELL PAINTING, \$382.50; MIX DRY CLEANERS, INC., \$70.00; MVAP MEDICAL SUPPLIES INC., \$10.50; NATUS MEDICAL, INC, \$244.40; NEPHRON 503B OUTSOURCING FACILITY, \$1,752.00; NETWORK SERVICES COMPANY, \$2,522.53; NORTHWESTERN ENERGY, \$14,601.62; NOVA BIOMEDICAL, \$750.00; OFFICE PEEPS, \$153.18; OLYMPUS AMERICA INC, \$2,225.87; OMNICARE, INC, \$22.04; ORTHO-CLINICAL DIAGNOSTICS, INC., \$397.40; OWENS & MINOR, \$19,302.85; PAN O GOLD BAKING COMPANY, \$128.76; PARAGON 28, INC., \$3,773.25; PHILIPS HEALTHCARE, \$523.26; PHYSICIANS LABORATORY, LTD, \$2,907.07; PHYSIO-CONTROL, INC, \$228.48; PRECISION LENS, \$4,300.00; PREMIER SPECIALTY VEHICLES, INC., \$478.36; PROVIDERS PLUS, \$1,164.00; REMEL INC, \$55.18; RICHARD H PETERSON, \$300.00; ROVE STAFFING, LLC, \$280.00; RUNNINGS SUPPLY INC., \$83.99; SANFORD HEALTH OCCUPATIONAL, \$10.00; SARSTEDT, INC., \$194.66; SCA PHARMACEUTICALS, LLC, \$244.00; SD DEPARTMENT OF HEALTH, \$37.00; SD SUPPLEMENTAL RETIREMENT PLAN, \$6,724.19; SDHCA, \$159.50; SDHRA, \$25.00; SDRS SPECIAL PAY PLAN, \$5,556.32; SDSU COLLEGE OF NURSING, \$225.00; SHEILA ANDERSON, \$300.00; SIEMENS HEALTHCARE DIAGNOSTICS, \$1,940.35; SLEEP CENTER SERVICES, LLC, \$780.00; SLUMBERLAND OF BROOKINGS, \$3,685.91; SMITHS MEDICAL ASD, INC, \$180.80; SOUTH DAKOTA RETIREMENT SYSTEM, \$164,347.22; STANDARD REGISTER, INC., \$75.98; STATE HYGIENIC LABORATORY-ACCT REC, \$1,950.00; STERICYCLE, INC., \$826.54; STRYKER ENDOSCOPY, \$4,487.27; STRYKER INSTRUMENTS, \$5,860.54; STRYKER MEDICAL, \$203.68; STRYKER ORTHOPEDICS, \$18,125.84; TELEFLEX MEDICAL INC, \$1,200.00; TOTAL MAINTENANCE SYSTEMS INC, \$338.10; TRI-ANIM HEALTH SERVICES, INC, \$261.52; TSP, INC, \$4,875.00; ULINE, \$19.50; UNITED ACCOUNTS, INC., \$25.00; UNITED TECHNOLOGIES, \$155.00; US DEPARTMENT OF EDUCATION, \$88.52; US ENDOSCOPY, \$113.39; VERIZON WIRELESS, \$1,367.07; VOCERA COMMUNICATIONS, INC, \$546.00; WALTER WOSJE, \$400.00; WEBSTER COUNTY CLERK OF COURTS, \$201.69; WELLS FARGO VENDOR FIN SERV, \$662.00; WHIRC, \$1,061.00; WILLIAM R DAVIDSON, \$300.00; WMG-DAKOTA, LLC, \$2,912.16; YOUNG DOOR SERVICE, \$3,381.72; ZIMMER US, INC, \$352.00; INSURANCE REFUND, \$49.44; INSURANCE REFUND, \$462.18; PATIENT REFUND CHECKS, \$20.00; PATIENT REFUND CHECKS, \$16.64; PATIENT REFUND CHECKS, \$300.00; PATIENT REFUND CHECKS, \$6.05; PATIENT REFUND CHECKS, \$302.02; PATIENT REFUND CHECKS, \$20.00; PATIENT REFUND CHECKS, \$17.01; PATIENT REFUND CHECKS, \$1.80; 9 CLOUDS, \$2,100.00; ABDALLAH CANDIES INC, \$89.55; ABILITY NETWORK INC, \$159.00; ADVANCED ASSET ALLIANCE, \$11,178.88; AFLAC WORLDWIDE HEADQUARTERS, \$8,075.09; AGILITI HEALTH, INC, \$1,032.00; ALIMED, INC., \$156.07; ALLEGRA PRINT & IMAGING, \$128.00; ALLERGAN USA, INC., \$331.00; ARJO INC, \$451.20; NIELSEN'S, \$125.01; AVERA MCKENNAN HOSPITAL, \$6,406.45; AVESIS, \$3,307.69; BAXTER HEALTHCARE CORP, \$958.42; BAYER HEALTHCARE, \$19,639.12; BAYMEDICAL PRODUCTS, \$225.52; BOSTON SCIENTIFIC CORPORATION, \$26,496.04; BROOKINGS BLIZZARD, LLC, \$1,000.00; BROOKINGS FUTBOL CLUB, \$875.00; BUSINESS CARD, \$14,904.83; CARDINAL HEALTH 414, LLC, \$1,809.39; CARQUEST AUTO PARTS, \$24.20; CENTURION MEDICAL PRODUCTS, \$1,177.70; CITY OF BROOKINGS, \$291.54; COOK MEDICAL LLC, \$633.00; COURTESY PLUMBING, INC., \$64.70; CPSI, \$7,112.61; CREATIVE PRINTING, INC, \$3,613.79; CREST HEALTHCARE SUPPLY, \$340.70; DALE'S ALIGNMENT SERVICE INC, \$92.70; DAVE'S COLLISION REPAIR CENTER, \$193.30; DELTA DENTAL OF SOUTH DAKOTA, \$20,821.04; DMS HEALTH TECHNOLOGIES, INC., \$675.00; DR NATALIE OWENS-SLOAN, \$150.00; DR RICHARD HOLM, \$86.40; FIX IT SHOP, \$100.00; GRANT McADARAGH, \$59.95; HELSPER, MCCARTY, \$273.00; HIGH POINT NETWORKS, \$2,099.00; HOLOGIC, \$3,465.00; ICU MEDICAL, INC., \$13.00; INTUITIVE SURGICAL INC., \$2,619.90; JASON MERKLEY, \$256.15; JOHNSON CONTROLS, INC, \$6,087.36; K&K INTERIORS, \$72.52; KERRY'S LANDSCAPING, \$75.00; LABORIE MEDICAL TECHNOLOGIES, \$104.00; LISA RASMUSSEN, \$230.60; LYNNE KAUFMANN, \$31.95; MARKETLAB, INC., \$88.77; MEDLINE INDUSTRIES INC, \$64.91; MEDTOX LABORATORIES, INC, \$70.00; MINUTEMAN PRESS, \$107.86; MITEL CLOUD SERVICES, \$1,923.43; NETWORK SERVICES COMPANY, \$1,935.33; NEWCOMER SUPPLY, INC, \$40.40; NORTHWESTERN ENERGY, \$4,968.86; NUMEREX SOLUTIONS, \$29.96; OTIS ELEVATOR COMPANY, \$188.62; OWENS & MINOR, \$14,788.61; PARAGON 28, INC., \$1,875.00; PLATINUM CODE, \$99.89; PRECISION DYNAMICS CORP (PDC), \$49.35; PREMIER SPECIALTY VEHICLES, INC., \$103.23; QUALIFIED PRESORT SERVICE, LLC., \$1,736.01; RESTAURANT EQUIPMENT REPAIR, \$3,815.15; ROVE STAFFING, LLC, \$866.25; SANFORD HEALTH AHA TRAINING CENTER, \$110.00; SARSTEDT, INC., \$243.09; SCHOOL OF EMS SD, \$400.00; SDHCA, \$319.00; SMT HEALTH SYSTEMS, \$6,008.21; STRYKER ORTHOPEDICS, \$8,154.72; SUZANNE BJORDAL, \$500.00; UNITED TECHNOLOGIES, \$675.76; VOYA RETIREMENT INS & ANNUITY CO, \$15.50; WMG-DAKOTA, LLC, \$726.87; WW TIRE SERVICE INC., \$1,484.20; PATIENT REFUND CHECKS, \$88.98; PATIENT REFUND CHECKS, \$0.05; PATIENT REFUND CHECKS, \$17.72; PATIENT REFUND CHECKS, \$78.42; PATIENT REFUND CHECKS, \$25.34; PATIENT REFUND CHECKS, \$20.00; PATIENT REFUND CHECKS, \$5.00

TOTAL: \$6,909,315.44

Action: All present voted yes; motion carried.

## INFORMATIONAL ITEMS

Articles of interest included “Result of price transparency effort ‘doesn’t add a lot of value for the consumer’”, *Modern Healthcare*; “2018, The Year in Review”, *Modern Healthcare*; “Sanford’s First Lorraine Cross Award Winners”, *Midwest Medical Edition*; “Retaining Your Most Valued Resource”, *Healthcare Executive*; and “2019 Environmental Scan”, *American Hospital Association* which was provided previously via email.

Merkley commented on the price transparency article from *Modern Healthcare*; as of January 1, 2019, Brookings Health System complied with the CMS price transparency requirement to publish charge master information online. Aside from the comprehensive list of charges, BHS’s website also provides a guide for consumers to help them understand healthcare prices and the fact that each case is unique based on personal health insurance.

## **REPORTS**

### **Operational**

#### **CEO Report**

Merkley noted the “Support Our Lifesavers” Capital Campaign ended on December 31, 2018 with over 170 individuals and businesses donating \$72k. There are two grant applications that remain outstanding. The Ambulance Station is finished and staff have moved in.

#### **CFO Report**

Wagner noted Brookings Health System is complying with new CMS rules regarding price transparency. Audit fieldwork for the 2016 Medicare Cost Report went very smoothly with no concerns reported and the Eide Bailly final audit fieldwork will be done the first week in February. Eide Bailly will present results to the Board in March.

#### **New Hires:**

Osterkamp, Marcella \$30.00; Struckman, Shaylee \$10.00; Chantal, Nyinaumwami \$10.50; Folley, Marisa \$10.50; Alvizures, Kendra \$12.50; Tusha, Kaitlyn \$11.00; Sanchez, Angelica \$14.00; Woodcock, Cristy \$24.00

#### **Status Changes:**

Gross, Nicole \$12.00; Light, Kylie \$12.00; Cleveland, Kimberly \$17.25; Tramp, Elizabeth \$12.00; Spletstoeszer, Kayla \$22.33; TeBeest, Greg \$26.45; Carsrud, Brooke \$17.82; Weckwerth, Pamela \$39.51; Gjernes, Brooke \$29.07; Koisti, Amy \$35.01; Ludwig, Darlene \$14.79; Weber, Gavin \$45.58; Bessler, September \$50.10; Foster, Mary Jane \$33.11; Quam, Andrea \$30.96; Walsh, Jesse \$32.71; Hill, Megan \$12.24; Helms, Sheila \$30.77; Johnson, Derick \$30.17; Cihak, Sean \$26.01; Doom, Sarah \$17.91; Merkley, Jason \$168.27; Monnier, Sheila \$14.31; Lara, Jolene \$11.22; Texley, Megan \$21.42; Dykhouse, Mona \$22.62; Hanson, Michael \$20.90; Pacheco, Rose \$10.97; Rodriguez, Tara \$27.03; Behrens, Brooklyn \$12.01; Langland, Shantel \$25.50; Norgaard, Ashley \$26.52; Schmiege, Carolyn \$11.26

#### **Payroll SDCL 6-1-10**

12.31.2018

Kinross-Wright, John J, \$180.00; Wixon, Mindy L, \$17.53; Dickens, Kendra L, \$12.00; Dotson, Heather D, \$14.31; Jorgensen, Leandra S, \$10.00; Clark, Stacy A, \$16.98; Deknikker, Shelly D, \$22.58; Bauman, Randi L, \$26.53; Carsrud, Brooke M, \$17.82; Gerlach, Aleycia S, \$29.42; Zamow-Laney, Vicki L, \$30.00; Geraets, Bailey A, \$12.20; Bunkers, Aidan V, \$12.43; Tramp, Elizabeth M, \$12.00; Alvizures, Kendra S, \$12.50; Norgaard, Marshall S, \$12.48; Bjorklund, Charmaine M, \$25.50; Olson, Janice L, \$16.32; List, Juliana M, \$15.30; Kruse, Claudette K, \$12.68; Deboer, Nancy M, \$27.54; Weber, Gavin J, \$45.58; Henderschiedt, Heidi, \$18.36; Blankenfeld, Deniz A, \$28.50; Richarz, Lynette R, \$16.30; Anderson, Marsha K, \$15.50; Landwehr, Hunter J, \$12.86; Hauffe, Penny S, \$16.65; Dunham, Patrick W, \$10.90; Overby, Ann E, \$26.48; Lawton, Laura R, \$25.50; Sinner, Megan A, \$18.55; Hemmestad, Courtney L, \$54.12; Hohn, Dana S, \$28.14; Weston, Shafawn R, \$12.56; Hansen, Kyle W, \$13.54; Isham, Janie W, \$29.79; Halseide, Alyssa S, \$14.86; Drealan, Samantha R, \$30.50; Granum, Teresa M, \$34.68; Gortmaker, Sara A, \$13.88; Norton, Amber D, \$12.50; Cramer, Mandi L, \$14.57; Salonen, Bonnie J, \$63.70; Wetzel, Tanner J, \$12.00; Osterkamp, Marcella C, \$30.00; Schaefer, Lisa L, \$33.65; Vernarsky, Stacy N, \$16.81; Bangs, Brenda L, \$17.13; Coon, Heather R, \$30.93; Schlotman, Eileen M, \$16.92; Doty, Elizabeth A, \$10.50; Schwartz, Brooke Lea, \$24.48; Hegdahl, Marla J, \$29.42; Schultz, Heidi M, \$29.13; Almusayim, Khaleal A, \$11.88; Van Voorst, Jessica L, \$28.84; Kril, Kylie J, \$12.00; Sand, Michelle L, \$28.87; Helms, Sheila R, \$30.77; Fritz, Cassandra E, \$25.50; Perreault, Hayley N, \$12.75; Cotton, Beverly A, \$35.71; Brown, Natalie N, \$15.54; Brownell, Gladys C, \$24.00; Granum, Chelsey R, \$19.96; Nagel, Jennifer J, \$18.43; Johannsen, Matthew E, \$22.95; Gray, Kimberly L, \$26.01; Berg, John F, \$11.24; Pappas, Sheryl L, \$40.60; Chandler, Jennifer J, \$32.66; Rodriguez, Tara E, \$27.03; Boldt, Jaclyn B, \$24.29; Rice, Lisa N, \$25.50; Nylund, Julie L, \$31.32; Woodcock, Cristy M, \$24.00; Feucht, Jody R, \$20.57; Hanson, Marisa M, \$23.25; Freyberg, Melody, \$29.09; Faehrich, Heidi A, \$28.56; Klug, Sara J, \$35.02; Lovre, Katelyn M, \$13.25; Hieb, Brenda F, \$32.21; Albertson, Kelsey L, \$12.50; Boss, Cienna J, \$12.24; Huber, Savannah J, \$12.20; Pederson, Julie A, \$16.32; Johnson, Tyra D, \$12.00; Hornick, Annica M, \$16.10; Falconer, David L, \$36.50; Joyce, Richard S, \$27.35; Miller, Donna J, \$18.12; Adams, Natasha, \$13.00; Teal, Kristen L, \$13.07; Newman, Mandy E, \$27.15; Hanssen, Jason J, \$47.27; Heinze, Tara A, \$67.63; Fossum, Allison A, \$12.23; Merkley, Jason R, \$168.27; Carmody, Morgan B, \$12.23; Swedlund, Vicki E, \$35.71; Daniels, Ashley A, \$20.00; Welbig, Brittnay L, \$12.23; Poppen, Tracy L, \$14.51; Boulais, Tori M, \$12.00; Cihak, Sean P, \$26.01; Mogler, Barbara J, \$16.99; Kasak, Kenneth E, \$18.20; Hartung, Steven T, \$17.02; Hope, Nancy K, \$34.28; Bunkers, Steve V, \$94.72; Baszler, Ashley M, \$29.58; Hartman, Tyler J, \$12.00; Bles, Gabriella L, \$10.71; Maher, Lacy Jo, \$29.42; Hunter, Chase O, \$12.96; Swedlund, Seth J, \$10.50; Larsen, Amber A, \$27.03; Heidemann, Debra L, \$13.00; Klinkhammer, Jennifer A, \$35.50; Rodiek, Carol A, \$25.86; Johnson, Alexa I, \$25.00; Audus, Jodi L, \$13.01; Horsley, Nathan C, \$17.98; Dunn, Daniel J, \$14.05; Halvorson, Jamie M, \$31.21; Everett, Brandon C, \$10.50; Peterson, Molly A, \$11.78; Hirrschoff, Celene K, \$25.81; Pakieser, Megan L, \$13.50; Sainju, Ranju, \$25.98; Wright, Jessica K, \$11.22; Nemmers, Beth V, \$14.07; Wiig, Sheri L, \$22.86; Gilbertson, Piper A, \$10.00; Ketterman, Courtney R, \$12.00; Podhradsky, Kelly A, \$12.75; Novak, Micheala L, \$12.25; Arkfeld, Cortney J, \$11.10; Reno, Megan A, \$12.22; Jensen, Kim, \$34.92; Froiland, Nicole L, \$27.54; Bolstad, Carol A, \$22.70; Johnson, Roxanne M, \$34.68; Klinkhammer, Joshua J, \$90.00; Lampert, Kyle E, \$12.00; Nelsen, Marquette A, \$20.61; Achen, Roxann, \$19.77; Stevenson, Erin R, \$29.62; Loy, Justin L, \$27.60; Roth, Shane T, \$14.90; Doyle, Sonja M, \$13.79; Wendling, Teresa L, \$24.36; Sabino, Josephina M, \$11.99; Johnson, Dalmacia P, \$11.00; Bell, Kristy L, \$18.25; Holm, Carter J, \$16.47; Zobel, Kristen R, \$29.25; Light, Kylie A, \$12.00; Perry, Joyce L, \$21.00; Mccloud, Stephanie S, \$13.25; Schulz, Staci R, \$27.41; Neilson, Sherry D, \$33.66; Price, Nicholle R, \$14.50; Williams, Mona R, \$17.81; Beffa, Alicia M, \$16.20; Folley, Marisa N, \$10.50; Vanderwal, Katy J, \$25.42; Bjordal, Suzanne M, \$34.10; Carroll, Candace J, \$17.34; Waltherman, Lisa M, \$15.25; Saxlund, Melissa A, \$27.00; Watson, Timothy M, \$42.87; Harkema, Wade J, \$22.23; Jobir, Bikiltu D, \$24.97; Gummer, Monte E, \$13.09; Reuer, Chantel K, \$12.75; Delawar, Nazir, \$180.00; Rauen, Jaclyn D, \$27.03; Mittan, Sarah A, \$10.75; Hesby, Emilie L, \$26.50; Larson, Lisa M, \$17.64; Deutsch, Taylor A, \$12.24; Deknikker, Crystal L, \$15.57; Alderks, Debra J, \$34.96; Stafford, Megan A, \$17.97; Ripley, Vaughn M, \$10.71; Harvey, Johnathan R,

\$16.32; Pacheco, Rosaura, \$10.97; Tawo, Zahnleiner, \$15.25; Voss, Tate A, \$12.00; Dekkenga, Gordon S, \$36.78; Gibson, Sheri Jo, \$47.76; Texley, Megan L, \$21.42; Rasmussen, Lisa L, \$20.99; Weckwerth, Pamela J, \$39.51; Sanderson, Erica L, \$26.52; Prouty, Jessica A, \$27.03; Trowbridge, Amanda K, \$40.40; Preston, Blair K, \$10.75; Sauter, Justine R, \$27.03; Wilmes, Danielle J, \$11.10; Rieffenberger, Karen L, \$22.83; Higdon, Ashley J, \$13.26; Swartz, Matthew H, \$180.00; Hill, Megan K, \$12.24; Ludwig, Darlene K, \$14.79; Kuechenmeister, Jessica K, \$15.00; Farnsworth-Gehl, Alexandra N, \$15.25; Rodriguez Pacheco, Karielys R, \$10.75; Hanson, Karla J, \$40.95; Miskinis, Agne, \$13.12; Flitter, Melissa A, \$13.77; Holzer, Cole A, \$11.54; Homan, Ryan J, \$13.81; Knippling, Erica B, \$28.14; Jones, Mackenzie J, \$12.75; Estenson, Dawn R, \$14.25; Cooley, Katie L, \$17.49; Schliesman, Jessica A, \$12.67; Bogota, Luz M, \$13.27; Kelzer, Penny M, \$13.80; Boldt, Jessica D, \$24.99; Paul, Christina M, \$19.37; Argust, Cortney N, \$13.25; Schulz, Heidi L, \$13.00; Block, Paige S, \$13.01; Tefera, Haileselassie G, \$12.23; Knutson, Stacy N, \$26.40; Stock, Lorelee L, \$160.00; Nelson, Nicole K, \$12.25; Gross, Nicole R, \$12.00; Olason, Melissa L, \$19.77; Olson, Sandy R, \$19.72; Coull, Louise A, \$35.71; Langland, Shantel R, \$25.50; Velasco Jr, Jose R, \$14.75; Deutsch, Misti A, \$32.39; Doom, Sarah J, \$17.91; Uecker, Amanda A, \$17.99; Reyes, Kristina, \$13.00; Slaba, Dylan C, \$12.17; Foerster, Becka J, \$29.58; Sheeley, Sara A, \$24.50; Becker, Tony D, \$18.39; Myhre, Jessica L, \$31.85; Crooks, Laura K, \$22.59; Inman, Janine N, \$15.38; Nelson, Bonnie M, \$28.85; Kucker, Dana S, \$17.25; Duran, Cheryl K, \$15.23; Thompson, Duane G, \$38.64; Spletstoeszer, Kayla J, \$22.33; Botzet, Claudia G, \$11.00; Weber, Karen A, \$53.50; Kirby, Cory L, \$94.72; Brown, Cole H, \$12.00; Everman, Claude, \$20.93; Wingle, Deborah J, \$16.00; Olson, Alyssa L, \$13.38; Pates, Courtney L, \$24.74; Delbridge, Emily A, \$31.84; Leadabrand, Catherine A, \$180.00; Kopman, Haley A, \$24.00; Hagen, Olive E, \$17.51; Dixon, Carleen A, \$21.03; Chantal, Nyinawumwami, \$10.50; Vukovich, Jacob M, \$16.75; Johnson, Derick W, \$30.17; Moss, Cheryl L, \$30.00; Thomas, Debra L, \$42.08; Wangsness, Christopher E, \$140.00; Sellers, Terri J, \$39.25; Halseide, Stanley S, \$39.26; Wagner, Melissa J, \$57.69; Gonzalez, Gina M, \$11.46; Jones, Gary L, \$12.16; Smith, Cynthia L, \$22.44; Heidenreich, Audra E, \$30.00; Overby, Amber R, \$81.73; Beckman, Andrea M, \$17.11; Jerstad, John P, \$168.89; Domagalski, Jason L, \$85.47; Laabs, Kimberly L, \$13.52; Christie, Amy A, \$27.17; Palm, Amber R, \$12.75; Mckeown, Delores A, \$35.02; Rivera, Jeniffer, \$11.99; Zenk, Sydney L, \$12.42; Seitz, Kara L, \$22.95; Larsen, Shawna L, \$17.35; Mileham, Andrea K, \$16.50; Forest, Rory A, \$12.00; Quam, Andrea L, \$30.96; Walsh, Jesse L, \$32.71; Oines, Emelia M, \$14.44; Yoder, Julia A, \$35.57; Storhaug, Kristine M, \$30.94; Williams, Oceana M, \$12.34; Nielsen, Jaclyn J, \$26.01; Reick, Devon M, \$24.99; Laframboise, Mindy M, \$30.26; Stauffacher, Terri L, \$35.71; Haake, Ally R, \$12.00; Kaufmann, Lynne R, \$41.44; Weatherly, Monte N, \$17.75; Hart, Barbara M, \$32.47; Kvamme, Brian A, \$95.33; Forbes-Hurd, Scout A, \$56.84; Olson, Jodi M, \$29.00; Anderson, Amanda J, \$28.14; Buchholz, Tonya D, \$50.92; Gilbertson, Linda M, \$35.57; Lee, Julie R, \$15.09; Clair, Noah P, \$12.50; Novak, David M, \$11.00; Axtell, Renee L, \$28.56; Mead, Corinna R, \$23.21; Henry, Julie A, \$16.11; Osmanski, Michelle L, \$16.65; Sumner, Todd S, \$17.34; Rogers, Karen N, \$13.41; Fritz, Kristin M, \$20.30; Krogman, Arin E, \$12.40; Struckman, Shaylee B, \$10.00; Plaggemeyer, Theresa M, \$13.00; Buck, Laci J, \$29.71; Huntimer, Kyla M, \$27.46; Scheibel, Coleen M, \$19.86; Timmerman, Steven J, \$69.77; Schneider, Sheila R, \$29.99; Bumann, Karen D, \$30.00; Foster, Kristen J, \$10.50; Mcadaragh, Grant D, \$40.80; Price, Savannah R, \$27.03; Koropatnicki, Lindsay N, \$26.52; Hailemariyam, Temesgen, \$12.22; Molden, Chelsea M, \$12.92; Bunker, Cheryl L, \$14.50; Ternus, Jade M, \$21.50; Taylor, Kendra D, \$12.00; Gahm, Tiana M, \$12.60; Sinner, Darin M, \$13.26; Gjernes, Brooke K, \$29.07; Blood, Christopher Km, \$26.01; Hansen, Debra A, \$20.00; Field, Katelynn M, \$24.48; Ciancio, Diane E, \$27.95; Holm, Joanie, \$34.18; Jurrens, Brianna G, \$12.50; Nordbye, Nina J, \$13.63; Anderson, Major J, \$27.29; Cleveland, Kimberly J, \$17.25; Nupen, Sonia M, \$33.63; Tvedt, Michelle L, \$25.29; Knapp, Brittany R, \$25.61; Hudy, Makayla J, \$10.00; Jacobson, Liza J, \$32.97; Kennedy, Megan A, \$24.00; Jensen, Kandi K, \$18.06; Price, Marita S, \$29.50; Virchow, Christine M, \$28.28; Norby, David L, \$17.95; Selleck, Vickie L, \$14.52; Vos, Diane M, \$12.20; Malone, Lisa, \$31.83; Stover, Deb J, \$35.02; Behrens, Brooklyn O, \$12.01; Kulzer, Lauren A, \$12.23; Zomer, Emily J, \$13.00; Wika, Kayley A, \$12.86; Nelson, Breanne E, \$21.02; Norgaard, Ashley R, \$26.52; Mutziger, Jill M, \$33.56; Jacobson, Lanna L, \$17.00; Steadman, Emily S, \$12.00; Peters, Abby J, \$19.38; Norgaard, Dezarae L, \$16.29; Sich, Gretchen L, \$12.00; Decurtins, Allison J, \$22.63; Spilde, Karen A, \$16.26; Wegner, Cierra M, \$16.00; Jacobson, Louann R, \$13.38; Lara, Jolene R, \$11.22; Gallegos Lopez, Eloy, \$12.18; Arbach, Heather D, \$11.00; Childs-Akers, Mikayla I, \$10.00; Wendt, Terry L, \$17.69; Papiernik, Thomas D, \$18.68; Creswell, Vicki A, \$29.58; Johnson, Jodi M, \$27.65; Meyer, Meredith A, \$28.49; Owens-Sloan, Natalie C, \$180.00; Jung, Debra L, \$12.70; Gross, Missy R, \$25.53; Deitschman, Mike K, \$20.17; Koisti, Amy C, \$35.01; Heldt, Maisie L, \$12.48; Eggebrecht, Becky S, \$24.48; Currier, Ashlee R, \$12.47; Draper, Kelsie L, \$12.17; Carlson, Lynn T, \$64.14; Moe, Laurie J, \$16.00; Harms, Alorah K, \$12.42; Nielsen, Mckenzie R, \$28.97; Gebhart, Regina A, \$29.58; Ruesch, Sandra L, \$37.37; Rykhus, Brooke A, \$24.99; Williams, Alec N, \$12.32; Tams, Dylan J, \$12.00; Schmiege, Carolyn F, \$11.26; Janssen, Ashley M, \$17.51; Kees, Mary A, \$63.06; Vanderhal, Emily J, \$25.38; Ruhlman, Marilyn F, \$34.05; Kleinjan, Shari L, \$33.17; Viereck, Alaina R, \$10.00; Kc, Bikash, \$16.54; Larson, Tammy L, \$32.90; Thompson, Lynne M, \$41.62; Tolzin, Jodi K, \$29.02; Becker, Dianne L, \$17.40; Nurnberg, Kala N, \$12.43; Sagmoe, Lauren R, \$12.23; Lebeda, Mark T, \$15.50; Bauer, Tammie L, \$16.00; Johnson, Candace L, \$56.08; Bolstad, Morgan T, \$24.48; Rue, Debra K, \$12.25; Bessler, September Lynn M, \$50.10; Semmler, Dawn M, \$10.87; Larsen, Lea D, \$24.36; Hanson, Michael D, \$20.90; Bickett, Jennifer M, \$21.66; Tebeest, Gregg A, \$26.45; Boe, Maggie M, \$24.99; Tusha, Kaitlyn L, \$11.00; Amen, Patricia K, \$22.24; Steffensen, Kaitlyn J, \$12.00; Rusch, Carly D, \$11.75; Schneider, Sara J, \$29.58; Capps, Heather M, \$12.00; Josephsen, Jahne, \$22.65; Luoma, Alexandra J, \$24.48; Alschlager, Vickie A, \$19.48; Callies, Kodi D, \$34.58; Millard, Gabrielle M, \$31.11; Larson, Denise A, \$27.05; Petersen, Dillon M, \$12.23; Dykhouse, Mona M, \$22.62; Wilde, Mandy L, \$41.25; Brown, Ashley M, \$26.28; Reinarts, Sarah K, \$11.32; Bothwell, Lindsey J, \$33.15; Petersen, Brandi D, \$19.00; Runge, Ashley N, \$15.39; Sundberg, Chelsey R, \$27.80; Anderson, April R, \$15.56; Cepeda, Ma Socorro P, \$12.70; Bergeland, Judy K, \$35.71; Remund, Megan M, \$20.10; Pearson, Jaime N, \$26.01; Engelstad, Ashley S, \$24.99; Schwaegerl, Mary J, \$44.08; Bortnem, Heather A, \$33.60; Hemmer, Allison M, \$11.26; Wingle, Jessica L, \$17.31; Kinner, Kim D, \$22.49; Sapp, Lori D, \$40.44; Hillestad, Tamera J, \$70.87; Sebert-Bortnem, Kathy, \$30.20; Bolzer, Catherine S, \$19.07; Heidemann, Terrance L, \$18.04; Huisken, Courtne A, \$19.77; Werre, Collette M, \$14.44; Pauley, Melissa R, \$12.00; Monnier, Sheila J, \$14.31; Long, Wendy K, \$22.51; Ammermann, Charlotte G, \$10.00; Sanchez, Angelica M, \$14.00; Conatser, Deborah M, \$35.01; Gonda, Tiffany D, \$25.50; Foster, Mary J, \$33.11

## **CNO Report**

Hillestad commented on the excellent work being done in the OB department. Due to a collaborative effort between the Maternal Child Committee and Medical staff the quality measure regarding elective deliveries prior to 39 weeks is at 1% and the C-section rate is at 11%. Both measures are outperforming state and national rates.

## **Board Committee Reports**

### **Administrative Committee:**

Committee member Wosje provided a report; the Administrative Committee met on January 22, 2019. Topics of discussion included Bartley Optical, 2019 TeamShare Incentive, Avera Board of Consultants, Legislative Update, February Board meeting, Prairie Vista ACO, and Human Performance Center Concept. Merkley noted he is pleased Governor Noem's budget proposes a 2.5% inflationary increase for Medicaid providers. SDAHO (South Dakota Association of Healthcare Organizations) is currently monitoring 88 bills related to healthcare and our local Legislative Cracker Barrel/Coffee will be held on January 26<sup>th</sup>, February 9<sup>th</sup> and February 23<sup>rd</sup> in the Brookings City/County Building beginning at 9:00 a.m. Members were encouraged to attend if schedules allow.

### **Finance Committee:**

Committee Chair Peterson provided a report; the Finance Committee met on January 24, 2019. The Committee reviewed and approved preliminary December 2018 Financials, Adjustments and Payables. FY19 TeamShare Finance Incentive goals were also discussed. A recommendation for Board approval of FY19 Finance TeamShare thresholds is addressed under New Business.

### **Quality Committee:**

Committee Chair Ellsworth provided a report; the Quality Committee met on January 22, 2019. Staff Chaplain, Gregg TeBeest provided an overview of Brookings Health System's Pastoral Care program. Other topics of discussion included Skilled Nursing Facility Value-Based Purchasing, 2018 Death Audit/Dakota Lions Sight & Health Summary and 2019 Quality TeamShare Incentive goals. A recommendation for Board approval of FY19 Quality TeamShare thresholds is addressed under New Business.

## **OLD BUSINESS**

### **AHA Rural Healthcare Leadership Conference**

Merkley stated registration, travel and hotel arrangements to the Rural Healthcare Leadership Conference have been completed. Board member attendees include Englund, Anderson and Darnall. Board members from Huron, Watertown and Madison will also be in attendance.

## **NEW BUSINESS**

### **Medical Staff Credentialing**

A motion was made by Ellsworth, second by Peterson to approve the credentialing as recommended by the Medical Executive Committee.

Action: All present voted yes; motion carried.

### **Employee Appreciation Event – February 15<sup>th</sup>**

Merkley encouraged all members to come out and have some fun with the staff on Friday, February 15<sup>th</sup> at the Swiftel Center for the Employee Appreciation event. Several staff members will be recognized for years of service. Social hour begins at 5:30 p.m.

### **FY19 TeamShare**

Merkley provided information on the proposed FY19 TeamShare Incentive Program. Both Quality and Finance Committees reviewed the recommended FY19 TeamShare Incentive tiers respectively. The program combines quality and financial pillar goals for Brookings Health System.

Quality Committee Chair Ellsworth made a motion to approve the proposed TeamShare Incentive Program as carried forward from both the Quality Committee and Finance Committee. Quality incentive tiers are recommended to be set at 84%, 84.5%, 85%, and 85.5% and Finance tiers are recommended to be set at 4.70%, 5.03%, 5.36%, and 5.68%. The motion was seconded by Finance Committee Chair Peterson.

Action: all present voted yes; motion carried.

Merkley also noted 2018 TeamShare was not met due to the operating margin falling below the 1<sup>st</sup> tier goal; however Brookings Health System excelled in Quality with patient satisfaction results expected around 84.5%.

Conflict of Interest

Annual Conflict of Interest Statements were distributed. Members were asked to review, sign and return them to Wiig.

Upon motion by Wosje, second by Anderson, the meeting adjourned at 5:55 p.m.

Respectfully submitted,

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Sheila Anderson, Secretary