

Brookings Health System
Board of Trustees
April 29, 2019

Board of Trustees:

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

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

President Morgan called the meeting to order at 5:15 p.m.
Bill Davidson joined by phone at 5:39

INVITED GUEST

Merkley welcomed and introduced Avera representative, Teri Bergeleen, Director of Provider Contracts and ACO Operations. Bergeleen provided an update on national trends, Avera's Accountable Care journey and the positive impact the ACO is having on health outcomes. The ACO focuses on quality of care (outcomes achieved) versus fee for services performed and develops programs to assist providers in how they care for and manage the patient population of those 65 years of age and older on Medicare. Bergeleen also shared information on changes made to the ACO program by CMS as a way to encourage other facilities to move towards a risk based ACO. Avera Medical Group Brookings, a department of Brookings Health System, has done a very good job educating providers and encouraging patients towards preventable care. On July 1, Brookings Health System will transition to the Enhanced ACO, Prairie View Care Organization, which will be one of 29 sites. Bergeleen was thanked for her presentation and she exited the meeting at 5:55 p.m.

CONSENT AGENDA

A motion was made by Wosje, second by Peterson to approve the agenda and the following consent agenda items: March 25, 2019 Board of Trustees meeting minutes, March 20, 2019 Medical Executive Committee meeting minutes, February and March 2019 Financials, Adjustments and Payables as follows:

February 2019 Payables:

(Vendor name and amount)

INSURANCE REFUND, \$24.35; PATIENT REFUND CHECKS, \$35.00; PATIENT REFUND CHECKS, \$30.00; PATIENT REFUND CHECKS, \$2.22; PATIENT REFUND CHECKS, \$32.40; PATIENT REFUND CHECKS, \$16.87; PATIENT REFUND CHECKS, \$39.75; PATIENT REFUND CHECKS, \$143.10; PATIENT REFUND CHECKS, \$2.00; 9 CLOUDS MARKETING GROUP, LLC, \$991.81; A-OX WELDING SUPPLY COMPANY, \$4,763.25; ABB OPTICAL GROUP, \$1,794.43; ADACEMY OF NUTRITION & DIETETICS, \$91.00; ADACEMY OF NUTRITION & DIETETICS, \$79.00; AESCULAP INC, \$923.52; AFLAC GROUP INSURANCE, \$1,486.06; AGILITI HEALTH, INC, \$12,341.00; ALCON LABORATORIES, INC., \$2,792.34; ALIMED, INC., \$42.77; ALLEGRA PRINT & IMAGING, \$170.00; ALLISON J DECURTINS, \$25.00; AMP ELECTRIC CONSTRUCTION, INC, \$654.47; AMY CHRISTIE, \$25.00; AMY KOISTI, \$125.00; AORN INC, \$1,280.00; ARJO INC, \$622.55; ARMSTRONG MEDICAL INDUSTRIES, \$345.15; ASHLEY BROWN, \$203.86; ASHLEY ENGELSTAD, \$320.44; ASHLEY RUNGE, \$50.00; AUTOMATIC BUILDING CONTROLS, INC, \$100.00; AVERA ECARE, \$600.00; AVERA HEALTH, \$1,872.76; AVERA MCKENNAN HOSPITAL, \$124.32; BAXTER HEALTHCARE CORP, \$34.69; BAYER HEALTHCARE, \$1,252.16; BONNIE SALONEN, \$175.00; BP OF BROOKINGS, INC, \$825.78; BRACCO DIAGNOSTICS INC., \$611.46; BROOKIE GJERNES, \$50.00; BROOKINGS CHAMBER OF COMMERCE, \$1,800.00; BROOKINGS HEALTH SYSTEM-NBV, \$295.00; BROOKINGS MUNICIPAL UTILITIES, \$40,111.06; BROOKINGS REGISTER, \$188.00; BRUCE DYSTHE, \$50.00; C.R. BARD PERIPHERAL, \$1,170.00; BUHL'S CLEANERS, \$814.05; CARDIAC DIRECT, \$270.00; CARDINAL HEALTH, \$1,311.55; CARDINAL HEALTH 414, LLC, \$3,028.60; CAREFUSION 211, INC, \$180.33; CARLY RUSCH, \$31.90; CARQUEST AUTO PARTS, \$29.79; CENTURION MEDICAL PRODUCTS, \$115.20; CENTURY BUSINESS PRODUCTS INC, \$910.00; CENTURLINK, \$21.66;

CFGEAR, \$175.00; CHELSEY GRANUM, \$50.00; CHESTERMAN COMPANY, \$85.50; CITY OF BROOKINGS, \$523.74; COLEEN SCHEIBEL, \$50.00; COOKS WASTE PAPER & RECYCLING, \$1,909.97; COOPER SURGICAL, \$1,496.94; CREATIVE SIGN N MORE, \$120.00; DAKOTA DATA SHRED, INC, \$197.04; DEAN FOODS NORTH CENTRAL, \$823.41; DEB AALDERKS, \$79.74; DEB CONATSER, \$175.00; DELORIS INTERMILL, \$50.00; DENISE LARSON, \$187.62; DIANNE BECKER, \$150.00; DR CATHERINE LEADABRAND, \$858.60; DR GREGG GERRISH, \$4,563.80; DR JOHN JERSTAD, MD, \$25.00; DR MARK A VOSSLER, \$25,920.00; DUELING DUO, \$3,000.00; DVL FIRE AND SAFETY, \$4,215.00; EMERSON HEALTHCARE LLC, \$155.92; EMILY VANDERWAL, \$158.62; ERICA KNIPPLING, \$164.28; ERICA SANDERSON, \$25.00; FOERSTER OFFICE & JANITORIAL SUPPLY, \$497.70; FOSS COMMUNICATIONS INC., \$5,714.47; GLORY HAUS INC., \$207.41; GRAINGER, \$42.29; GREGG TEBEEST, \$99.18; HAYLEY PERREAULT, \$220.98; HEALTH CARE LOGISTICS, INC, \$24.60; HEMOCUE AMERICA/RADIOMETER AMERICA, \$196.00; HOBART SALES & SERVICE, \$587.18; IMAGE TREND, INC, \$1,236.00; INTERSTATE OFFICE PRODUCTS, \$77.55; INTUITIVE SURGICAL INC., \$10,809.95; ITC TELECOM, \$183.27; JACLYN RAUEN, \$25.00; JENNIFER NAGEL, \$25.00; JESSICA VAN VOORST, \$75.00; JOHNSON CONTROLS, INC, \$193.66; JUSTIN LOY, \$25.00; KATELYN LOVRE, \$261.58; KAYLA SPLETTSTOESZER, \$25.00; KELLY PODHRADSKY, \$247.66; KYLA HUNTIMER, \$529.24; LINDA GILBERTSON, \$25.00; LINDSAY KOROPATNICKI, \$25.00; LINDSEY BOTHWELL, \$218.08; LOUISE COULL, \$175.00; LOWE'S, \$960.31; LYNETTE RICHARZ, \$300.44; MANDY NEWMAN, \$25.00; MCKEEVER INC., \$636.51; MCKESSON MEDICAL SURGICAL INC, \$1,609.97; MEDIACOM, \$1,239.05; MEDLINE INDUSTRIES INC, \$176.26; MELODY FREYBERG, \$50.00; MERRY X-RAY CORPORATION, \$36.63; MICHELLE SAND, \$25.00; MICROSURGICAL TECHNOLOGY, \$1,550.00; MINDY LAFRAMBOISE, \$50.00; MITCHELL PAINTING, \$816.00; MIZUHO ORTHOPEDIC SYSTEMS, INC, \$232.38; MONA DYKHOUSE, \$200.00; NATIONAL CENTER FOR SHAKEN, \$290.38; NETWORK SERVICES COMPANY, \$2,952.58; NEWCOMER SUPPLY, INC, \$21.10; NICHOLLE PRICE, \$25.00; NORTHWESTERN ENERGY, \$465.50; ORTHO-CLINICAL DIAGNOSTICS, INC., \$414.71; OWENS & MINOR, \$17,109.39; PAN O GOLD BAKING COMPANY, \$255.39; PEDICRAFT INC., \$420.00; PHIL CARLSON, \$50.00; PHYSICIANS LABORATORY, LTD, \$5,440.74; PRECISION LENS, \$1,376.00; QUALIFIED PRESORT SERVICE, LLC., \$3,296.07; RANDI BAUMAN, \$385.98; REGINA GEBHART, \$25.00; ROVE STAFFING, LLC, \$1,172.50; RUNNINGS SUPPLY INC., \$91.96; SAMANTHA DREALAN, \$319.00; SANDRA RUESCH, \$50.00; SANFORD HEALTH AHA TRAINING CENTER, \$114.00; SARSTEDT, INC., \$151.92; SCA PHARMACEUTICALS, LLC, \$244.00; SDAHQ, \$150.00; SHELLY DEKNIKKER, \$387.72; SHERI WIIG, \$25.00; SIOUX FALLS AQUATICS LLC, \$500.00; STANLEY HALSEIDE, \$700.00; STERIS CORPORATION, \$661.72; STRYKER ENDOSCOPY, \$1,754.82; STRYKER INSTRUMENTS, \$613.52; STRYKER ORTHOPEDICS, \$1,782.40; TAMMY HILLESTAD, \$50.00; TARA HEINZE, PA, \$25.00; TERESA GRANUM, \$100.00; TIM WATSON, \$100.00; TOWN & COUNTRY SHOPPER, \$480.00; UNITED TECHNOLOGIES, \$98.19; VOYAGER FLEET SYSTEMS, INC., \$2,077.66; WADE HARKEMA, \$75.00; WELLS FARGO VENDOR FIN SERV, \$662.00; ZEBRA TECHNOLOGIES INTERNATIONAL, \$283.00; ZIMMER US, INC, \$352.00; ZOHU CORPORATION#4926, \$4,545.00; JAN OLSON, \$2.90; JAN OLSON, \$175.00; JULIE HENRY, \$146.16; JULIE HENRY, \$75.00; KRISTEN ZOBEL, \$303.62; KRISTEN ZOBEL, \$25.00; NINA NORDBYE, \$138.62; NINA NORDBYE, \$75.00; SHARI KLEINJAN, \$587.82; SHARI KLEINJAN, \$50.00; INSURANCE REFUND, \$11.84; INSURANCE REFUND, \$114.80; INSURANCE REFUND, \$79.55; INSURANCE REFUND, \$47.50; INSURANCE REFUND, \$3,253.97; PATIENT REFUND CHECKS, \$0.30; PATIENT REFUND CHECKS, \$76.19; PATIENT REFUND CHECKS, \$125.01; PATIENT REFUND CHECKS, \$200.00; PATIENT REFUND CHECKS, \$32.62; PATIENT REFUND CHECKS, \$305.01; PATIENT REFUND CHECKS, \$149.10; PATIENT REFUND CHECKS, \$75.00; J GROSS EQUIPMENT, \$5,200.00; A & B SERVICE GARAGE LLC, \$607.74; ABBOTT LABORATORIES, \$556.63; ACCOUNTS MANAGEMENT INC, \$369.19; AEGIS THERAPIES, INC, \$45,232.56; AERCOR WIRELESS, INC, \$2,427.25; ALLEGRA PRINT & IMAGING, \$3,317.66; AMANDA TROWBRIDGE, \$25.00; ANAZAO HEALTH CORPORATION, \$737.00; APPLIED MEDICAL, \$1,150.00; ARLINGTON MUNICIPAL UTILITIES, \$302.90; ARTHREX, INC, \$975.00; AVERA HEALTH, \$3,710.00; AVERA HEALTH, \$3,500.00; AVERA LONG-TERM CARE PHARMACY, \$564.47; AVERA MCKENNAN HOSPITAL EM SERVICE, \$560.00; BARRETT'S FLOORING, \$2,794.14; BAXTER HEALTHCARE CORP, \$2,509.48; BAYMEDICAL PRODUCTS, \$227.80; BECTON, DICKINSON AND COMPANY, \$1,816.80; BLEND INTERACTIVE, \$1,300.00; BOSTON SCIENTIFIC CORPORATION, \$554.80; BOUND TREE MEDICAL, LLC, \$343.99; BREG, INC., \$444.85; BREIT LAW OFFICE, PC, \$75.00; BROOKINGS AREA TRANSIT, \$1,000.00; BROOKINGS AREA UNITED WAY, \$223.35; BROOKINGS CUSTOM IMAGE, \$81.99; BROOKINGS ENGRAVING, \$5.75; BROOKINGS MUNICIPAL UTILITIES, \$96.11; BROOKINGS PR, INC, \$73.64; BROOKINGS REGISTER, \$19.73; BROTHERS PHARMACY & GIFTS, \$11,486.61; C.R. BARD PERIPHERAL, \$1,582.34; CARDINAL HEALTH, \$2,836.00; CARDINAL HEALTH, \$760.80; CARDINAL HEALTH 414, LLC, \$240.26; CAREFUSION 2200, INC., \$4,123.14; CARQUEST AUTO PARTS, \$24.16; CASSLING, \$5,375.00; CENTURION MEDICAL PRODUCTS, \$677.50; CENTURY BUSINESS PRODUCTS INC, \$3,268.08; CENTURYLINK, \$264.37; CITY OF BROOKINGS LANDFILL, \$5.00; CITY OF VOLGA, \$232.13; COLLECTIONS SERVICES CENTER, \$201.69; COOK MEDICAL LLC, \$686.35; COOPER SURGICAL, \$827.42; COURTESY PLUMBING, INC., \$132.60; CREDIT COLLECTIONS BUREAU, \$116.70; CULLIGAN, \$309.00; DAKOTA TRUCK UNDERWRITERS, \$789.43; DEAN FOODS NORTH CENTRAL, \$120.72; DIRECT SUPPLY, INC., \$657.93; DIVISION OF CHILD SUPPORT, \$435.70; DR ANDREW J CHONTOS, \$4,723.38; ECOWATER SYSTEMS OF BROOKINGS, \$40.08; ENCOMPASS GROUP, LLC, \$731.46; FIRST BANK AND TRUST, \$265.00; FLOWERS ON MAIN, \$524.00; HIGH POINT NETWORKS, \$1,663.00; INTELLIPRO SECURITY, LLC, \$6,738.00; INTERSTATE OFFICE PRODUCTS, \$500.12; INTUITIVE SURGICAL INC., \$17,229.85; JACKRABBIT SPORTS PROPERTIES LLC, \$23,500.00; JACKRABBIT TIRE & SERVICE, \$193.89; JASON MERKLEY, \$690.98; JESSE WALSH, \$136.81; JOHNSON CONTROLS, INC, \$874.34; JULIA YODER, \$88.86; K&K INTERIORS, \$471.73; KELLI'S GIFT SHOP SUPPLIERS, \$470.06; KONE INC, \$1,238.69; LAURA CROOKS, \$164.72; LEADING EDGE GROUNDS CARE, INC., \$20,427.10; MADISON COMMUNITY HOSPITAL, \$1,500.00; MED-TURN INC, \$1,151.33; MEDIACOM, \$8.47; MEDICAL INFORMATION TECHNOLOGY, INC, \$11,456.00; MIDCONTINENT COMMUNICATIONS, \$1,000.00; MINN-KOTA PEST SERVICES, INC., \$254.00; MINUTEMAN PRESS, \$401.92; MIX DRY CLEANERS, INC., \$360.00; NAPA AUTO PARTS, \$314.56; NATIONAL MEDICAL RESOURCES, INC, \$936.92; NATUS MEDICAL, INC, \$122.14; NEPHRON 503B OUTSOURCING FACILITY, \$120.00; NETWORK SERVICES COMPANY, \$4,408.96; NOELLE, LLC, \$161.54; NORTHWESTERN ENERGY, \$18,642.50; OLYMPUS AMERICA INC, \$169.00; OWENS & MINOR, \$13,597.39; PAN O GOLD BAKING COMPANY, \$84.79; PARAGON 28, INC., \$6,334.25; PHILIPS HEALTHCARE, \$102.75; PHYSICIANS LABORATORY, LTD, \$782.80; PICTURA INC, \$138.60; PLATINUM CODE, \$147.89; POSTMASTER, \$200.00; PRAIRIE GRAPHICS, INC, \$393.60; PRECISION LENS, \$1,032.00; PREMIER SPECIALTY VEHICLES, INC., \$475.76; QUALIFIED PRESORT SERVICE, LLC., \$474.99; REMEL INC, \$120.83; ROVE STAFFING, LLC, \$5,437.50; SARSTEDT, INC., \$525.68; SD SUPPLEMENTAL RETIREMENT PLAN, \$6,512.43; SDAHO, \$150.00; SERENE HOUSE USA, INC., \$333.23; SHAMROCK SCIENTIFIC, \$81.60; SIEMENS HEALTHCARE DIAGNOSTICS, \$812.39; SIGMA-ALDRICH, \$114.78; SILVER SCREEN ADVERTISING, \$300.00; SLEEP CENTER SERVICES, LLC, \$920.00; SOCIETY OF DIAGNOSTIC MEDICAL, \$640.00; SOUTH DAKOTA RETIREMENT SYSTEM, \$169,405.54; STERICYCLE, INC., \$1,027.35; STERIS INSTRUMENT MGMT SERVICES, IN, \$673.58; STRYKER ENDOSCOPY, \$668.90; SWIFTEL COMMUNICATIONS, \$6,139.76; TESSIER'S INC., \$5,102.06; TRANSMED, INC, \$1,069.80; TRI-ANIM HEALTH SERVICES, INC, \$310.01; OFFICE OF THE CHIEF FINANCIAL, \$4,100.00; UNITED ACCOUNTS, INC., \$25.00; US DEPARTMENT OF EDUCATION, \$84.36; US POSTAL SERVICE, \$46.00; WW TIRE SERVICE INC., \$85.55; INSURANCE REFUND, \$12.47; INSURANCE REFUND, \$66.57; INSURANCE REFUND, \$7.93; INSURANCE REFUND, \$14.51; INSURANCE REFUND, \$8.07; INSURANCE REFUND, \$24.35; INSURANCE

REFUND, \$375.76; INSURANCE REFUND, \$48.70; INSURANCE REFUND, \$24.35; PATIENT REFUND CHECKS, \$60.00; PATIENT REFUND CHECKS, \$187.09; PATIENT REFUND CHECKS, \$16.12; PATIENT REFUND CHECKS, \$39.83; PATIENT REFUND CHECKS, \$7.82; PATIENT REFUND CHECKS, \$7.82; PATIENT REFUND CHECKS, \$12.07; PATIENT REFUND CHECKS, \$8.07; PATIENT REFUND CHECKS, \$24.21; PATIENT REFUND CHECKS, \$12.07; PATIENT REFUND CHECKS, \$8.07; PATIENT REFUND CHECKS, \$9.50; PATIENT REFUND CHECKS, \$100.00; PATIENT REFUND CHECKS, \$20.00; PATIENT REFUND CHECKS, \$67.79; INSURANCE REFUND, \$54,629.52; 9 CLOUDS MARKETING GROUP, LLC, \$2,750.00; ABBOTT LABORATORIES, \$1,394.14; AFLAC WORLDWIDE HEADQUARTERS, \$8,791.19; AGILITI HEALTH, INC, \$25,641.58; ALCON LABORATORIES, INC., \$2,792.34; ALLEGRA PRINT & IMAGING, \$1,413.29; ALPHAMEDIA USA, LLC, \$3,335.00; ARJO INC, \$849.40; ARLINGTON CHAMBER OF COMMERCE, \$50.00; ARTHREX, INC, \$6,670.00; AVERA MCKENNAN HOSPITAL, \$121,070.49; AVERA MEDICAL GROUP RADIOLOGY, \$120.00; BECTON, DICKINSON AND COMPANY, \$1,816.80; BEEKLEY CORPORATION, \$64.00; BOUND TREE MEDICAL, LLC, \$145.31; BOZIED OIL CO., INC., \$190.00; BRIGGS HEALTHCARE, \$39.85; C.R. BARD PERIPHERAL, \$1,275.00; CARDINAL HEALTH, \$1,615.21; CARDINAL HEALTH 414, LLC, \$1,313.58; CAREFUSION 2200, INC., \$354.15; CDW GOVERNMENT, \$1,271.43; CENTURION MEDICAL PRODUCTS, \$1,569.60; CHANNING BETE COMPANY, INC, \$360.00; CHARLOTTE BACHMAN, \$472.50; CHESTERMAN COMPANY, \$256.00; CONCEPT2, INC., \$1,160.00; KREISERS LLC, \$445.46; COOK MEDICAL LLC, \$1,371.02; CORE-MARK MIDCONTINENT, INC, \$554.04; CREATIVE BRANDS, \$722.82; CREATIVE PRINTING, INC, \$99.08; DAKOTA TRUCK UNDERWRITERS, \$6,399.00; DARYL ENGLUND, \$484.47; DAYS INN, \$264.20; DEAN FOODS NORTH CENTRAL, \$671.14; DEDICATED INVESTMENT GROUP, \$837.60; DIAGNOSTICA STAGO, INC, \$2,104.20; DMS HEALTH TECHNOLOGIES, INC., \$675.00; DR ANDREW ELLSWORTH, \$300.00; DUELING DUO, \$300.00; ECOLAB, \$1,065.89; ERICA KNIPLING, \$525.00; EUROTROL INC., \$161.75; FISHER HEALTHCARE, \$483.94; FLEXICARE, INC, \$150.92; FOERSTER OFFICE & JANITORIAL SUPPLY, \$507.00; FRAGRANCE MARKETING GROUP, LLC, \$519.21; FREESTAR HEALTHCARE STAFFING, INC, \$1,266.98; GAVIN WEBER, \$180.00; HEALTHSTREAM, INC, \$2,722.00; HENRY SCHEIN, \$49.03; HIGH POINT NETWORKS, \$2,600.00; HY-VEE INC, \$790.56; INTERSTATE OFFICE PRODUCTS, \$508.79; INTUITIVE SURGICAL INC., \$6,709.95; JAMES MORGAN, \$400.00; JUSTIN G SELL, \$300.00; KARLA HANSON, \$287.10; KATY VANDERWAL, \$102.16; KOOL BEANS COFFEE, \$821.80; LEWIS DRUG, INC., \$187.67; LINDSEY BOTHWELL, \$99.00; LOWE'S, \$1,114.65; LYNN M DARNALL, \$300.00; MARILYN HILDRETH, \$490.00; MASIMO AMERICAS, INC, \$39.00; MCKESSON MEDICAL SURGICAL INC, \$353.27; MEDELA, \$99.20; MEDIACOM, \$63.32; MEDIVATORS, \$930.00; MEDLINE INDUSTRIES INC, \$2,034.05; MEDTOX LABORATORIES, INC, \$70.00; MVAP MEDICAL SUPPLIES INC., \$31.55; NAGEL'S BUMP & PAINT SHOP INC, \$3,545.39; NATIONAL MEDICAL RESOURCES, INC, \$726.92; NETWORK SERVICES COMPANY, \$2,469.20; NORTHWESTERN ENERGY, \$1,987.65; NUMEREX SOLUTIONS, \$31.06; OFFICE PEEPS, \$10.13; OLYMPUS AMERICA INC, \$2,606.19; ORTHO-CLINICAL DIAGNOSTICS, INC., \$599.21; OWENS & MINOR, \$31,384.75; PAN O GOLD BAKING COMPANY, \$144.19; PARAGON 28, INC., \$5,119.50; PELOTON INTERACTIVE, INC., \$3,113.00; PERFORMANCE HEALTH SUPPLY, INC, \$13.40; PERFORMANCE MEDICAL, INC, \$184.25; PEYTON SAGE, \$38.79; PHYSICIANS LABORATORY, LTD, \$1,760.91; PINNACLE MARKETING GROUP, \$1,396.80; PRECISION LENS, \$2,236.00; QIAGEN INC., \$1,115.74; QUALIFIED PRESORT SERVICE, LLC., \$312.56; REMEL INC, \$1,260.18; RICHARD H PETERSON, \$300.00; ROVE STAFFING, LLC, \$1,645.00; RUNNINGS SUPPLY INC., \$20.98; SANFORD HEALTH AHA TRAINING CENTER, \$70.00; SANFORD HEALTH AHA TRAINING CENTER, \$80.00; SANFORD HEALTH OCCUPATIONAL, \$10.00; SARA SCHNEIDER, \$46.40; SARSTEDT, INC., \$158.30; SHEILA ANDERSON, \$872.18; SIEMENS HEALTHCARE DIAGNOSTICS, \$6,373.37; SIEMENS MEDICAL SOLUTIONS, \$47,996.00; STATE HYGIENIC LABORATORY-ACCT REC, \$2,250.00; STEVE HARTUNG, \$88.16; STRECK, INC, \$570.98; STRYKER ENDOSCOPY, \$3,491.00; STRYKER INSTRUMENTS, \$8,521.99; STRYKER FLEX FINANCIAL, \$645,000.00; STRYKER MEDICAL, \$150.69; SUMMIT/SHIPPET MEDICAL, \$396.75; SUNTRAC SERVICES, INC., \$140.00; TRI-ANIM HEALTH SERVICES, INC, \$41.30; VAPOTHERM INC, \$503.29; VERIZON WIRELESS, \$1,368.46; WALTER WOSJE, \$300.00; WILLIAM R DAVIDSON, \$300.00; XODUS MEDICAL INC., \$361.96; ZEBRA TECHNOLOGIES INTERNATIONAL, \$656.00; INSURANCE REFUND, \$431.06; PATIENT REFUND CHECKS, \$30.00; PATIENT REFUND CHECKS, \$2.48; PATIENT REFUND CHECKS, \$25.00; PATIENT REFUND CHECKS, \$12.07; PATIENT REFUND CHECKS, \$31.00; ABILITY NETWORK INC, \$166.95; ACCOUNTS MANAGEMENT, \$41.55; ACCOUNTS MANAGEMENT INC, \$280.00; ADVANCED ASSET ALLIANCE, \$13,126.29; AFLAC GROUP INSURANCE, \$370.72; AGILITI HEALTH, INC, \$576.00; AMP ELECTRIC CONSTRUCTION, INC, \$507.39; AMSA, \$78.46; APEX PRINT TECHNOLOGIES, LLC, \$2,291.76; ARLINGTON CAR SHOW, \$50.00; ARTHREX, INC, \$3,540.00; AVERA HEALTH, \$800.00; AVERA HOME MEDICAL EQUIPMENT, \$22.50; AVERA MCKENNAN HOSPITAL, \$4,752,118.97; AVESIS, \$3,392.71; BAXTER HEALTHCARE CORP, \$2,343.12; BECTON, DICKINSON AND COMPANY, \$395.32; BG MEDICAL LLC, \$2,029.95; BIO-MED DEVICES, INC, \$50.00; BOSTON SCIENTIFIC CORPORATION, \$381.90; BREIT LAW OFFICE, PC, \$75.00; BRIAN DETMERS, \$100.00; BROOKINGS AREA UNITED WAY, \$223.35; BROOKINGS FUTBOL CLUB, \$875.00; BROOKINGS HEALTH SYSTEM FOUNDATION, \$1,151.42; BROOKINGS REGISTER, \$335.62; BROWNLOW GIFTS, \$482.66; BUSINESS CARD, \$18,766.31; CARDINAL HEALTH, \$790.92; CARDINAL HEALTH 414, LLC, \$2,158.55; CAREFUSION 2200, INC., \$1,303.94; CARQUEST AUTO PARTS, \$13.46; CENTURION MEDICAL PRODUCTS, \$542.70; CENTURYLINK, \$84.90; CHESTERMAN COMPANY, \$196.00; CITY OF WHITE, \$299.73; COLLECTIONS SERVICES CENTER, \$201.69; COOK MEDICAL LLC, \$500.65; COOPER SURGICAL, \$906.62; CPSI, \$7,088.45; CREDIT COLLECTIONS BUREAU, \$116.70; CREDIT-COLLECTIONS-BUREAU, \$17,537.55; CULINEX, \$126.07; DARWIN HUSBY, \$50.00; DAVE'S COLLISION REPAIR CENTER, \$2,011.80; DEAN FOODS NORTH CENTRAL, \$555.48; DEDICATED INVESTMENT GROUP, \$517.34; DELTA DENTAL OF SOUTH DAKOTA, \$20,120.94; DIV OF LTSS - DEPT OF HS, \$14.68; DIVISION OF CHILD SUPPORT, \$435.70; DONNA MILLER, \$500.00; DR LORELEE STOCK, \$1,281.00; DR MARK A VOSSLER, \$25,920.00; DR NATALIE OWENS-SLOAN, \$601.94; DR NAZIR DELAWAR, \$154.28; EAST CENTRAL CASA, \$500.00; EIDE BAILLY LLP, \$26,280.00; EINSPAHR AUTO PLAZA INC, \$249.62; FASTENAL COMPANY, \$26.93; FIRST BANK AND TRUST, \$265.00; FOERSTER OFFICE & JANITORIAL SUPPLY, \$373.90; FORWARD ADVANTAGE, \$1,160.00; GIS BENEFITS, \$13,065.58; GRAINGER, \$41.85; GRAYBAR ELECTRIC COMPANY INC, \$261.88; GREGG TEBEEST, \$145.00; HAUGE ASSOCIATES, INC, \$72.31; ICU MEDICAL, INC., \$13.00; JACKRABBIT TIRE & SERVICE, \$82.40; JAMIE HALVORSON, \$10.00; JOHNSON CONTROLS, INC, \$191.78; JULIA YODER, \$125.00; KNOW BE4 INC, \$8,301.12; KRAVE INC, \$640.00; LANTHEUS MEDICAL IMAGING, INC, \$210.00; LAURA CROOKS, \$27.55; LEANIN' TREE INC., \$308.47; LEXIS NEXIS RISK DATA MANAGEMENT IN, \$405.00; LISA RASMUSSEN, \$760.21; LORAN PERRY, \$40.00; LYNNE KAUFMANN, \$187.92; MADISON COMMUNITY HOSPITAL, \$3,660.94; MANDY WILDE, \$135.00; MCKEEVER INC., \$1,048.95; MCKESSON MEDICAL SURGICAL INC, \$1,348.52; MEDIVATORS, \$1,760.00; MIDWEST UROLOGIC STONE UNIT, \$4,250.00; MINUTEMAN PRESS, \$340.05; MISSY GROSS, \$500.00; MITEL CLOUD SERVICES, \$1,995.09; NAPA AUTO PARTS, \$19.98; NETWORK SERVICES COMPANY, \$3,906.83; NOELLE, LLC, \$1,967.06; NORTHWESTERN ENERGY, \$788.17; OHIO MEDICAL CORPORATION, \$1,672.39; OWENS & MINOR, \$10,906.48; OXYRASE, INC., \$67.83; PAJUNK MEDICAL SYSTEMS, \$483.00; PAN O GOLD BAKING COMPANY, \$228.45; PHIL CARLSON, \$50.00; PHYSICIANS LABORATORY, LTD, \$1,346.38; PINESTAR TECHNOLOGY INC, \$525.00; PRECISION LENS, \$715.50; PREMIER SPECIALTY VEHICLES, INC., \$258.02; QUALIFIED PRESORT SERVICE, LLC., \$1,515.27; REMEL INC, \$351.18; ROVE STAFFING, LLC, \$2,878.75; RUNNINGS SUPPLY INC., \$78.39; SARSTEDT, INC., \$187.61; SD SUPPLEMENTAL RETIREMENT PLAN, \$6,522.43; SHARN INC, \$677.25; SIEMENS HEALTHCARE DIAGNOSTICS, \$1,753.60; SOUTHWEST HOSPITAL CONSULTANTS INC, \$600.00; STERIS

CORPORATION, \$304.35; SWIFTEL CENTER, \$10,377.10; UGLY DUCKLING, \$386.53; UNITED ACCOUNTS, INC., \$25.00; US DEPARTMENT OF EDUCATION, \$95.68; VOYA RETIREMENT INS & ANNUITY CO, \$15.50; WAPITI MEDICAL GROUP, LC, \$1,923.26; WHIRC, \$3,956.81; WW TIRE SERVICE INC., \$696.00; XIGENT SOLUTIONS LLC, \$3,937.00

TOTAL: \$6,765,140.30

March 2019 Payables:

(Vendor name and amount)

INSURANCE REFUND, \$48.70; PATIENT REFUND CHECKS, \$47.60; PATIENT REFUND CHECKS, \$23.80; PATIENT REFUND CHECKS, \$23.80; PATIENT REFUND CHECKS, \$23.80; PATIENT REFUND CHECKS, \$78.00; PATIENT REFUND CHECKS, \$108.58; PATIENT REFUND CHECKS, \$52.91; PATIENT REFUND CHECKS, \$230.99; PATIENT REFUND CHECKS, \$1,082.50; PATIENT REFUND CHECKS, \$10.27; PATIENT REFUND CHECKS, \$178.26; PATIENT REFUND CHECKS, \$7.60; 9 CLOUDS MARKETING GROUP, LLC, \$982.62; A-OX WELDING SUPPLY COMPANY, \$5,555.14; ABB OPTICAL GROUP, \$1,818.59; ABBOTT LABORATORIES, \$879.24; AGILITI HEALTH, INC, \$12,341.00; ALCON LABORATORIES, INC., \$2,792.34; ALLEGRA PRINT & IMAGING, \$195.00; ALLEN MEDICAL SYSTEMS INC, \$140.00; ALLERGAN USA, INC., \$260.00; AMANDA TROWBRIDGE, \$334.00; AMSA, \$1,262.36; ANAZAO HEALTH CORPORATION, \$292.00; ARJO INC, \$623.80; ASHLEY BROWN, \$270.56; ASHLEY ENGELSTAD, \$408.60; AVERA MEDICAL GROUP BROOKINGS, \$900.94; AVERA MEDICAL GROUP RADIOLOGY, \$28.00; BAUSCH & LOMB SURGICAL, \$3,011.80; BAXTER HEALTHCARE CORP, \$1,160.89; BAYMEDICAL PRODUCTS, \$227.80; BLEND INTERACTIVE, \$1,300.00; BOSTON SCIENTIFIC CORPORATION, \$2,475.00; BROOKINGS MUNICIPAL UTILITIES, \$37,010.51; BROWN'S MEDICAL IMAGING, \$11,040.00; C.R. BARD ACCESS SYSTEMS, \$732.00; BUHL'S CLEANERS, \$811.80; CARDIAC DIRECT, \$60.00; CARDINAL HEALTH, \$688.47; CARLY RUSCH, \$74.24; CENTURYLINK, \$20.31; CHESTERMAN COMPANY, \$291.90; CREATIVE BRANDS, \$100.00; DAKOTA DATA SHRED, INC, \$151.92; DEAN FOODS NORTH CENTRAL, \$396.80; DEB AALDERKS, \$126.72; DENISE LARSON, \$102.94; DR CATHERINE LEADABRAND, \$437.60; ECOWATER SYSTEMS OF BROOKINGS, \$47.46; EMILY VANDERWAL, \$133.10; ENCOMPASS GROUP, LLC, \$844.65; FEDEX, \$304.86; FISHER HEALTHCARE, \$253.05; FORD SIGNS, \$354.11; FREESTAR HEALTHCARE STAFFING, INC, \$948.64; GAVIN WEBER, \$51.36; GRANT McADARAGH, \$61.52; GRAYBAR ELECTRIC COMPANY INC, \$101.20; GREGG TEBEEST, \$99.18; HAYLEY PERREAULT, \$415.86; HOUSE OF GLASS, \$243.36; ID AMERICA, \$1,969.00; INTERSTATE ALL BATTERY CENTER, \$231.60; INTERSTATE OFFICE PRODUCTS, \$386.05; ITC TELECOM, \$182.03; JEAN LIEBSCH, \$20.00; JOHNSON CONTROLS, INC, \$135.01; JULIE HENRY, \$146.74; KATELYN LOVRE, \$190.82; KCI USA, \$451.45; KELLY PODHRADSKY, \$284.20; KIBBLE EQUIPMENT, \$227.04; KOOL BEANS COFFEE, \$743.75; KRISTEN ZOBEL, \$312.90; KYLA HUNTIMER, \$631.32; LACTATION EDUCATION RESOURCES, INC, \$193.00; LAERDAL MEDICAL CORPORATION, \$250.95; LINDSAY HAWKS, \$125.00; LYNETTE RICHARZ, \$549.84; MARY MEYER CORPORATION, \$982.86; MEDIACOM, \$1,780.28; MIDWEST UROLOGIC STONE UNIT, \$4,250.00; NATIONAL RURAL HEALTH ASSOCIATION, \$375.00; NEPHRON 503B OUTSOURCING FACILITY, \$240.00; NETWORK SERVICES COMPANY, \$3,009.18; NINA NORDBYE, \$95.70; NORTHERN PLAINS HEALTH NETWORK LLC, \$3,660.94; NORTHWESTERN ENERGY, \$5,754.34; ORTHO-CLINICAL DIAGNOSTICS, INC., \$416.72; OTIS ELEVATOR COMPANY, \$188.62; OWENS & MINOR, \$275.49; PAN O GOLD BAKING COMPANY, \$145.67; PARAGON 28, INC., \$4,117.75; PHYSICIANS LABORATORY, LTD, \$1,073.03; PLATINUM CODE, \$155.28; PRECISION LENS, \$1,563.10; RANDI BAUMAN, \$639.44; RUNNINGS SUPPLY INC., \$52.99; SARSTEDT, INC., \$483.40; SD RETIREMENT SYSTEM, \$64,025.64; SDHCA, \$319.00; SHARI KLEINJAN, \$667.28; SHELLY DEKNIKKER, \$295.50; SHERWIN-WILLIAMS, \$27.98; SIEMENS HEALTHCARE DIAGNOSTICS, \$812.39; SIOUX FALLS AQUATICS LLC, \$500.00; STEP SAVER INC, \$291.34; STRYKER INSTRUMENTS, \$47,018.29; STRYKER ORTHOPEDICS, \$6,843.96; THE UPS STORE, \$212.02; TOWN & COUNTRY SHOPPER, \$384.00; UNITED PARCEL SERVICE, \$42.28; VOYAGER FLEET SYSTEMS, INC., \$1,834.94; WAPITI MEDICAL GROUP, LC, \$1,433.70; WELLS FARGO VENDOR FIN SERV, \$662.00; WW TIRE SERVICE INC., \$1,449.55; PATIENT REFUND CHECKS, \$7.70; PATIENT REFUND CHECKS, \$1.00; PATIENT REFUND CHECKS, \$159.12; PATIENT REFUND CHECKS, \$315.95; PATIENT REFUND CHECKS, \$372.80; PATIENT REFUND CHECKS, \$1,041.07; ACCESSORIES NOW, \$1,316.76; ACCOUNTS MANAGEMENT INC, \$399.27; AEGIS THERAPIES, INC, \$38,156.47; AERCOR WIRELESS, INC, \$32,975.00; ALLEGRA PRINT & IMAGING, \$195.00; ALLERGAN USA, INC., \$8,810.00; ALLISON J DECURTINS, \$34.80; AMANDA TROWBRIDGE, \$25.00; APPLIED MEDICAL, \$800.00; ARLINGTON MUNICIPAL UTILITIES, \$329.04; AT ANALYTICAL, INC., \$1,200.00; NIELSEN'S, \$694.39; AVADIM HEALTH, INC, \$140.60; AVERA HEALTH, \$3,115.00; AVERA HEALTH, \$3,500.00; AVERA LONG-TERM CARE PHARMACY, \$605.09; BABY CAFE USA, INC, \$150.00; BABY-FRIENDLY USA, INC, \$2,975.00; BAXTER HEALTHCARE CORP, \$236.61; BAYER HEALTHCARE, \$939.12; BRACCO DIAGNOSTICS INC., \$611.46; BREIT LAW OFFICE, PC, \$75.00; BROOKINGS AREA TRANSIT, \$100.00; BROOKINGS AREA UNITED WAY, \$223.35; BROOKINGS REGISTER, \$55,807.81; BROTHERS PHARMACY & GIFTS, \$10,760.75; CARDINAL HEALTH, \$3,248.00; CARDINAL HEALTH, \$942.22; CARDINAL HEALTH 414, LLC, \$3,486.59; CAREFUSION 211, INC, \$175.40; CARQUEST AUTO PARTS, \$251.66; CENTURYLINK, \$264.37; CHARLOTTE BACHMAN, \$227.50; CHESTERMAN COMPANY, \$92.40; CITY OF VOLGA, \$214.54; COLLECTIONS SERVICES CENTER, \$201.69; COOKS WASTE PAPER & RECYCLING, \$2,324.37; COOPER SURGICAL, \$902.87; CREATIVE CO-OP, INC., \$525.67; CREATIVE PRINTING, INC, \$124.68; CREDIT COLLECTIONS BUREAU, \$116.70; DAKOTA TRUCK UNDERWRITERS, \$2,056.26; DEAN FOODS NORTH CENTRAL, \$139.96; DIRECT SUPPLY, INC., \$156.98; DIVISION OF CHILD SUPPORT, \$435.70; DR NAZIR DELAWAR, \$154.28; DRAEGER INC, \$1,030.50; FIRST BANK AND TRUST, \$265.00; FISHER HEALTHCARE, \$65.11; FLOWERS ON MAIN, \$192.00; FOERSTER OFFICE & JANITORIAL SUPPLY, \$715.10; HEALTH CARE LOGISTICS, INC, \$559.60; HIGH POINT NETWORKS, \$16,000.00; HILL-ROM, \$748.79; HOLOGIC, \$55.00; HUMANA, \$1,075.27; ID AMERICA, \$233.50; INTERSTATE ALL BATTERY CENTER, \$1,466.45; JAMIE HALVORSON, \$43.25; JENNIFER KLINKHAMMER, \$178.64; JENNIFER MENDEL, \$1,500.00; JOHNSON CONTROLS, INC, \$3,060.00; K&K INTERIORS, \$438.66; KAREN BUMANN, \$100.00; KAREN WEBER, \$65.00; KARLA HANSON, \$694.84; KCI USA, \$123.78; KRAVE INC, \$680.00; LAURA CROOKS, \$275.25; LINDSEY BOTHWELL, \$226.20; LOWE'S, \$560.52; MARILOU HOFMEISTER FAMILY, \$981.50; MARISA HANSON, \$127.60; MCKESSON MEDICAL SURGICAL INC, \$1,160.08; MEDIACOM, \$1,338.05; MEDICAL INFORMATION TECHNOLOGY, INC, \$11,456.00; MEDTOX DIAGNOSTICS, INC, \$620.00; MIDCONTINENT COMMUNICATIONS, \$1,000.00; MINUTEMAN PRESS, \$84.17; MIX DRY CLEANERS, INC., \$90.00; MIZUHO ORTHOPEDIC SYSTEMS, INC, \$976.00; NATUS MEDICAL, INC, \$122.14; NETWORK SERVICES COMPANY, \$2,209.72; OLYMPUS AMERICA INC, \$446.00; OWENS & MINOR, \$16,776.13; PAN O GOLD BAKING COMPANY, \$82.70; PARTY DEPOT, \$67.20; PERFORMANCE HEALTH SUPPLY, INC, \$178.90; PHYSICIANS LABORATORY, LTD, \$2,931.96; PLATINUM CODE, \$554.76; POSTMASTER, \$710.00; PRECISION DYNAMICS CORP (PDC), \$113.88; PRECISION LENS, \$688.00; PROFESSIONAL PRODUCTS, INC., \$220.55; QUALIFIED PRESORT SERVICE, LLC., \$1,680.01; ROVE STAFFING, LLC, \$4,677.50; SAMANTHA DREALAN, \$100.34; SANFORD HEALTH AHA TRAINING CENTER, \$32.00; SANFORD HEALTH AHA TRAINING CENTER, \$184.00; SARSTEDT, INC., \$292.38; SD ATLS TASK FORCE, \$750.00;

SD SUPPLEMENTAL RETIREMENT PLAN, \$6,587.43; SDHCA, \$159.50; SILVER SCREEN ADVERTISING, \$300.00; SLEEP CENTER SERVICES, LLC, \$897.00; STERIS CORPORATION, \$1,428.29; SUMMIT/SHIPPERT MEDICAL, \$139.75; SWIFTEL COMMUNICATIONS, \$6,095.07; TRI-ANIM HEALTH SERVICES, INC, \$44.60; UNITED ACCOUNTS, INC., \$25.00; US DEPARTMENT OF EDUCATION, \$92.19; WENDY LONG, \$125.00; ZEBRA TECHNOLOGIES INTERNATIONAL, \$207.00; ZIMMER US, INC, \$8,674.92; INSURANCE REFUND, \$911.66; PATIENT REFUND CHECKS, \$25.00; PATIENT REFUND CHECKS, \$0.83; PATIENT REFUND CHECKS, \$10.27; PATIENT REFUND CHECKS, \$172.80; PATIENT REFUND CHECKS, \$65.24; PATIENT REFUND CHECKS, \$50.00; 9 CLOUDS MARKETING GROUP, LLC, \$2,750.00; ABBOTT LABORATORIES, \$22.00; AFLAC WORLDWIDE HEADQUARTERS, \$8,791.19; AGILITI HEALTH, INC, \$26,024.19; ALLEGRA PRINT & IMAGING, \$742.61; ALLEN MEDICAL SYSTEMS INC, \$280.00; ALPHAMEDIA USA, LLC, \$3,835.00; AMP ELECTRIC CONSTRUCTION, INC, \$53.06; ARJO INC, \$1,417.70; ARTHREX, INC, \$10,849.00; AVERA HOME MEDICAL EQUIPMENT, \$623.50; AVERA MCKENNAN HOSPITAL, \$81,464.68; AVERA MEDICAL GROUP BROOKINGS, \$1,469.43; BAXTER HEALTHCARE CORP, \$2,704.41; BECTON, DICKINSON AND COMPANY, \$319.62; BIO RAD LABORATORIES, INC., \$136.10; BIOREX LABS LLC, \$61.88; BLINDS BY NANCY, \$880.00; BOSTON SCIENTIFIC CORPORATION, \$2,069.45; BP OF BROOKINGS, INC, \$885.15; BREG, INC., \$355.88; BROOKINGS AREA TRANSIT, \$1,000.00; BUILDERS FIRST SOURCE, \$130.00; C.R. BARD, \$89.64; C.R. BARD DAVOL, \$217.90; CARDIAC DIRECT, \$125.00; CARDINAL HEALTH, \$590.95; CARDINAL HEALTH 414, LLC, \$1,526.60; CAREFUSION 2200, INC., \$188.65; CENTURION MEDICAL PRODUCTS, \$1,018.20; CENTURY BUSINESS PRODUCTS INC, \$2,969.09; CHELSEY SUNDBERG, \$65.00; CHESTERMAN COMPANY, \$558.10; CHRISTINE VIRCHOW, \$500.00; CLINICAL INNOVATIONS, LLC, \$230.00; COOK MEDICAL LLC, \$268.94; COOKS WASTE PAPER & RECYCLING, \$522.29; COURTESY PLUMBING, INC., \$794.58; COVIDIEN SALES LLC, \$2,395.26; CREST HEALTHCARE SUPPLY, \$133.96; CULINEX, \$117.97; DAKOTA TRUCK UNDERWRITERS, \$7,562.36; DARYL ENGLUND, \$300.00; DEAN FOODS NORTH CENTRAL, \$728.54; DEBRA HANSEN, \$427.44; DEDICATED INVESTMENT GROUP, \$948.50; DR ANDREW ELLSWORTH, \$300.00; DR ANDREW J CHONTOS, \$4,805.13; DRAEGER INC, \$4,288.75; ENCOMPASS GROUP, LLC, \$795.78; FARNER-BOCKEN COMPANY, \$590.68; FIRST BANK & TRUST, \$688,890.16; FISHER HEALTHCARE, \$984.17; FIX IT SHOP, \$18.00; FLOWERS ON MAIN, \$537.50; FRAGRANCE MARKETING GROUP, LLC, \$170.55; FREESTAR HEALTHCARE STAFFING, INC, \$1,308.00; GRAINGER, \$209.39; GRAYBAR ELECTRIC COMPANY INC, \$151.70; HEALTH CARE LOGISTICS, INC, \$116.90; HEIDI FAEHRNICH, \$65.00; HIGH POINT NETWORKS, \$15,108.75; INFAB CORPORATION, \$496.35; INTERSTATE ALL BATTERY CENTER, \$130.00; INTERSTATE OFFICE PRODUCTS, \$104.82; INTUITIVE SURGICAL INC., \$409.95; JAMES MORGAN, \$400.00; JOHNSON CONTROLS, INC, \$1,779.77; JULIA YODER, \$20.96; JUSTIN G SELL, \$300.00; KALLAS ENTERPRISES LLC, \$2,500.00; KCI USA, \$2,504.04; KONE INC, \$1,238.69; KOOL BEANS COFFEE, \$270.30; LEADING EDGE GROUNDS CARE, INC., \$23,947.24; LYNN M DARNALL, \$300.00; MACKSTEEL WAREHOUSE, INC., \$108.94; MCKESSON MEDICAL SURGICAL INC, \$547.03; MEDELA, \$273.00; MEDIACOM, \$67.33; MEDTOX LABORATORIES, INC, \$112.00; MIDWEST GLASS, INC., \$94.90; MINN-KOTA PEST SERVICES, INC., \$320.00; MMIC RISK MANAGEMENT, \$24,580.00; MTF, \$1,982.88; MUSIC THERAPY EMPOWERS, LLC, \$55.00; NETWORK SERVICES COMPANY, \$4,399.43; NORTHWESTERN ENERGY, \$17,999.41; NUMEREX SOLUTIONS, \$29.96; OLYMPUS AMERICA INC, \$2,347.20; ONCOLOGY NURSING SOCIETY, \$477.00; ORTHO-CLINICAL DIAGNOSTICS, INC., \$980.04; OWENS & MINOR, \$14,912.29; OXYRASE, INC., \$88.31; PAN O GOLD BAKING COMPANY, \$258.42; PEDICRAFT INC., \$78.00; PESTS B DEAD LLC, \$67.50; PHILIPS HEALTHCARE, \$688.32; PHYSICIANS LABORATORY, LTD, \$2,912.09; PMT CORPORATION, \$3,809.87; PRECISION LENS, \$1,032.00; QDOBA MEXICAN GRILL, \$220.22; REMEL INC, \$439.25; RESPIRONICS, \$175.00; RICHARD H PETERSON, \$300.00; ROVE STAFFING, LLC, \$2,082.50; RUNNINGS SUPPLY INC., \$26.57; SANFORD HEALTH, \$121.64; SANFORD HEALTH OCCUPATIONAL, \$20.00; SCA PHARMACEUTICALS, LLC, \$366.00; SD DEPARTMENT OF REVENUE, \$21.20; SDHCA, \$230.00; SHARN INC, \$382.20; SHEILA ANDERSON, \$300.00; SIEMENS HEALTHCARE DIAGNOSTICS, \$7,529.29; SMITHS MEDICAL ASD, INC, \$138.43; STATE HYGIENIC LABORATORY-ACCT REC, \$2,400.00; STERICYLCE, INC., \$908.05; STERIS INSTRUMENT MGMT SERVICES, IN, \$1,606.09; STRYKER ENDOSCOPY, \$3,491.00; STRYKER INSTRUMENTS, \$1,088.55; STRYKER ORTHOPEDICS, \$53,000.00; STRYKER ORTHOPEDICS, \$10,584.23; TAMMY HILLESTAD, \$205.32; TRI CITY STAR, \$49.98; TWO TEN TWENTY PIZZA, INC, \$115.86; UNITED TECHNOLOGIES, \$250.25; VERIZON WIRELESS, \$1,368.64; WALTER WOSJE, \$300.00; WAPITI MEDICAL GROUP, LC, \$706.10; WILLIAM R DAVIDSON, \$300.00; XIGENT SOLUTIONS LLC, \$12,033.27; INSURANCE REFUND, \$3,215.97; PATIENT REFUND CHECKS, \$101.53; PATIENT REFUND CHECKS, \$301.74; PATIENT REFUND CHECKS, \$22.93; PATIENT REFUND CHECKS, \$249.30; PATIENT REFUND CHECKS, \$10.96; PATIENT REFUND CHECKS, \$47.44; PATIENT REFUND CHECKS, \$200.57; PATIENT REFUND CHECKS, \$520.68; PATIENT REFUND CHECKS, \$214.48; PATIENT REFUND CHECKS, \$442.84; PATIENT REFUND CHECKS, \$34.71; PATIENT REFUND CHECKS, \$10.68; 605 CUSTOM DESIGN LLC, \$20.00; ABILITY NETWORK INC, \$166.95; ACCOUNTS MANAGEMENT, \$40.67; ACCOUNTS MANAGEMENT INC, \$371.67; ADVANCED ASSET ALLIANCE, \$26,121.17; AFLAC GROUP INSURANCE, \$556.08; AHRA, \$200.00; ALCON LABORATORIES, INC., \$2,848.14; ALLEGRA PRINT & IMAGING, \$391.40; APEX PRINT TECHNOLOGIES, LLC, \$2,073.06; APPLIED MEDICAL, \$800.00; AVERA HOME MEDICAL EQUIPMENT, \$441.60; AVESIS, \$3,365.61; BAXTER HEALTHCARE CORP, \$838.39; BAYER HEALTHCARE, \$939.12; BECTON, DICKINSON AND COMPANY, \$522.41; BOSTON SCIENTIFIC CORPORATION, \$24,056.73; BREIT LAW OFFICE, PC, \$75.00; BROOKINGS AREA QUILTERS GUILD, \$30.00; BROOKINGS AREA UNITED WAY, \$223.35; BROOKINGS COUNTRY CLUB, \$2,372.16; BROOKINGS HEALTH SYSTEM FOUNDATION, \$1,840.13; BROOKINGS REGISTER, \$167.81; BUSINESS CARD, \$8,190.31; C.R. BARD PERIPHERAL, \$824.68; CARDINAL HEALTH, \$328.00; CARDINAL HEALTH 414, LLC, \$5,926.14; CARQUEST AUTO PARTS, \$80.57; CENTURION MEDICAL PRODUCTS, \$487.70; CENTURYLINK, \$84.90; CHESTERMAN COMPANY, \$77.50; COLLECTIONS SERVICES CENTER, \$201.69; CPSI, \$6,696.20; CREATIVE BRANDS, \$108.00; CREATIVE PRINTING, INC, \$3,293.43; CREDIT COLLECTIONS BUREAU, \$116.70; CREDIT-COLLECTIONS-BUREAU, \$14,450.61; CREST HEALTHCARE SUPPLY, \$117.66; CULLIGAN, \$225.75; DEAN FOODS NORTH CENTRAL, \$391.87; DEBRA HANSEN, \$199.99; DELTA DENTAL OF SOUTH DAKOTA, \$21,140.70; DESIGN ARC GROUP LLC, \$272.48; DIAGNOSTICA STAGO, INC, \$1,766.20; DIVISION OF CHILD SUPPORT, \$435.70; DR MARK A VOSSLER, \$28,080.00; DR NATALIE OWENS-SLOAN, \$673.44; EMERGENCY EDUCATION, \$240.00; ENCOMPASS GROUP, LLC, \$1,473.25; EVERGREEN ENTERPRISES, \$1,468.76; FIRST BANK AND TRUST, \$265.00; FOERSTER OFFICE & JANITORIAL SUPPLY, \$273.90; GIS BENEFITS, \$14,029.48; HAUGE ASSOCIATES INC, \$114.31; HELPLINE CENTER INC., \$60.00; HELSPER, MCCARTY, \$540.00; HFMA, \$1,275.00; HIGH POINT NETWORKS, \$5,766.50; HOBART SALES & SERVICE, \$274.40; HOLOGIC, \$6,930.00; HUMANA, \$4,201.97; HUMANA, \$1,518.02; HY-VEE INC, \$832.73; INTERSTATE OFFICE PRODUCTS, \$682.70; INTUITIVE SURGICAL INC., \$14,039.90; ISI, LLC, \$55.00; JASON HANSEN, \$63.80; JOHNSON CONTROLS, INC, \$377.11; KARL'S TV AND APPLIANCE, \$2,468.93; LEXIS NEXIS RISK DATA MANAGEMENT IN, \$405.00; LOWE'S, \$961.61; MCKEEVER INC., \$1,388.01; MEDIBADGE INC, \$24.99; MEDIVATORS, \$930.00; MEDTOX DIAGNOSTICS, INC, \$560.00; MIMEDX GROUP, INC, \$1,346.01; MITEL CLOUD SERVICES, \$1,603.94; MIZUHO ORTHOPEDIC SYSTEMS, INC, \$61,265.27; MVAP MEDICAL SUPPLIES INC., \$21.05; NATUS MEDICAL, INC, \$188.79; NCS PEARSON, INC., \$129.50; NETWORK SERVICES COMPANY, \$2,250.10; NORTHWESTERN ENERGY, \$575.21; ONCOLOGY NURSING SOCIETY, \$90.00; OPTUM360, \$659.90; OWENS & MINOR, \$14,474.33; PAN O GOLD BAKING COMPANY, \$133.45; PARAGON 28, INC., \$11,228.85; PICTURA INC, \$416.09; PRAIRIE GRAPHICS, INC, \$36.00; PRECISION LENS, \$2,622.60; QIAGEN INC., \$405.00;

QUALIFIED PRESORT SERVICE, LLC., \$1,297.09; RFD NEWSPAPERS, INC, \$200.00; ROVE STAFFING, LLC, \$4,305.00; SANFORD HEALTH AHA TRAINING CENTER, \$105.00; SARSTEDT, INC., \$240.73; SD SUPPLEMENTAL RETIREMENT PLAN, \$6,587.43; SDRS SPECIAL PAY PLAN, \$4,270.99; SHERWIN-WILLIAMS, \$772.50; SOUTH DAKOTA RETIREMENT SYSTEM, \$250,191.05; STERIS CORPORATION, \$526.77; STRYKER ENDOSCOPY, \$1,321.11; TELEFLEX MEDICAL INC, \$2,958.00; THE ARLINGTON SUN, \$49.98; TRANSMED, INC, \$499.00; UNITED ACCOUNTS, INC., \$25.00; UNITED RENTALS, \$2,811.81; US DEPARTMENT OF EDUCATION, \$94.34; US POSTAL SERVICE, \$76.00; VOCERA COMMUNICATIONS, INC, \$1,506.96; VOYA RETIREMENT INS & ANNUITY CO, \$15.50; WHIRC, \$2,437.02; XODUS MEDICAL INC., \$361.96; CULLIGAN, \$375.25; CULLIGAN, \$2,877.85; INSURANCE REFUND, \$911.42; INSURANCE REFUND, \$2.39; PATIENT REFUND CHECKS, \$144.00; PATIENT REFUND CHECKS, \$32.31; PATIENT REFUND CHECKS, \$0.03; PATIENT REFUND CHECKS, \$40.36; PATIENT REFUND CHECKS, \$125.00; PATIENT REFUND CHECKS, \$281.50; PATIENT REFUND CHECKS, \$25.00; PATIENT REFUND CHECKS, \$5.10; PATIENT REFUND CHECKS, \$20.02

TOTAL: \$2,260,353.38

Action: All present voted yes; motion carried.

INFORMATIONAL ITEMS

Articles of interest included “One way to boost patient satisfaction? Eliminate the needles”, *Modern Healthcare*; “Trump’s Drug Price Plan”, *Managed Healthcare Executive*; and, “Decisions...Decisions... Weighing Your Medicare Options”, *SilverStone Group*.

REPORTS

Operational CEO Report

Merkley noted Brookings Health System has applied for the Skilled Nursing Facility 3-Day Rule Waiver which supports our new Prairie View Care Organization’s efforts to increase quality and decrease costs. The waiver will be implemented July 1. Merkley also commented Brookings Health System will be celebrating National Hospital and Nursing Home Week May 12 – 18. Several fun events are planned throughout the week as a way to recognize our team.

CFO Report

Wagner provided further explanation on the increase in “Net Days in AR”, which is due to a significant delay in processing of patient claims by insurance payors. Wagner also noted beginning June 1, placement of collections will be moved to one agency which will result in significant savings for the hospital.

New Hires:

Martinson, Mark \$14.00; Keller, Whitney \$12.50; Sauer, Allie \$10.50; Damm, Karena \$12.25; Brown, Haley \$10.50; Deslauriers, Camille \$10.50; Arzdorf, Tori \$20.10; Jones, Katie \$24.25; Blommer, Jesse \$32.50; Trapp, Mallory \$10.50; VanSloten, Lynn \$22.00; Stromberg, Ashley \$12.50; Bunger, Noah \$10.50; Gjerdrum, Sarah \$10.50

Status Changes:

Seth Swedlund \$12.00; Bailey Martin \$12.00; Tayler Bauman \$12.00; Taylor, Kendra \$17.25; Kvamme, Brian \$97.24; Jones, Gary \$12.40; Sagmoe, Lauren \$12.47; Krcil, Kylie \$12.24; Gallegos Lopez, Eloy \$12.37; Cepeda, Ma Socorro \$12.95; Tams, Dylan \$12.23; Steadman, Emily \$12.23; Neilson, Sherry \$34.33; Ketterman, Courtney \$12.24; Heidenreich, Audra \$30.60; Pederson, Julie \$16.65; Feucht, Jody \$20.98; Roth, Shane \$15.20; Mutziger, Jill \$34.23; Fritz, Kristin \$20.71; Rogers, Karen \$13.68; Johnson, Dolly \$11.22; Hesby, Emilie \$27.03; Pakieser, Megan \$13.77; Deitschman, Mike \$20.57; Price, Savannah \$27.57; Uecker, Amanda \$18.35; Homan, Ryan \$14.09; Malone, Lisa \$32.47; Kopman, Haley \$24.48; Bickett, Jennifer \$16.23

CNO Report

Hillestad commented on continued success of the collaboration with the SDSU Nursing program. Several SDSU senior nursing students have been onsite to research and create educational videos on five (5) different diseases and their warning signs. The Case Management department is also assisting with a doctoral student’s research project on readmission factors relating to congestive heart failure.

Board Committee Reports

Administrative Committee:

Administrative Committee member Wosje provided a report; the Administrative Committee met on April 23, 2019. Topics of discussion included Bartley Optical, 2nd Floor Medical Plaza, CEO Employment Contract, Elkton Clinic, Enhanced ACO/Prairie View Care Organization and BEDC Board Seat.

A motion was brought forward from the Administrative Committee to approve the purchase price of \$117k and move forward with the acquisition of MD Bartley Opticians. The motion was seconded by Anderson.

Action: All present voted yes; motion carried.

Finance Committee:

Finance Committee Chair Peterson provided a report; the Finance Committee met on April 25, 2019. The committee reviewed and approved the payables, adjustments, and financials for March. Peterson also reported on the Finance Committee meeting held in March which focused on the 2018 Audit.

Quality Committee:

Quality Committee Chair Ellsworth provided a report; the Quality Committee met on April 23, 2019. Clinic Manager, Patrick Siegling presented information on the three primary Accountable Care Organization quality programs and patient satisfaction survey results. There were no action items.

OLD BUSINESS

CEO Employment Agreement

A red lined version of the agreement was brought forward from the Administrative Committee for review. Discussion took place on specific information that should be documented in a standard employment contract. The residential requirement to reside within the city limits of Brookings will be updated to state the CEO must reside within the City or Brookings County. Further minor updates will be completed for review in June.

NEW BUSINESS

Top 20 Rural Hospital - NRHA

Merkley informed the board the health system will be recognized at the awards ceremony during NRHA's Rural Hospital Innovation Summit on May 9 in Atlanta. Merkley will be attending the ceremony to accept this prestigious Top 20 Rural Community Hospital award on behalf of Brookings Health System. The Midwest Medical Edition magazine will be featuring Brookings Health System and Prairie Lakes for achieving this honor.

Upon motion by Wosje, second by Davidson the meeting adjourned at 6:50 p.m.

Respectfully submitted,

Sheila Anderson, Secretary