

Brookings Health System
Board of Trustees
September 26, 2016

Board of Trustees:

Sheila Anderson, Al Baker, Jim Booher, ~~Andrew Ellsworth~~, Daryl Englund, ~~Jim Morgan~~, Dick Peterson, Justin Sell, Walt Wosje; Ex-Officio: Keith Corbett, Mary Kidwiler and Tom Yseth.

Management: Jason Merkley, CEO; Steve Lindemann, CFO; Tammy Hillestad, CNO; and Sheri Wiig, recorder.

Tour:

Board members toured the east and west hospital expansion areas at 5pm.

President Sell called the meeting to order at 6:15 p.m.

Invited Guest:

Julia Yoder, Marketing/PR Director was welcomed. Yoder provided an overview of the recent Community Perception Survey process and its results. Yoder partnered with Dr. Jenn Anderson, a research consultant from South Dakota State University to develop a 38-question survey to gauge the community's perception of Brookings Health System and to assess the Inspiring Local Health campaign in place since 2014 with one of the goals focused on improving the perception of Brookings Health System within the community. The survey was conducted during June and July 2016 and included several variables in the areas of quality, awareness, services, marketing efforts, etc. A total of 227 participants completed the survey either in person at Hy-Vee or online. Overall, results were very positive and the perception of Brookings Health System has significantly improved in several areas. 91.5% of participants rated their interactions with BHS staff as high or very high quality and 85% of participants were likely or very likely to use BHS for future needs. Results from this survey will be used to help plan a new campaign targeted to launch in February of 2017.

Board members were very pleased with the results presented and thanked Yoder for her presentation and marketing efforts.

CONSENT AGENDA

A motion from Baker, second by Wosje to approve the agenda and the following consent agenda items: August 25, 2016 meeting minutes and September 21, 2016 Medical Executive Committee meeting minutes.

INFORMATIONAL ITEMS

Article of interest provided included: "How secure is your disaster recovery plan?" Merkley stated health systems need to be prepared for any kind of disaster whether it is from natural causes or a cyber incident or attack. The article offers advice on how to modernize disaster preparation and recovery plans to ensure hospitals are up and running as soon as possible. In addition, Brookings Health System will be drilling for a mass-casualty event on October 26th to help us become more prepared for such situations. Disaster drills are completed on an annual basis.

REPORTS

Operational

CEO Report

From his report, Merkley noted recruitment continues in the areas of orthopedics, ENT and dermatology. Two potential orthopedic candidates will be visiting next month. Urologist, Dr. Dileep Bhat, was onsite for a visit and has secured a place to live in Brookings. The OR is in the process of planning for his surgical instrument needs. Dr. Bhat will be located in the new Medical Plaza and begin seeing patients in mid-October.

CFO Report

From his report, Lindemann stated recruitment for an optometrist at Yorkshire Eye Clinic is still active. In addition, the Patient Liability Estimator, which went live in September, is being well received by patients. Having the conversation upfront gives patients a chance to pay or arrange a payment plan if needed. Brookings Health System is on the front end of this trending service.

New Hires:

KC, Bikash \$10.50; Lutt, Dylan \$10.50; Palm, Amber \$11.35; Anbarasan, Meerashini \$10.75; Lee, Julie \$14.50; Licht, Abigail \$11.50; Hagen, Olive \$16.00; Rithmiller, Heidi \$15.50; Anderson, Brook \$11.00; Bauman, Randi \$25.50; Goodhope, Chloe \$12.86; Abraham, Judith \$11.25; Wood, Samantha \$10.50

Status Changes:

Odegaard, Brandy \$11.31; Bolzer, Cathy \$17.50; Turany, Haley \$11.31; Hauffe, Annika \$12.86; Fink, Allison \$11.31; Bunkers, Aidan \$11.31; Jobir, Bikiltu \$11.31; Rosenbaum, Joshua \$11.31; Steffen, Brett \$11.31; Bothwell, Lindsey \$31.21; Knapp, Brittany \$24.62; Gehant, Mavis \$27.61; Nordbye, Nina \$13.10; Poppen, Tracy \$13.26; Cotton, Bev \$35.01; Isham, Janie \$29.79; Molden, Chelsea \$12.17; Knutson, Stacy \$23.20; Schlotman, Eileen \$16.58; Paul, Christina \$17.25; Zobel, Kris \$28.12; Vlaminc, Stephanie \$22.63; Bjordal, Sue \$32.77; Berhow, Rebecca \$25.81; Keimig, Dalene \$12.95; Sanderson, Erica \$22.63; Baszler, Ashley \$28.09; Sundberg, Chelsey \$24.96; Almusaylim, Khaleal \$11.42; Bortnem, Heather \$32.29; Everman, Collin \$12.23; Horsley, Nathan \$15.81; Sauter, Justine \$23.19; Eng, Amy \$18.33; Gerlach, Aleycia \$28.27; Granum, Teresa \$33.34; Crooks, Laura \$21.71; Olson, Sandy \$19.32; Loy, Justin \$26.53; Larsen, Shawna \$16.67; Stover, Deb \$34.08; Stafford, Megan \$17.26; Kaufmann, Lynne \$39.83; Thompson, Lynne \$40.00; Johnson, Candace \$53.90; Oien Reed, Mary \$32.94; Vanderwal, Katy \$24.43; Weber, Karen \$51.42; Dixon, Carleen \$20.21; Gonda, Tiffany \$21.82; Henderschiedt, Heidi \$18.00; LaVoie, Allison \$11.77; Anderson, April \$12.68; Gerstner, Kathleen \$28.75

CNO Report

From her report Hillestad shared the Hospitalist Implementation Plan is underway and on schedule for early 2017. The Hospitalist core team/taskforce visited Prairie Lakes Health System to learn more about their process. Meetings have been held with each of the physician committees for their input and insight for a smooth transition of the program. Currently there are 5 to 6 Hospitalists that have expressed interest. Hillestad also noted flu vaccinations should arrive this week and will administered to all staff.

Board Committee Reports

Building Committee:

The Building Committee met on September 19, 2016. Topics of discussion included the Hospital Expansion/Renovation, Schedule/Cost Estimate, Site Plan, Phasing, Medical Plaza and Yorkshire Eye Clinic. There were no action items.

Finance Committee:

The Finance Committee met September 26, 2016 prior to the Board meeting. Topics of discussion included Business Office Staffing and Project Borrowing. The committee also reviewed and approved August 2016 Financials, Adjustments and Payables: (as follows)

August 2016 payables:

(Vendor name and amount)

A-OX WELDING SUPPLY COMPANY, \$2,944.84; CARDINAL HEALTH, \$2,718.55; CARDINAL HEALTH, \$800.36; CARDINAL HEALTH, \$566.41; CARDINAL HEALTH, \$392.36; ARMSTRONG MEDICAL INDUSTRIES, \$492.12; ARMSTRONG MEDICAL INDUSTRIES, \$105.40; AVERA MCKENNAN HOSPITAL, \$94,289.40; DR ANDREW ELLSWORTH, \$300.00; MTF, \$1,136.43; BOEN BENEFITS CONSULTING LLC, \$1,157.46; AUTOMATIC BUILDING CONTROLS, \$1,695.24; WMG-DAKOTA, LLC, \$2,816.08; WMG-DAKOTA, LLC, \$1,331.84; WMG-DAKOTA, LLC, \$585.92; BIO RAD LABORATORIES, INC., \$859.62; AVERA MEDICAL GROUP BROOKINGS, \$1,221.97; AVERA MEDICAL GROUP BROOKINGS, \$340.00; BROOKINGS REGISTER, \$12.90; BROOKINGS MUNICIPAL UTILITIES, \$54,184.06; BROOKINGS MUNICIPAL UTILITIES, \$57.12; CENTRAL BUSINESS SUPPLY, \$821.66; CENTRAL BUSINESS SUPPLY, \$797.51; CENTRAL BUSINESS SUPPLY, \$515.34; CENTRAL BUSINESS SUPPLY, \$493.76; BUILDING SPRINKLER INC, \$883.56; LANTHEUS MEDICAL IMAGING, INC, \$2,095.59; JAMES MORGAN, \$300.00; C.R. BARD, INC., \$762.00; BOUND TREE MEDICAL, LLC, \$309.90; BOUND TREE MEDICAL, LLC, \$179.12; ANN OVERBY, \$49.16; BROOKINGS CHAMBER OF COMMERCE, \$99.00; CARQUEST AUTO PARTS, \$29.46; CITY OF BROOKINGS, \$910.43; COLE PAPERS INC, \$453.15; COOK MEDICAL LLC, \$50.50; CREST HEALTHCARE SUPPLY, \$112.07; CREST HEALTHCARE SUPPLY, \$92.70; CREST HEALTHCARE SUPPLY, \$57.20; CREST HEALTHCARE SUPPLY, \$39.03; C R BARD INC, \$135.20; C R BARD INC, \$99.00; C R BARD INC, \$25.68; COOKS WASTEPAPER & RECYCLING, \$2,017.41; VERIZON WIRELESS, \$1,266.70; CONMED CORPORATION, \$527.73; CULLIGAN, \$529.21; CENTURY BUSINESS PRODUCTS INC, \$3,291.89; CITY OF BROOKINGS LANDFILL, \$98.72; SIEMENS HEALTHCARE DIAGNOSTICS, \$5,639.99; SIEMENS HEALTHCARE DIAGNOSTICS, \$106.89; DJO, LLC, \$228.50; DJO, LLC, \$132.35; DJO, LLC, \$49.00; DJO, LLC, \$49.00; SHELLY DEKNIKKER, \$224.12; DIRECT SUPPLY, INC., \$87.98; EARTHEND LLC, \$3,318.00; EINSPAHR AUTO PLAZA INC, \$159.48; EINSPAHR AUTO PLAZA INC, \$51.40; FEDEX, \$190.84; FARMER BROS CO, \$195.52; FARMER BROS CO, \$97.76; FIX IT SHOP, \$76.80; FIX IT SHOP, \$60.00; FIX IT SHOP, \$25.00; FIX IT SHOP, \$12.00; FISHER HEALTHCARE, \$5,920.71; FISHER HEALTHCARE, \$747.58; FISHER HEALTHCARE, \$248.08; FISHER HEALTHCARE, \$234.74; G & R CONTROLS, INC., \$1,353.90; CARDINAL HEALTH 414, LLC, \$2,713.77; CARDINAL HEALTH 414, LLC, \$2,569.15; CARDINAL HEALTH 414, LLC, \$2,123.34; HELSPER, MCCARTY, \$200.00; GRAYBAR ELECTRIC COMPANY INC, \$10.46; HAUGE ASSOCIATES INC, \$158.19; HOLLISTER INCORPORATED, \$51.04; HOMESTEAD DO IT CENTER, \$111.96; HOMESTEAD DO IT CENTER, \$27.57; HY-VEE INC, \$1,465.68; HY-VEE INC, \$783.64; JULIE HENRY, \$169.56; NETWORK SERVICES COMPANY, \$3,078.22; NETWORK SERVICES COMPANY, \$2,469.14; NETWORK SERVICES COMPANY, \$2,306.97; NETWORK SERVICES COMPANY, \$2,162.31; HILL-ROM, \$19,628.80; ALLEGRA PRINT & IMAGING, \$240.00; ALLEGRA PRINT & IMAGING, \$91.56; ALLEGRA PRINT & IMAGING, \$75.00; ITC TELECOM, \$199.29; LYNNE KAUFMANN, \$22.68; LAWSON PRODUCTS INC, \$39.79; ENCOMPASS GROUP, LLC, \$331.00; ENCOMPASS GROUP, LLC, \$212.90; ENCOMPASS GROUP, LLC, \$190.00; LABORATORY SUPPLY COMPANY, \$1,036.07; LABORATORY SUPPLY COMPANY, \$218.40; LABORATORY SUPPLY COMPANY, \$140.48; LAERDAL MEDICAL CORPORATION, \$100.00; PHIL CARLSON, \$50.00; CONMED LINVATEC CORP., \$148.40; MEDLINE INDUSTRIES INC, \$972.66; MEDLINE INDUSTRIES INC, \$591.32; BOSTON SCIENTIFIC CORPORATION, \$3,374.06; BOSTON SCIENTIFIC CORPORATION, \$577.52; MIDWEST GLASS, INC., \$467.93; ROY HOPE, \$50.00; ROY HOPE, \$50.00; ALYSSA HALSEIDE, \$142.56; MIDSTATES FLOORING CENTER, \$11.88; LORAN PERRY, \$40.00; LORAN PERRY, \$40.00; MEDIBADGE INC, \$28.90; KONE INC, \$247.61; ROGER BROWN, \$105.30; NIELSEN'S, \$330.88; NIELSEN'S, \$8.35; OHIO MEDICAL CORPORATION, \$3,563.17; JAN OLSON, \$35.64; OLYMPUS AMERICA INC, \$5,121.31; CHESTERMAN COMPANY, \$202.10; CHESTERMAN COMPANY, \$186.60; CHESTERMAN COMPANY, \$154.50; CHESTERMAN COMPANY, \$98.00; PAN O GOLD BAKING COMPANY, \$198.21; PAN O GOLD BAKING COMPANY, \$108.91; PAN O GOLD BAKING COMPANY, \$104.06; PAN O GOLD BAKING COMPANY, \$35.34; PHYSICIANS LABORATORY LTD, \$4,349.75; PHYSICIANS LABORATORY LTD, \$2,798.26; PHYSICIANS LABORATORY LTD, \$937.56; PHYSICIANS LABORATORY LTD, \$434.08; PHYSIO-CONTROL, INC, \$335.16; PHYSIO-CONTROL, INC, \$41.04; PRAIRIE GRAPHICS, INC, \$216.00; PRECISION LENS, \$1,892.00; PRECISION LENS, \$1,520.00; PRECISION LENS, \$1,376.00; PRECISION LENS, \$572.40; PENNER PATIENT CARE INC., \$322.26; PENNER PATIENT CARE INC., \$89.40; PENNER PATIENT CARE INC., \$37.72; SHEILA ANDERSON, \$300.00; ABBOTT LABORATORIES, \$55.00; RUNNINGS SUPPLY INC., \$306.99; RUNNINGS SUPPLY INC., \$44.43; BIOCOMPOSITES INC, \$1,140.00; REMEL INC, \$1,978.06; REMEL INC, \$535.97; REMEL INC, \$333.38; REMEL INC, \$102.12; STRYKER SALES CORPORATION, \$3,642.00; STRYKER SALES CORPORATION, \$412.44; SWIFTEL COMMUNICATIONS, \$5,961.19; STRYKER ENDOSCOPY, \$3,491.00; STRYKER ENDOSCOPY, \$2,240.47; STRYKER ENDOSCOPY, \$310.94; STRYKER ENDOSCOPY, \$275.04; STERIS CORPORATION, \$2,711.31; STERIS CORPORATION, \$871.55; STERIS CORPORATION, \$449.60; TERRI SELLERS, \$91.80; BROTHERS PHARMACY & GIFTS, \$6,022.27; BROTHERS PHARMACY & GIFTS, \$451.64; SMITHS MEDICAL ASD, INC, \$439.71; PATTERSON MEDICAL, \$166.45; PATTERSON MEDICAL, \$19.08; SMT HEALTH SYSTEMS, \$64.72; RENTAL DEPOT, \$223.80; RENTAL DEPOT, \$45.95; TRI-ANIM HEALTH SERVICES, INC, \$130.24; TRI-ANIM HEALTH SERVICES, INC, \$130.24; TOWN & COUNTRY SHOPPER, \$383.25; ALPHA MEDIA USA, LLC, \$2,930.00; TOTAL MAINTENANCE SYSTEMS INC, \$275.10; UNITED PARCEL SERVICE, \$415.77; UNIVERSAL HOSPITAL SERVICES, \$50,497.60; UNIVERSAL HOSPITAL SERVICES, \$10,712.00; UNIVERSAL HOSPITAL SERVICES, \$4,114.00; COLLECTIONS SERVICE CENTER, \$219.69; COLLECTIONS SERVICE CENTER, \$219.69; ZIMMER US, INC, \$183.21; WELLS FARGO VENDOR FIN SERV, \$662.00; LYNETTE RICHARZ, \$122.58; PINESTAR TECHNOLOGY INC, \$700.00; COURTESY PLUMBING, INC., \$265.20; COURTESY PLUMBING, INC., \$191.76; CURBELL MEDICAL PRODUCTS, INC, \$376.59; TELEFLEX MEDICAL INC, \$451.89; AMERICA'S PPO, \$73.36; LANSINGOH LABORATORIES, INC, \$182.76; BIOMERIEUX, INC, \$199.89; KARL'S TV AND APPLIANCE, \$126.60; HIRSCHFIELD'S, \$2,373.93; INTELLIGENT MEDICAL OBJECTS, INC., \$12,800.00; ASHLEY NORGAARD, \$50.00; HUBERT COMPANY, \$241.27; MIX DRY CLEANERS, INC., \$121.50; HAMPTON INN & SUITES, \$427.83; SUNTRAC SERVICES, INC., \$100.91; MEDIACOM, \$2,482.20; MEDIACOM, \$98.42; AVERA HEALTH, \$3,251.50; AVERA HEALTH, \$500.00; JIM BERGSTROM, \$100.00; HERC PUBLISHING, \$399.95; ALIXA RX LLC, \$617.68; KATE HERRBOLDT, \$261.48; OXYRASE, INC., \$67.90; JESSICA BERG, \$180.00; SARAH DOOM, \$16.61; JENNIE HOWARD, \$205.20; DAKOTA TRUCK UNDERWRITERS, \$8,167.00; BROOKINGS AREA TRANSIT, \$900.00; BETH NEMMERS, \$65.34; LANGUAGE LINE SERVICES, INC., \$337.50; PLATINUM CODE, \$142.75; ALLEN MEDICAL SYSTEMS INC, \$270.00; BMC, LTD, \$46,093.58; MVAP MEDICAL SUPPLIES INC., \$105.00; NORTHWESTERN ENERGY, \$4,605.24; NORTHWESTERN ENERGY, \$1,535.78; NORTHWESTERN ENERGY, \$1,349.75; NORTHWESTERN ENERGY, \$92.67; PDS INC., \$8,640.00; PDS INC., \$3,780.00; SARSTEDT, INC., \$529.73; SARSTEDT, INC., \$323.91; SARSTEDT, INC., \$292.89; NOVA BIOMEDICAL, \$45.00; PROFESSIONAL PRODUCTS, INC., \$68.85; GI SUPPLY INC., \$910.00; CLIA LABORATORY PROGRAM, \$150.00; DARWIN HUSBY, \$50.00; DARWIN HUSBY, \$50.00; JESSICA BOLDT, \$500.00; US ENDOSCOPY, \$805.00; US ENDOSCOPY, \$340.00; STRYKER COMMUNICATIONS, \$4,660.12; BARB HART, \$38.88; STEP SAVER INC, \$73.31; DELL MARKETING L.P., \$2,400.00; AMY (BUNNIE) CHRISTIE, \$80.88; OUTLAW GRAPHICS, \$10.00; CREDIT-COLLECTIONS-BUREAU, \$11,999.31; CREDIT-COLLECTIONS-BUREAU, \$67.60; DEAN FOODS NORTH CENTRAL, \$489.17; DEAN FOODS NORTH CENTRAL, \$452.63; DEAN FOODS NORTH CENTRAL, \$238.22; DEAN FOODS NORTH CENTRAL, \$120.38; BUSINESS CARD, \$7,795.55; CARDINAL HEALTH 110, INC, \$80,324.97; CARDINAL HEALTH 110, INC, \$76,158.08; CARDINAL

HEALTH 110, INC, \$52,733.56; CARDINAL HEALTH 110, INC, \$36,271.84; CENTURION MEDICAL PRODUCTS, \$1,259.16; CENTURION MEDICAL PRODUCTS, \$1,249.04; CENTURION MEDICAL PRODUCTS, \$1,154.87; CENTURION MEDICAL PRODUCTS, \$110.00; MCKEEVER INC., \$587.40; MCKEEVER INC., \$484.23; KAREN WEBER, \$59.45; CHARLOTTE BACHMAN, \$420.00; KRIER & BLAIN, INC, \$640.00; KRAUS-ANDERSON CONSTRUCTION CO, \$4,124,788.51; SUBWAY, \$89.00; KYLA HUNTIMER, \$515.18; LEWIS DRUG, INC., \$22.38; MARIA HENEERY, \$25.00; MARIA HENEERY, \$25.00; JENNIFER MENDEL, \$2,090.00; SANFORD HOME MEDICAL EQUIPMENT, \$199.99; MERRITT HAWKINS & ASSOCIATES LLC, \$15,000.00; WW TIRE SERVICE INC., \$614.41; WW TIRE SERVICE INC., \$21.00; CREATIVE PRINTING, INC, \$25.00; GREG OMODT, \$30.00; KRIS ZOBEL, \$516.80; LINKS MEDICAL PRODUCTS, \$50.13; ASSOCIATION OF FUNDRAISING, \$300.00; AMG OCCUPATIONAL MEDICINE, \$24.00; DORRIS SHEPPARD, \$200.00; ORTHO-CLINICAL DIAGNOSTICS, INC., \$416.20; APPLIED MEDICAL, \$202.50; CONNIE HARSTAD, \$159.86; CHOICE1 HEALTH CARE SERVICES, LLC, \$75.80; NUMEREX SOLUTIONS, \$106.50; AMBER LARSEN, \$213.32; AMANDA FELLBAUM, \$485.48; JENNIFER ANDERSON, \$10,000.00; BP OF BROOKINGS, INC, \$781.71; STEPHANIE VLAMINCK, \$50.00; ORTHOTIC & PROSTHETIC SPECIALTIES., \$287.57; BAYER HEALTHCARE, \$904.44; NICHOLE POND, \$50.00; NINA NORDBYE, \$98.28; AVERA MEDICAL GROUP RADIOLOGY, \$9.09; TB&A HOSPITAL TELEVISION, INC., \$3,840.00; CITY OF BROOKINGS, \$312.83; NEVE'S UNIFORMS & EQUIPMENT, \$42.90; BREG, INC., \$469.40; BREG, INC., \$469.40; JOSH KLINKHAMMER, \$660.00; BRIAN KVAMME, \$675.00; J & T CLEANING, \$100.00; LEGAL SHIELD, \$39.85; MITEL CLOUD SERVICES, \$1,931.40; DAKOTA DATA SHRED, INC, \$571.10; STRYKER SALES CORPORATION, \$180.00; JOYCE PERRY, \$209.60; STERICYCLE, INC., \$1,143.98; STERICYCLE, INC., \$213.00; MASIMO AMERICAS, INC, \$420.00; MASIMO AMERICAS, INC, \$379.00; MASIMO AMERICAS, INC, \$340.00; ACCOUNTS MANAGEMENT, \$1,304.64; ACCOUNTS MANAGEMENT, \$367.11; SDHCA, \$159.50; SDHCA, \$159.50; EMERY-PRATT, \$110.67; DARYL ENGLUND, \$300.00; KARA SCHMIDT, \$485.40; PHARMACY SPECIALTIES, INC, \$30.00; OTIS ELEVATOR COMPANY, \$175.46; NATHAN ANDERSON, \$32.40; NATHAN ANDERSON, \$30.62; DAKOTACARE, \$158,796.19; ASHLEY BROWN, \$455.78; ROBERT HYK, \$880.00; SWITTEL CENTER, \$639.78; BREIT LAW OFFICE, PC, \$174.83; BREIT LAW OFFICE, PC, \$99.81; CREDIT COLLECTIONS BUREAU, \$294.78; CREDIT COLLECTIONS BUREAU, \$294.78; AFLAC PREMIUM HOLDING, \$7,011.55; FIRST BANK AND TRUST, \$265.00; FIRST BANK AND TRUST, \$265.00; VOYA RETIREMENT INSURANCE, \$500.00; VOYA RETIREMENT INSURANCE, \$500.00; BROOKINGS AREA UNITED WAY, \$246.85; BROOKINGS AREA UNITED WAY, \$246.85; SOUTH DAKOTA SUPPLEMENTAL, \$6,863.66; SOUTH DAKOTA SUPPLEMENTAL, \$6,863.66; SOUTH DAKOTA RETIREMENT SYSTEM, \$151,010.59; DIVISION OF CHILD SUPPORT, \$509.07; DIVISION OF CHILD SUPPORT, \$509.07; HOLOGIC, \$96.13; OMNICARE, INC, \$990.06; ASHLEY SCHWEBACH, \$181.98; LISA DESMET, \$5,253.75; AAA COLLECTIONS, INC, \$290.06; AAA COLLECTIONS, INC, \$268.66; PHILIPS HEALTHCARE, \$504.90; PHILIPS HEALTHCARE, \$87.84; RYCAN TECHNOLOGIES, INC., \$7,152.84; LOWE'S, \$589.47; BAXTER HEALTHCARE CORP, \$1,407.27; BAXTER HEALTHCARE CORP, \$918.16; BAXTER HEALTHCARE CORP, \$693.67; BAXTER HEALTHCARE CORP, \$485.66; DEB AALDERKS, \$299.18; LYNNE THOMPSON, \$698.25; HONEYWELL HOMMED LLC, \$100.00; HONEYWELL HOMMED LLC, \$100.00; LINDSEY BOTHWELL, \$201.96; SODEXO, INC & AFFILIATES, \$7,361.36; AVERA HOME MEDICAL, \$1,470.00; AVERA HOME MEDICAL, \$40.00; AEGIS THERAPIES, INC, \$30,896.11; TROPICAL CREATIONS, INC, \$750.00; M & T FIRE & SAFETY, INC, \$420.00; RICHARD H PETERSON, \$300.00; J DAVID JOHNSON, \$71.28; RUSHMORE SERVICE CENTER, LLC, \$87.57; ADVANCED ASSET ALLIANCE, \$7,000.03; E PROVIDER SOLUTIONS, LLC, \$268.30; CITY OF WHITE, \$750.00; MEDICAL INFORMATION TECHNOLOGY, INC, \$10,454.00; STATE HYGIENIC LABORATORY-ACCT REC, \$1,650.00; TAMMY FRASER, \$60.48; CITY OF VOLGA, \$112.03; INTOXIMETERS, \$274.50; BUHL'S CLEANERS, \$274.50; CHLOE PHILLIPS, \$8.05; DR ANDREW J CHONTOS, \$4,095.00; REDLINGER BROS, \$2,135.94; REDLINGER BROS, \$974.49; LEIDOS HEALTH, LLC, \$884.50; KAITLYN STEVENS, \$61.02; DR MARK A VOSSLER, \$23,760.00; JESSE WALSH, \$240.30; RICHARD-EWING EQUIPMENT CO INC, \$85.27; A & B SERVICE GARAGE LLC, \$344.90; ACCOUNTS MANAGEMENT INC, \$220.20; ACCOUNTS MANAGEMENT INC, \$214.64; DR DEBRA JOHNSTON, \$189.00; STEVE TIMMERMAN, \$115.00; ARTHREX, INC, \$1,980.00; CFGEAR, \$1,030.00; KCI USA, \$323.95; SCHUNEMAN EQUIPMENT CO., \$418.16; SHARI KLEINJAN, \$434.18; TAMMY HILLESTAD, \$227.88; ALAN J BAKER, \$300.00; MAVIS GEHANT, \$149.04; LISA MALONE, \$56.72; ZEBRA TECHNOLOGIES INTERNATIONAL, \$414.00; ZEBRA TECHNOLOGIES INTERNATIONAL, \$228.00; HGA, \$27,343.93; TIM WATSON, \$1,756.40; ASHLEY HOLTER, \$180.36; GENTRY CREDIT CORP., \$10.00; GENTRY CREDIT CORP., \$10.00; CDW GOVERNMENT, \$5,911.26; CDW GOVERNMENT, \$194.49; SANDRA MINTER, \$53.49; DR RONOLD TESCH, \$6,460.45; DR RONOLD TESCH, \$435.66; GORDON DEKKENGA, \$257.53; ALLERGAN USA, INC., \$528.80; ALLERGAN USA, INC., \$383.00; VOYAGER FLEET SYSTEMS, INC., \$1,260.46; SILVER SCREEN ADVERTISING, \$300.00; HIBU INC-WEST, \$532.68; ICU MEDICAL, INC., \$18.00; INTERSTATE ALL BATTERY CENTER, \$43.50; BROOKINGS PROFESSIONAL OFFICES INC, \$2,200.00; LAMAR COMPANIES, \$460.00; LAMAR COMPANIES, \$410.00; ECOWATER SYSTEMS OF BROOKINGS, \$74.36; DISH, \$124.02; VOCERA COMMUNICATIONS, INC, \$30,268.00; VOCERA COMMUNICATIONS, INC, \$1,389.06; ALCON LABORATORIES, INC., \$2,698.02; QUALIFIED PRESORT SERVICE, LLC., \$1,464.06; QUALIFIED PRESORT SERVICE, LLC., \$1,335.49; BROOKINGS DENTAL LABORATORY, \$907.26; MINN-KOTA PEST SERVICES, INC., \$378.23; SANFORD HEALTH AHA TRAINING CENTER, \$50.00; SANFORD HEALTH AHA TRAINING CENTER, \$48.00; WHIRC, \$597.00; LINCOLN FINANCIAL GROUP, \$9,860.99; MINUTEMAN PRESS, \$1,719.49; MINUTEMAN PRESS, \$1,359.56; SIOUX FALLS AQUATICS LLC, \$250.00; AMERICAN PROFICIENCY INSTITUTE, \$6,956.00; CENTURYLINK, \$411.71; CENTURYLINK, \$37.19; ARLINGTON MUNICIPAL UTILITIES, \$290.65; AMANDA TROWBRIDGE, \$25.00; INVACARE CONTINUING CARE, \$132.49; CHIME, \$995.00; DARRELL CROCKER, \$75.00; LAURA CROOKS, \$29.79; NANCY GRIES, \$30.24; BROOKINGS HEALTH SYSTEM FOUNDATION, \$1,494.02; AIRGAS USA, LLC, \$1,057.48; AIRGAS USA, LLC, \$855.98; AIRGAS USA, LLC, \$157.62; SEPTEMBER BESSLER, \$95.57; ABB OPTICAL GROUP, \$3,230.60; SMITH & NEPHEW, INC, \$4,370.00; JOHNSON CONTROLS, INC, \$1,438.96; GREGG TEBEEST, \$66.96; TONYA BUCHHOLZ, \$58.32; KRAVE INC, \$400.00; MEDIVATORS, \$1,290.00; MEDIVATORS, \$790.00; MEDIVATORS, \$465.00; 9 CLOUDS, \$3,209.22; 9 CLOUDS, \$2,000.00; DYNAMIC MEDICAL SYSTEMS, LLC, \$24.00; BRUCE DYSTHE, \$100.00; MARCO, \$5,263.12; AUTOMATIC DOOR GROUP, \$6.78; INJOY PRODUCTIONS INC., \$916.00; MEDTOX DIAGNOSTICS, INC, \$800.00; MEDTOX DIAGNOSTICS, INC, \$620.00; FOLLETT, \$3,063.47; CORE ORTHOPEDICS AVERA MED, \$41.10; KRISTINE STORHAUG, \$50.00; CELLTRAK TECHNOLOGIES INC, \$328.14; JAMES M BOOHER, \$300.00; JUSTIN G SELL, \$400.00; WALTER WOSJE, \$300.00; AVESIS, \$2,747.68; TESSIER'S INC., \$1,110.00; BARBARA ANDERSON, \$102.11; BARBARA ANDERSON, \$31.79; AVERA MEDICAL GROUP RADIOLOGY, \$60.00; PERFORMANCE MEDICAL, INC, \$283.33; LEXIS NEXIS RISK DATA MANAGEMENT IN, \$405.00; DIAGNOSTICA STAGO, INC, \$849.82; DIAGNOSTICA STAGO, INC, \$80.00; MIDCONTINENT COMMUNICATIONS, \$1,000.00; CAREFUSION, \$80.15; INTUITIVE SURGICAL INC., \$7,859.90; INTUITIVE SURGICAL INC., \$3,609.95; INTUITIVE SURGICAL INC., \$2,009.95; INTUITIVE SURGICAL INC., \$209.95; AMP ELECTRIC CONSTRUCTION, INC, \$352.18; AMP ELECTRIC CONSTRUCTION, INC, \$53.06; AMP ELECTRIC CONSTRUCTION, INC, \$53.06; BRAEMAR, LLC, \$3,900.00; OWENS & MINOR, \$10,958.89; OWENS & MINOR, \$10,235.76; OWENS & MINOR, \$10,112.01; OWENS & MINOR, \$9,069.04; BECKMAN COULTER, INC, \$1,434.17; BECKMAN COULTER, INC, \$230.71; PATIENT REFUND CHECKS, \$675.04; PATIENT REFUND CHECKS, \$284.51; PATIENT REFUND CHECKS, \$227.92; PATIENT REFUND CHECKS, \$226.48; PATIENT REFUND CHECKS, \$150.16; PATIENT REFUND CHECKS, \$84.04; PATIENT REFUND CHECKS, \$69.00; PATIENT REFUND CHECKS, \$50.00; PATIENT REFUND CHECKS, \$25.92; PATIENT REFUND CHECKS, \$21.88; PATIENT REFUND CHECKS, \$20.00; PATIENT REFUND CHECKS, \$13.07; PATIENT REFUND CHECKS, \$5.00; INSURANCE REFUND, \$4,401.55; INSURANCE REFUND, \$1,370.96; INSURANCE REFUND, \$88.37; INSURANCE REFUND, \$72.82; INSURANCE REFUND, \$43.76; INSURANCE REFUND, \$33.48; INSURANCE REFUND, \$23.94; INSURANCE REFUND, \$21.88; ANDERSON CLEANING, \$500.00; TOTAL: \$5,619,834.21

A motion was brought forward from the Finance committee to approve the August Financials, Adjustments and Payables. Englund seconded the motion.

Action: All present voted yes; motion carried.

Quality Committee

The Quality Committee met on September 19, 2016. Topics of discussion included the Customer Experience Report FY2017 VBP Payment, FY2017 HAC Payment and Swing Bed Program. There were no action items.

Strategic Planning Committee:

The Strategic Planning Committee met on September 19, 2016. Topics of discussion included the Hospital Expansion/Renovation, Strategic Plan – Quality Pillar, Brand Guidelines, Health Insurance – Captive Option and City Council Mental/Behavioral Health Study Session. There were no action items.

OLD BUSINESS

Physician Appreciation Event

On behalf of the Board Merkley reminded members the Physician Appreciation Event will be held the evening of Wednesday, November 2nd. Formal invitations will be sent soon. Dr. Holm will be honored for his 35 years of service and three new physicians will be recognized; Dr. Evans, Dr. Vossler and Dr. Bhat.

AHA Rural Health Care Leadership Conference

Merkley shared the date has been set for the AHA Rural Health Care Leadership Conference. The Conference will be held February 5 – 8, 2017 at the same location. All members are invited to attend. Please let Wiig know if you are interested in attending.

NEW BUSINESS

Medical Staff Credentialing

A motion was made by Wosje, second by Englund to approve the credentialing and re-credentialing requests as recommended by the Medical Executive Committee.

Action: All present voted yes; motion carried.

City/County Board Reappointment

Merkley stated it will soon be reappointment time for City and County volunteer boards. Englund and Anderson have expressed their interest in being reappointed. Baker has fulfilled his (3) three year terms and will need to be replaced as a City appointee. The Nominations Committee will be discussing potential candidates to recommend and forward to the Mayor and City Council.

SDAHO Annual Report 2016

Merkley presented the SDAHO 2016 Annual Report – 90 Years of Caring, Advocacy and Impact. Members were encouraged to review the report.

STRATEGIC DISCUSSION

Strategic Plan – Quality Pillar

Merkley opened the discussion stating the next few Board Strategic Discussions will focus on the 2013 – 2015 Strategic Plan and each of its pillars; Finance, Growth, People, Quality and Service. It is now time to gauge if benchmarks set in 2013 are still appropriate or if they need to be revised as we plan for the future of Brookings Health System. Hillestad presented an overview of the Quality Pillar which states “We will lead the industry in clinical performance and the community in overall improvement of health status and access to care”. The five objectives were reviewed along with corresponding key accomplishments, as well as current results and recommendations. After discussion, the consensus amongst all members is quality of care is very important and the pillar needs to remain in place as it is the forefront of patient care and satisfaction. A recommendation was made by Administration to replace objective #4 with an objective to attain 5 Star status in the CMS Overall Hospital Quality Star Rating Program. Board members were in agreement with the recommendation and the updated Quality Pillar shall reflect the same for 2016 – 2018.

EXECUTIVE SESSION

None

A motion to adjourn was made by Wosje, second by Englund at 8p.m. Motion carried.

Respectfully submitted,

Walter Wosje, Vice President