



## **Board of Trustees Meeting**

Brookings Health System

Monday, March 31, 2025 at 5:00 PM

Hospital Board Room

### **Agenda**

#### **I. Call to Order**

#### **II. Eide Bailly FY24 Audit Presentation**

#### **III. Approve Agenda**

#### **IV. Approve Consent Agenda**

**A. Board of Trustees Meeting Minutes - 2/24/25**

**B. YTD February 2025 Financials**

#### **V. Informational Items**

#### **VI. Executive and Board Committee Reports**

**A. CEO Report**

**B. CFO Report**

**C. CNO Report**

**D. Administrative Committee**

**E. Quality Committee**

#### **VII. Attendance**

#### **VIII. Adjournment**