



Board of Trustees Meeting

Brookings Health System

Monday, April 27, 2026 at 5:00 PM

Hospital Board Room

Agenda

I. Call to Order

II. OB Unit Tour & Presentation

III. Approve Agenda

IV. Open Forum

V. Approve Consent Agenda

A. Board of Trustees Meeting Minutes - 3/30/2026

B. Finance Committee Meeting Minutes - 3/30/2026

C. Medical Executive Committee Meeting Minutes - 4/15/2026

D. March 2026 Financials

VI. Informational Items

VII. Executive and Board Committee Reports

A. CEO Report

B. CFO Report

C. CNO Report

D. Finance Committee

E. Quality Committee

VIII. New Business

A. Medical Staff Credentialing

IX. Old Business

A. SD Rural Health Transformation Plan

X. Attendance

XI. Adjournment