



## **Board of Trustees Meeting**

Brookings Health System

Monday, April 28, 2025 at 5:00 PM

Hospital Board Room

### **Agenda**

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

#### **II. Yorkshire Medical Building Tour**

#### **III. Freed AI and Epic Advantages Presentation**

Guest - Mckenzie Nielsen

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

#### **V. Approve Consent Agenda**

**A. Board of Trustees Meeting Minutes - 3/31/2025**

**B. Finance Committee Minutes - 3/31/2025**

**C. Medical Executive Committee Minutes - 4/16/2025**

**D. March 2025 Financials**

#### **VI. Informational Items**

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

**A. CEO Report**

**B. CFO Report**

**C. CNO Report**

**D. Administrative Committee**

**E. Finance Committee**

**F. Quality Committee**

#### **VIII. New Business**

**A. Medical Staff Credentialing**

#### **IX. Attendance**

#### **X. Adjournment**