



## **Board of Trustees Meeting**

Brookings Health System

**Oct 30, 2023 at 6:00 PM CDT**

Hospital Board Room

### **Agenda**

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

#### **II. Approve Agenda**

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

**A. Board of Trustees Meeting Minutes - 9/25/23**

**B. Medical Executive Committee Meeting Minutes - 10/18/23**

**C. September 2023 Financials**

#### **IV. Informational Items**

**A. Hospitals are dropping Medicare Advantage left and right; Becker's Hospital Review**

**B. Medicare Advantage keeps growing. Tiny, rural hospitals say that's a huge problem; NPR**

**C. Bold investments from humble leaders; State for SDSU**

**D. Might ChatGPT Transform Healthcare? Pioneering Leaders are Working Forward to Find Out; Healthcare Innovation**

**E. Insurers Pause to Take Pulse of Medical AI; Business Insurance**

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

**A. CEO Report**

**B. CFO Report**

**C. CNO Report**

**D. Administrative Committee**

**E. Finance Committee - Action (FY24 Capital Budget)**

#### **VI. New Business**

**A. Medical Staff Credentialing**

**B. Proposed 2024 Board Calendar**

**C. CEO/Board Evaluations**

#### **VII. Attendance**

#### **VIII. Adjournment**