



## **Board of Trustees Meeting**

Brookings Health System  
Monday, December 15, 2025 at 5:00 PM  
Hospital Board Room

### **Agenda**

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

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

#### **III. Open Forum**

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

**A. Board of Trustees Meeting Minutes - 10/27/25**

**B. Medical Executive Committee Meeting Minutes - 12/10/25**

**C. October 2025 Financials**

#### **V. Informational Item**

**A. Healthcare's Embrace of AI; Managed Healthcare Executive**

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

**A. CEO Report**

**B. CFO Report**

**C. CNO Report**

**D. Administrative Committee**

**E. Finance Committee - Action (FY26 Operating Budget)**

**F. Quality Committee**

#### **VII. Old Business**

**A. Proposed 2026 Board Calendar**

**B. 2026 AHA Rural Health Care Leadership Conference**

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

**A. Medical Staff Credentialing**

**B. 2026 Officer Election**

**C. 2026 Committee Assignments**

**D. Annual Board Self Evaluation**

#### **IX. Board Member - Sheila Anderson**

#### **X. Attendance**

#### **XI. Executive Session - SDCL 1.25.2(1) Personnel Matter**

#### **XII. Adjournment**