



Board of Trustees Meeting

Brookings Health System

Monday, January 26, 2026 at 5:00 PM

Hospital Board Room

Agenda

I. Emily's Hope Distribution Box/Education – Karen Weber, ED Director

II. Call to Order

III. Approve Agenda

IV. Open Forum

V. Approve Consent Agenda

A. Board of Trustees Meeting Minutes - 12/15/25

B. Corporate Compliance Minutes - 12/16/25

C. November & Preliminary December 2025 Financials

VI. Strategic Plan Update

VII. Informational Items

VIII. Executive and Board Committee Reports

A. CEO Report

B. CFO Report

C. CNO Report

D. Administrative Committee

E. Finance Committee

F. Quality Committee

IX. New Business

A. FY26 TeamShare Incentive - Action (Finance/Quality)

B. Annual Conflict of Interest Statement

X. Attendance

XI. Adjournment