



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**