



## **Board of Trustees Meeting**

Brookings Health System  
Sep 25, 2023 at 5:00 PM CDT  
Hospital Board Room

### **Agenda**

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

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

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

**A. Board of Trustees Meeting Minutes - 8/28/2023**

**B. August 2023 Financials**

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

**A. 50 Years of Treating Patients, Training Doctors; Midwest Medical Edition**

**B. Minimum Staffing Standards for Long-Term Care Facilities and Medicaid Institutional Payment Transparency Reporting (CMS 3442-P)**

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

**A. CEO Report**

**B. CFO Report**

**C. CNO Report**

**D. Administrative Committee**

**E. Finance Committee**

**F. Quality Committee**

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

**A. AHA Rural Health Care Leadership Conference - February 11-14, 2024, Orlando, FL**

**B. BHS Strategic Plan - 2023 -2026**

#### **VII. Attendance**

#### **VIII. Adjournment**