



Board of Trustees Meeting

Brookings Health System

Monday, August 25, 2025 at 5:00 PM

Hospital Board Room

Agenda

I. Call to Order

II. Approve Agenda

III. Approve Consent Agenda

A. Board of Trustees Meeting Minutes - 6/30/2025

B. June and July 2025 Financials

C. BHS Board Bylaws - Annual Review

D. Medical Staff Bylaws - Annual Review

E. Quality Assessment Performance Improvement Program - Annual Review

IV. Informational Items

A. Summer camps inspire students to choose rural health careers; NRHA Rural Horizons

B. 2025 SD Nursing Workforce Supply; South Dakota Nursing News

C. What experts think of the \$50 billion rural health fund in Trump's big bill; pbs.org

D. Detailed Summary of OBBBA; AHA Legislative Advisory

E. One Big Beautiful Bill Act Provisions Timeline; AHA

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. Medical Staff Credentialing – Approval

B. Yorkshire Medical Building - Ribbon Cutting & Open House, Monday, September 8, 5pm

VII. Attendance

VIII. Adjournment