



Board of Trustees Meeting

Brookings Health System

Monday, March 30, 2026 at 5:00 PM

Hospital Board Room

Agenda

I. Call to Order

II. Eide Bailly FY25 Audit Presentation

III. Approve Agenda

IV. Open Forum

V. Approve Consent Agenda

A. Board of Trustees Meeting Minutes - 2/23/2026

B. February 2026 Financials

VI. Informational Items

VII. Executive and Board Committee Reports

A. CEO Report

B. CFO Report

C. CNO Report

D. Administrative Committee

E. Quality Committee

VIII. Old Business

A. SD Rural Health Transformation Plan

IX. Attendance

X. Adjournment