



## **Board of Trustees Meeting**

Brookings Health System

Monday, June 24, 2024 at 6:00 PM

Hospital Board Room

### **Agenda**

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

#### **II. Tim Rave, SDAHO President & CEO**

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

#### **IV. Approve Consent Agenda**

**A. Board of Trustees Meeting Minutes - 4/29/2024**

**B. Finance Committee Minutes - 4/29/2024**

**C. April and May 2024 Financials**

**D. Medical Executive Committee Meeting Minutes 6/19/2024**

#### **V. Informational Items**

**A. This hospital CEO is done playing nice with Medicare Advantage, Becker's Hospital Review**

**B. The cost of unnecessary hospital days in 8 numbers, Becker's Hospital Review**

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

**A. CEO Report**

**B. CFO Report**

**C. CNO Report**

**D. Administrative Committee**

**E. Finance Committee**

**F. Quality Committee**

#### **VII. New Business**

**A. Medical Staff Credentialing**

#### **VIII. Attendance**

#### **IX. Adjournment**