



Board of Trustees Meeting

Brookings Health System

Monday, June 29, 2026 at 5:30 PM

Hospital Board Room

Agenda

I. Call to Order

II. SDAHO Update - Guest: Tim Rave, President & CEO

III. Approve Agenda

IV. Open Forum

V. Approve Consent Agenda

A. Board of Trustees Meeting Minutes - 4/27/2026

B. Medical Executive Committee Meeting Minutes - 6/17/2026

C. April and May 2026 Financials

VI. Informational Items

VII. Strategic Plan Update - Epic

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. Medical Staff Credentialing

X. Old Business

A. SD Rural Health Transformation Plan

XI. Attendance

XII. Adjournment