

City Council Agenda Item Memo

From: Bonnie Foster, City Clerk

Council Meeting: September 10, 2024

Subject: Volunteer Board Appointments: Brookings Health System Board of Trustees

Presenter: Bonnie Foster, City Clerk

Summary and Recommended Action:

Mayor Niemeyer recommends the appointment of Tracy Greene, Jen Barlund, and Dr. Shelby Eischens to the Brookings Health System Board of Trustees.

Item Details:

As per City Council Citizen Advisory Board Policy, the Mayor, with consent of the Council, will make all appointments to Citizen Advisory Boards.

The purpose of the Brookings Health System Board of Trustees is to serve as an administrative board, responsible for the planning, operation, and evaluation of all hospital and nursing home programs, services, and related organizational activities consistent with the City Charter, Ordinance, and facility By-Laws.

The Mayor recommends the appointment of the following individuals to the Brookings Health System Board of Trustees (terms begin 1/1/2025):

- Tracy Green, term expires 1/1/2028 (City Appointment)
- Jen Barlund, term expires 1/1/2028 (City Appointment)
- Dr. Shelby Eischens, term expires 1/1/2028 (Medical Staff Appointment)

Legal Consideration: None.

Strategic Plan Consideration:

- Safe, Inclusive, Connected Community – The City of Brookings will create an environment for inclusive programs, gathering places, and events where the community can safely live, work and come together to participate in opportunities for learning, recreation and enjoyment.
- Service and Innovation Excellence – The City of Brookings will provide an accessible environment committed to ongoing innovation and outstanding service through listening and engagement.

Financial Consideration: None.

Supporting Documentation: None