



Board of Trustees Meeting

Brookings Health System

Monday, September 30, 2024 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 - 8/26/2024

B. August 2024 Financials

IV. Yorkshire Medical Building - 3D Walkthrough

V. Strategic Plan Update

VI. Informational Items

VII. Executive and Board Committee Reports

A. CEO Report

B. CFO Report

C. CNO Report

D. Administrative Committee

E. Finance Committee

F. Quality Committee

VIII. Old Business

A. Board of Trustees Bylaws

IX. Attendance

X. Adjournment