



Board of Trustees Meeting

Brookings Health System

Monday, October 27, 2025 at 5:30 PM

Hospital Board Room

Agenda

I. Call to Order

II. Community Benefit & Economic Impact Report

III. Approve Agenda

IV. Open Forum/Public Comment

V. Approve Consent Agenda

A. Board of Trustees Meeting Minutes - 9/29/2025

B. Medical Executive Committee Meeting Minutes - 10/15/2025

C. September 2025 Financials

VI. Informational Items

VII. Executive and Board Committee Reports

A. CEO Report

B. CFO Report

C. CNO Report

D. Administrative Committee

E. Finance Committee – Action to approve FY26 Capital Budget

F. Quality Committee

VIII. New Business

A. Medical Staff Credentialing

B. 2026 AHA Rural Health Care Leadership Conference

IX. Attendance

X. Adjournment