



Board of Trustees Meeting

Brookings Health System

Monday, September 29, 2025 at 5:00 PM

Hospital Board Room

Agenda

I. Call to Order

II. Open Meeting Laws Annual Review

III. Approve Agenda

IV. Approve Consent Agenda

A. Board of Trustees Meeting Minutes - 8/25/2025

B. August 2025 Financials

V. Informational Items

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. Attendance

VIII. Adjournment