



Board of Trustees Meeting

Brookings Health System
Monday, February 23, 2026 at 5:30 PM
Hospital Board Room

Agenda

I. Call to Order

II. Invited Guest Dr. VandeKop - Artificial Intelligence/Epic

III. Approve Agenda

IV. Open Forum

V. Approve Consent Agenda

A. Board of Trustees Meeting Minutes - 1/26/26

B. January 2026 Financials

C. Medical Executive Committee Meeting Minutes - 2/18/26

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. New Business

A. SD Rural Health Transformation Plan

B. Medical Staff Credentialing

IX. Attendance

X. Adjournment