



Board of Trustees Meeting

Brookings Health System

Jan 30, 2023 at 5:00 PM

Hospital Board Room

Agenda

I. Call to Order

II. Welcome New Board Member - Don Greiner

III. Approve Agenda

IV. Approve Consent Agenda

A. Board of Trustees Meeting Minutes - 12/19/2022

B. November & Preliminary December 2022 Financials

V. Informational Items

A. Good Samaritan Society announces plan to downsize; Keloland.com

B. Advancing Health Initiatives at Brookings Health System; Midwest Medical Edition

C. Becker's Hospital Review

D. Tis the year of the Humira biosimilars; Managed Healthcare Executive

VI. Executive and Board Committee Reports

A. CEO Report

B. CFO Report

C. CNO Report

D. Administrative Committee

E. Finance Committee

F. Quality Committee

1. Medical Staff Bylaws Change of Pediatric Age - Action

VII. New Business

A. FY23 TeamShare Incentive - Action (Finance/Quality)

B. Annual Conflict of Interest Statement

VIII. Attendance

IX. Executive Session - SDCL 1.25.2.1 Personnel

X. Adjournment