



Board of Trustees Meeting

Brookings Health System

Feb 27, 2023 at 5:45 PM

Hospital Board Room

Agenda

I. Call to Order

II. Approve Agenda

III. Approve Consent Agenda

A. Board of Trustees Meeting Minutes - 1/30/2023

B. Medical Executive Committee Meeting Minutes - 2/15/2023

C. January 2023 Financials

IV. Informational Items

V. Executive and Board Committee Reports

A. CEO Report

B. CFO Report

C. CNO Report

D. Administrative Committee

E. Finance Committee

F. Quality Committee

VI. Old Business

A. City Ordinance - Chapter 42

VII. New Business

A. Medical Staff Credentialing

B. AHA Rural Health Care Leadership Conference - Report Out/Thoughts

VIII. Attendance

IX. Adjournment