



## **Board of Trustees Meeting**

Brookings Health System

Mar 27, 2023 at 5:00 PM

Hospital Board Room

### **Agenda**

#### **I. Call to Order**

#### **II. FY22 Audit Results – Invited Guest Geoff Knobloch**

#### **III. Approve Agenda**

#### **IV. Approve Consent Agenda**

**A. Board of Trustees Meeting Minutes - 2/27/2023**

**B. January & February 2023 Financials**

#### **V. Informational Items**

**A. Putting Telemedicine in Motion; MED Midwest Medical Edition**

**B. Tech Talk - The Doctor Is in Your Device; Group Practice Journal**

#### **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. Old Business**

**A. City Ordinance - Chapter 42**

#### **VIII. New Business**

**A. April Board Meeting - SDSU Foundation**

#### **IX. Attendance**

#### **X. Adjournment**