



Board of Trustees Meeting

Brookings Health System

Apr 24, 2023 at 6:00 PM

SDSU Foundation Building – Jensen-Smith Board Room

Agenda

I. Call to Order

II. Approve Agenda

III. Approve Consent Agenda

- A. Board of Trustees Meeting Minutes - 3/27/2023**
- B. Finance Committee Meeting Minutes - 3/27/2023**
- C. Medical Executive Committee Meeting Minutes - 4/19/2023**
- D. March 2023 Financials**

IV. Informational Items

- A. Nursing Alumni's Generosity Takes Simulation Learning to the Next Level; Stately Review 2022**
- B. Residency slots not keeping up with doctor demand; KELOLAND.COM Original**

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. BHS Strategic Plan - Finance Pillar**

VIII. Attendance

IX. Adjournment