



## **Board of Trustees Meeting**

Brookings Health System

Jun 26, 2023 at 6:00 PM

Hospital Board Room

### **Agenda**

#### **Tour – Radiology/New CT**

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

##### **II. Approve Agenda**

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

**A. Board of Trustees Meeting Minutes - 4/24/2023**

**B. Medical Executive Committee Meeting Minutes - 6/21/2023**

**C. April & May 2023 Financials**

##### **IV. Informational Items**

**A. SD Board of Nursing Infographics; SD Center for Nursing Workforce**

- [https://doh.sd.gov/documents/RN\\_Licensure\\_Infographic23.pdf](https://doh.sd.gov/documents/RN_Licensure_Infographic23.pdf)
- [https://doh.sd.gov/documents/RN\\_Education\\_Infographic22.pdf](https://doh.sd.gov/documents/RN_Education_Infographic22.pdf)

**B. Legislative Brief 2023; SDAHO**

**C. Men are reluctant patients; Managed Healthcare Executive**

**D. Under Attack, Has ransomware become just another cost of doing business in healthcare?;  
Managed Healthcare Executive**

**E. Health systems "taking a breath" on major construction projects; Modern Healthcare**

##### **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 - Quality Pillar**

**C. BHS Strategic Plan - People Pillar**

##### **VIII. Attendance**

##### **IX. Adjournment**