



Board of Trustees Meeting

Brookings Health System

Aug 28, 2023 at 5:00 PM

Hospital Board Room

Agenda

I. Call to Order

II. Approve Agenda

III. Approve Consent Agenda

A. Board of Trustees Meeting Minutes - 6/26/2023

B. June & July 2023 Financials

C. BHS Board Bylaws Annual Review

D. Quality Assessment Performance Improvement Program Annual Review

IV. Informational Items

A. Six SD nursing homes are among nations worst rated, KSFY

B. Trustee Advocacy, SDAHO Trustee Quarterly

C. Why a new Minnesota law could kill the proposed Fairview-Sanford merger

D. Health systems turn to virtual nursing to close the care gaps

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. New Business

A. Medical Staff Credentialing

B. BHS Strategic Plan - Service Pillar

C. BHS Strategic Plan - Growth Pillar

VII. Attendance

VIII. Adjournment