

Brookings Health System Board of Trustees

Meeting Name: Board of Trustees Meeting

Meeting Start Time: 5:30 PM Central Standard Time

Meeting Start Date: 02/24/2020

Meeting End Time: 8:00 PM Central Standard Time

Meeting End Date: 02/24/2020

Meeting Location: Board Room

Agenda:

- I. Call to Order (Presenter - Morgan)
- II. Consent Agenda (Presenter - Morgan)
 - A. Board of Trustees Meeting Minutes
 - B. Medical Executive Committee Meeting Minutes
 - C. Financials, Adjustments and Payables
- III. Board Committee Reports
 - A. Administrative Committee (Presenter - Morgan)
 - B. Building Committee (Presenter - Englund)
 - C. Finance Committee (Presenter - Peterson)
 - D. Quality Committee (Presenter - Ellsworth)
- IV. Old Business
- V. New Business
 - A. Medical Staff Credentialing (Presenter - Ellsworth)
- VI. Strategic Discussion
 - A. Strategic Plan (Presenter - Senior Management)
- VII. Attendance
- VIII. Adjournment