



## **Board of Trustees Meeting**

Brookings Health System

Jun 28, 2021 at 5:00 PM

Board Room

### **Agenda**

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

#### **II. Consent Agenda**

**A. Board of Trustees Meeting Minutes 4/26/2021**

**B. April & May 2021 Financials**

#### **III. Informational Items**

**A. One-stop shop in Western S.D.; SDSU College of Nursing**

**B. Retail clinic 2.0; Health systems revamp their approach to retail settings; Modern Healthcare**

#### **IV. Executive and Board Committee Reports**

**A. CEO Report**

**B. CFO Report**

**C. CNO Report**

**D. Administrative Committee**

**E. Building Committee**

**F. Finance Committee**

**G. Quality Committee**

#### **V. Old Business**

**A. COVID-19/Vaccinations**

**B. Medical Marijuana Taskforce**

#### **VI. New Business**

**A. Medical Staff Credentialing**

#### **VII. Attendance**

#### **VIII. Executive Session - SDCL 1-25-2.(1) Personnel**

#### **IX. Adjournment**