



Board of Trustees Meeting

Brookings Health System
Aug 30, 2021 at 5:00 PM
Conference Room A

Agenda

I. Call to Order

II. Consent Agenda

- A. Board of Trustees Meeting Minutes 6/28/2021**
- B. Medical Executive Committee Minutes 6/16/2021**
- C. QAPI (Quality Assessment and Performance Improvement) Program Annual Review**
- D. Board of Trustees Bylaws Annual Review**
- E. Medical Staff Bylaws Annual Review**
- F. June and July 2021 Financials, Adjustments and Payables**

III. Informational Items

IV. Executive and Board Committee Reports

- A. CEO Report**
- B. CFO Report**
- C. CNO Report**
- D. Administrative Committee**
- E. Finance Committee**
- F. Quality Committee**

V. Old Business

- A. COVID Update**

VI. New Business

- A. Medical Staff Credentialing**
- B. Board Nominee**

VII. Attendance

VIII. Adjournment