



Board of Trustees Meeting

Brookings Health System

Sep 27, 2021 at 5:00 PM

Conference Room A

Agenda

I. Call to Order

II. PSA Financial Review

III. Consent Agenda

- A. Board of Trustees Meeting Minutes 8/30/2021**
- B. Medical Executive Committee Minutes 8/18/2021**
- C. August 2021 Financials**

IV. Informational Items

- A. Brookings Health System's Wound Center; Midwest Medical Edition**
- B. Building The Hospital Of The Future...Now, Sanford's Bold Vision for Rural Healthcare; Midwest Medical Edition**
- C. Healthcare and more, by and for the community; Managed Healthcare Executive**
- D. The Rural Community Hospital Demonstration (RCHD) Overview; CMS**

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. COVID Update**

VII. New Business

- A. Medical Staff Credentialing**
- B. Building Committee/Bylaws Amendment**

VIII. Attendance

IX. Adjournment