



Board of Trustees Meeting

Brookings Health System

Oct 25, 2021 at 5:00 PM

Conference Room A

Agenda

I. Call to Order

II. Consent Agenda

- A. Board of Trustees Meeting Minutes 9/27/2021**
- B. Medical Executive Committee Minutes 9/15/2021**
- C. September 2021 Financials**

III. Informational Items

IV. Executive and Board Committee Reports

- A. CEO Report**
- B. CFO Report**
- C. CNO Report**
- D. Administrative Committee**
- E. Finance Committee - Action (FY22 Capital Budget)**
- F. Quality Committee**

V. Old Business

- A. COVID/Vaccinations**

VI. New Business

- A. Medical Staff Credentialing**
- B. 2022 Board Calendar**
- C. CEO/Board Evaluations**

VII. Attendance

VIII. Adjournment