



## **Board of Trustees Meeting**

Brookings Health System

Jun 27, 2022 at 5:00 PM

Hospital Board Room

### **Agenda**

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

#### **II. Brookings Health System Community Health Worker Program, Guest Alyssa Olson**

#### **III. SDSU Partnership Opportunities, Guest Keith Mahlum**

#### **IV. Consent Agenda**

**A. Board of Trustees Meeting Minutes - 4/25/2022**

**B. Medical Executive Meeting Minutes - 6/15/2022**

**C. April 2022 Financials**

**D. May 2022 Financials**

#### **V. Informational Items**

**A. A Worrisome Drop In The Number Of Young Nurses, Health Affairs Forefront**

**B. SDAHO - The Trustee Quarterly**

**C. SDAHO - 2022 Legislative Brief**

**D. Through the Looking Glass, Inc.**

**E. Hospitals are bolstering wages. Is it sustainable?, Becker's Hospital Review**

**F. The Path of Most Resilience Building a Strong and Fulfilled Healthcare Workforce, Healthcare Executive**

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

**A. CEO Report**

**B. CFO Report**

**C. CNO Report**

**D. Administrative Committee**

**E. Finance Committee**

**F. Quality Committee**

#### **VII. New Business**

**A. Medical Staff Credentialing**

#### **VIII. Attendance**

#### **IX. Adjournment**