

# City Council Agenda Memo

**From:** Paul Briseno, City Manager

**Council Meeting:** May 9, 2023 / May 23, 2023

**Subject:** Ordinance 23-018: Brookings Health System Code Updates

**Person(s) Responsible:** Paul Briseno, City Manager  
Jason Merkley, President & CEO of Brookings Health

## **Summary:**

The Brookings Health System Board of Trustees requests minor changes to the existing City Code that governs the Board of Trustees. The changes are in line with existing practices.

## **Background:**

Chapter 42 of the Brookings City Code directs many governing aspects of the Brookings Health System Board of Trustees. City Council has the authority to amend the code. The Brookings Health System Board of Trustees recommended changes to the Code.

## **Item Details:**

The changes requested are minimal and reflect existing practices by the Brookings Health System Board of Trustees. They include:

- Eliminating the need to meet monthly; the board meets quarterly.
- All funds and revenues accounted through the Brookings Health System are accounted for through the auditing process.

## **Legal Consideration:**

There are no legal concerns with the request.

## **Strategic Plan Consideration:**

This item meets the Service and Innovation Excellence by updating the existing code to ensure consistency of current practices by our partner agency Brookings Health System.

## **Financial Consideration:**

None

## **Options and Recommendation:**

The City Council has the following options:

1. Approve as presented
2. Amend

3. Deny
4. Move the item to a study session
5. Do nothing

Staff recommends approval of the ordinance as presented.

**Supporting Documentation:**

Ordinance - clean

Ordinance - marked