Board of Trustees Meeting

Brookings Health System
Monday, January 26, 2026 at 5:00 PM
Hospital Board Room

Agenda

I. Emily's Hope Distribution Box/Education – Karen Weber, ED Director

II. Call to Order

III. Approve Agenda

IV. Open Forum

V. Approve Consent Agenda

- **A. Board of Trustees Meeting Minutes - 12/15/25**
- **B. Corporate Compliance Minutes - 12/16/25**
- **C. November & Preliminary December 2025 Financials**

VI. Strategic Plan Update

VII. Informational Items

VIII. Executive and Board Committee Reports

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

IX. New Business

- **A. FY26 TeamShare Incentive - Action (Finance/Quality)**
- **B. Annual Conflict of Interest Statement**

X. Attendance

XI. Adjournment