Board of Trustees Meeting

Brookings Health System
Monday, October 27, 2025 at 5:30 PM
Hospital Board Room

Agenda

I. Call to Order

II. Community Benefit & Economic Impact Report

III. Approve Agenda

IV. Open Forum/Public Comment

V. Approve Consent Agenda

- **A. Board of Trustees Meeting Minutes - 9/29/2025**
- **B. Medical Executive Committee Meeting Minutes - 10/15/2025**
- **C. September 2025 Financials**

VI. Informational Items

VII. Executive and Board Committee Reports

- **A. CEO Report**
- **B. CFO Report**
- **C. CNO Report**
- **D. Administrative Committee**
- **E. Finance Committee – Action to approve FY26 Capital Budget**
- **F. Quality Committee**

VIII. New Business

- **A. Medical Staff Credentialing**
- **B. 2026 AHA Rural Health Care Leadership Conference**

IX. Attendance

X. Adjournment