Board of Trustees Meeting

Brookings Health System
Monday, February 23, 2026 at 5:30 PM
Hospital Board Room

Agenda

I. Call to Order

II. Invited Guest Dr. VandeKop - Artificial Intelligence/Epic

III. Approve Agenda

IV. Open Forum

V. Approve Consent Agenda

- **A. Board of Trustees Meeting Minutes - 1/26/26**
- **B. January 2026 Financials**
- **C. Medical Executive Committee Meeting Minutes - 2/18/26**

VI. Informational Items

VII. Executive and Board Committee Reports

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

VIII. New Business

- **A. SD Rural Health Transformation Plan**
- **B. Medical Staff Credentialing**

IX. Attendance

X. Adjournment