Board of Trustees Meeting

Brookings Health System
Monday, March 30, 2026 at 5:00 PM
Hospital Board Room

Agenda

I. Call to Order

II. Eide Bailly FY25 Audit Presentation

III. Approve Agenda

IV. Open Forum

V. Approve Consent Agenda

- **A. Board of Trustees Meeting Minutes - 2/23/2026**
- **B. February 2026 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**
- **F. Quality Committee**

VIII. Old Business

- **A. SD Rural Health Transformation Plan**

IX. Attendance

X. Adjournment