Board of Trustees Meeting

Brookings Health System
Monday, April 27, 2026 at 5:00 PM
Hospital Board Room

Agenda

I. Call to Order

II. OB Unit Tour & Presentation

III. Approve Agenda

IV. Open Forum

V. Approve Consent Agenda

- **A. Board of Trustees Meeting Minutes - 3/30/2026**
- **B. Finance Committee Meeting Minutes - 3/30/2026**
- **C. Medical Executive Committee Meeting Minutes - 4/15/2026**
- **D. March 2026 Financials**

VI. Informational Items

VII. Executive and Board Committee Reports

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

VIII. New Business

- **A. Medical Staff Credentialing**

IX. Old Business

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

X. Attendance

XI. Adjournment