Board of Trustees Meeting

Brookings Health System
Monday, June 29, 2026 at 5:30 PM
Hospital Board Room

Agenda

I. Call to Order

II. SDAHO Update - Guest: Tim Rave, President & CEO

III. Approve Agenda

IV. Open Forum

V. Approve Consent Agenda

- **A. Board of Trustees Meeting Minutes - 4/27/2026**
- **B. Medical Executive Committee Meeting Minutes - 6/17/2026**
- **C. April and May 2026 Financials**

VI. Informational Items

VII. Strategic Plan Update - Epic

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. Medical Staff Credentialing**

X. Old Business

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

XI. Attendance

XII. Adjournment