Board of Trustees Meeting

Brookings Health System
Wednesday, August 26, 2026 at 5:00 PM
Hospital Board Room

Agenda

I. Call to Order

II. Invited Guest: Megan Sinner, Ambulance Director

III. Approve Agenda

IV. Open Forum

V. Approve Consent Agenda

- **A. Board of Trustees Meeting Minutes - 6/29/2026**
- **B. Medical Executive Committee Meeting Minutes - 8/19/2026**
- **C. June and July 2026 Financials**
- **D. BHS Board Bylaws - Annual Review**
- **E. Quality Assessment Performance Improvement Program - Annual Review**

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. Medical Staff Credentialing**

IX. Attendance

X. Adjournment