Board of Trustees Meeting

Brookings Health System
Monday, September 29, 2025 at 5:00 PM
Hospital Board Room

Agenda

I. Call to Order

II. Open Meeting Laws Annual Review

III. Approve Agenda

IV. Approve Consent Agenda

- **A. Board of Trustees Meeting Minutes - 8/25/2025**
- **B. August 2025 Financials**

V. Informational Items

VI. Executive and Board Committee Reports

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

VII. Attendance

VIII. Adjournment