Board of Trustees Meeting

Brookings Health System
Monday, September 28, 2026 at 5:00 PM
Hospital Board Room

Agenda

I. Call to Order

II. Open Meeting Laws Annual Review

III. Revenue Cycle Presentation

IV. Approve Agenda

V. Open Forum

VI. Approve Consent Agenda

- **A. Board of Trustees Meeting Minutes - 8/26/2026**
- **B. August 2026 Financials**
- **C. Corporate Compliance Minutes**

VII. Informational Items

VIII. Executive and Board Committee Reports

- **A. CEO Report**
  Presenter: Merkley
- **B. CFO Report**
  Presenter: Wagner
- **C. CNO Report**
  Presenter: Hillestad
- **D. Administrative Committee**
  Presenter: Greene
- **E. Finance Committee**
  Presenter: Greiner

IX. Attendance

X. Adjournment