



BOARD OF TRUSTEES REGULAR MEETING

Broadlawns Medical Center, 1801 Hickman Road, Des Moines
 Hunsaker Conference Room – 4th Floor, Main Building
 Tuesday, May 21, 2024
 4:15 – 6:00 p.m.

[Click HERE to Join Meeting via Microsoft Teams](#)

Meeting ID: 242 966 994 300
 Passcode: uGdcch

AGENDA

| | Topic | Presenter | Pre-red |
|----------------|---|--|---------|
| <u>4:15 pm</u> | A. OPENING OF MEETING 1. Opportunity for Presentation from the Public* | Dave Miglin | |
| Action | B. CONSENT AGENDA 1. Minutes – April 16 and 29, 2024 2. Treasurers Expenditures – April 2024 | Dave Miglin | |
| Action | C. BOARD REPORTS 1. CEO Search Committee Recommendation and Board Vote 2. Chair Report | Emily Webb Dave Miglin | |
| Action | D. LEADERSHIP REPORTS 1. Workforce 2. Patient Outcomes 3. Medical Staff – Credentials Recommendation 4. Chief Medical Officer 5. Chief Executive Officer a. Annual Review & Approval of Governing Policy 1.0 | Maria Morgan Dr. Beth Besecker Dr. Tammy Chance Dr. Jason Kruse | |
| Action | E. FINANCE COMMITTEE 1. Committee Report (draft minutes included) 2. March and YTD Financial Report | Marc Ward Jim Lynch | |
| | G. ADJOURNMENT | Dave Miglin | |

Next Meeting: June 18, 2024

- ❖ Presentations will be limited to five minutes.
- ❖ Those requesting to speak during “opportunity for presentation from the public” must record their name and topic **at least 15 minutes prior to the start** of the Board meeting. This can be done by calling 515.282.4310, emailing cdouglas@broadlawns.org and/or by completing the sign in roster prior to the meeting.
- ❖ Employees are welcome to participate in this process but will be asked if they have utilized the usual organizational chain of command in addressing their issue.
- ❖ Board Chair will have prerogative to limit the overall time spent on this agenda item.