



NOTICE OF SPECIAL MEETING
OF
BOARD OF TRUSTEES

TO THE BOARD OF TRUSTEES OF BROADLAWNS MEDICAL CENTER (“**BMC**”):

Please take notice that a meeting of the Board of Trustees of BMC, pursuant to Article IV Section 3 of the Bylaws, called by or at the direction of the Chair of the Board of Trustees, will be held on September 24, 2019, beginning at 2:00 p.m., at the Hunsaker Conference Room, Broadlawns Medical Center, 1801 Hickman Road, Des Moines, IA 50314.

The purpose of the meeting is to discuss and take action on the issues identified in the attached Agenda.

Dated: September 19, 2019.



Janet Metcalf
Chairman of the Board of Trustees



BOARD OF TRUSTEES SPECIAL MEETING

2:00 p.m.

Tuesday September 24, 2019

Hunsaker Conference Room

AGENDA

Pg #

OPENING OF MEETING

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| | 1. Opportunity for Presentation from the Public | Janet Metcalf |
| A | 2. Establishment and Operation of Broadlawns Health Clinic near 29 th and University | Janet Metcalf |
| A | 3. CLOSED SESSION—if necessary and requested by Board Members | Janet Metcalf |
| | a. Call for motion and vote to hold Closed Session pursuant to Iowa Code Section 21.5(1)(j) and (l) to discuss matters to include the purchase of particular real estate where premature disclosure could increase the price to be paid for that property, as well as patient care quality; process improvement initiatives; marketing and pricing strategies. | |
| A | b. Return to Open Session | Janet Metcalf |
| | 4. Adjourn | Janet Metcalf |