



BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 19, 2023
Hunsaker Conference Room
4:00 p.m.

AGENDA

<u>Pg #</u>		<u>OPENING OF MEETING</u>	
	1.	Opportunity for Presentation from the Public*	D. Miglin
1-3	A	2. Approval of Regular Meeting Minutes of August 15, 2023	D. Miglin
		<u>BOARD OF TRUSTEES</u>	
	3.	Board Report	D. Miglin
	4.	Residential Services Presentation	Laci Struble
		<u>HOSPITAL LEADERSHIP & CEO</u>	
	5.	o Workforce and Diversity, Equity & Inclusion Report o Patient Outcomes Report o Affordability Report o CMO Report o Community Health Report o CEO Report	Maria Morgan, JD Beth Besecker, MD, MBA, SSGB Deb Wilson Jason Kruse, DO Anthony B. Coleman, DHA Anthony B. Coleman, DHA
		<u>FINANCE COMMITTEE</u>	
4	6.	Meeting Minutes for September 6, 2023 (Informational)	J. Marc Ward
5-6	A	7. July Financial Statements	J. Marc Ward
7	A	8. Treasurer's Expenditures	J. Marc Ward
		<u>MEDICAL STAFF REPORTS</u>	
8	A	9. Credentials Recommendations	Wendy Zadeh, MD
		<u>OTHER BUSINESS</u>	
	A	10. Monitoring CEO Performance Reports	D. Miglin
		11. Solar Energy	D. Miglin
		<u>CLOSED SESSION</u>	
	A	12. a. A call for motion to vote to hold Closed Session pursuant to Iowa Code Section 21.5(1)(i) to discuss CEO performance.	D. Miglin
	A	b. Return to open session.	
	13.	Next Meeting Date: October 17, 2023	D. Miglin
	14.	Adjourn	D. Miglin

- ❖ 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 515.282.2495, emailing anofstger@broadlawns.org and/or by completing the sign in roster available at least 15 minutes 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.