

## BOARD OF TRUSTEES REGULAR MEETING

Broadlawns Medical Center, 1801 Hickman Road, Des Moines  
Hunsaker Conference Room – 4<sup>th</sup> Floor, Main Building  
**Tuesday, April 15, 2025**  
**4:00 p.m.**

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### AGENDA

	Topic	Presenter	
	<b>A. OPENING OF MEETING</b> 1. Opportunity for Presentation from the Public*	Emily Webb, Chair	
<b>Action</b>	<b>B. CONSENT AGENDA</b> 1. Minutes – March 18, 2025 2. Treasurers' Expenditures – March 2025	Emily Webb	
Info	<b>C. SPECIAL PRESENTATIONS</b> 1. Medical Education Quarterly Update 2. Foundation Update 3. Emergency Department Update 4. Roadmap Quarterly Update	Dr. Dana Danley Jonathan Brendemuehl Dr. Tammy Chance, Lance Schmitt & Vince Starks Proctor Lureman	
Info	<b>D. BOARD REPORTS</b> 1. Chair Report	Emily Webb	
Info Info <b>Action</b> Info	<b>E. LEADERSHIP REPORTS</b> 1. Workforce 2. Quality and Safety 3. Medical Staff Credentialing Recommendations 4. Chief Executive Officer	Maria Morgan Dr. Beth Besecker Dr. Beth Besecker Proctor Lureman	
Info <b>Action</b>	<b>F. FINANCE COMMITTEE</b> 1. Committee Report 2. Financial Report	Dave Miglin, Committee Chair Jim Lynch	
<b>Action</b>	<b>G. ADJOURNMENT</b>	Emily Webb	

**NEXT MEETING: May 20, 2025**

- ❖ 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](mailto: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.
- ❖ The Board Chair will have the prerogative to limit the overall time spent on this agenda item.