

## BOARD OF TRUSTEES REGULAR MEETING

Broadlawns Medical Center, 1801 Hickman Road, Des Moines  
Hunsaker Conference Room – 4<sup>th</sup> Floor, Main Building  
**Tuesday, May 20, 2025**  
**4:00 p.m.**

[JOIN REMOTELY HERE](#)

## 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 – April 15, 2025 2. Treasurers' Expenditures – April 2025	Emily Webb	
Info	<b>C. SPECIAL PRESENTATIONS</b> 1. Memory Care 2. Legislative Update	Dr. Yogesh Shaw Steve Johnson	
Info <b>Action</b> Info	<b>D. BOARD REPORTS</b> 1. Chair Report 2. Trustee Resignation – Vacancy Process 3. AHA Annual Meeting Report	Emily Webb Emily Webb Kellie Markey	
Info <b>Action</b> Info	<b>E. LEADERSHIP REPORTS</b> 1. Quality and Safety 2. Medical Staff Credentialling 3. Chief Executive Officer	Dr. Tammy Chance Dr. Tammy Chance Proctor Lureman	
Info	<b>F. GOVERNANCE COMMITTEE</b> 1. Chair Report	Emily Webb, Committee Chair	
Info <b>Action</b>	<b>G. FINANCE COMMITTEE</b> 1. Chair Report 2. Financial Report	Dave Miglin, Committee Chair Jim Lynch	
<b>Action (RC)</b>  <b>Action (RC)</b>	<b>H. CLOSED SESSION – QUALITY &amp; COMPLIANCE REPORTS</b> 1. Vote to hold a Closed Session under Iowa Code Section 21.5(1)(I) 2. Quality Update 3. Compliance Update 4. Vote to return to Open Session	Emily Webb  Dr. Tammy Chance Heather Adams Emily Webb	
Action	<b>I. ADJOURNMENT</b>	Emily Webb	

(RC) = Roll Call

**NEXT MEETING: June 17, 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.