



BOARD OF TRUSTEES REGULAR MEETING

Broadlawns Medical Center, 1801 Hickman Road, Des Moines
 Hunsaker Conference Room – 4th Floor, Main Building
 Tuesday, April 16, 2024
 4:00 p.m.

AGENDA

	TOPIC	PRESENTER
	A. OPENING OF MEETING 1. Opportunity for Presentation from the Public*	Dave Miglin
Action	B. CONSENT AGENDA 1. Minutes – March 19 and April 3, 2024 2. Treasurers Expenditures – March 2024	Dave Miglin
	C. BOARD REPORTS 1. Chair Report 2. CEO Search Committee Update 3. AHA Summary	Dave Miglin Emily Webb Andy McGuire
	D. SPECIAL PRESENTATIONS 1. Medical Education Update	Dr. Dana Danley
	D. LEADERSHIP REPORTS 1. Workforce 2. Patient Outcomes 3. Chief Medical Officer 4. Chief Executive Officer	Maria Morgan Dr. Beth Besecker Dr. Tammy Chance Dr. Jason Kruse
Action Action	E. FINANCE COMMITTEE 1. Committee Report (draft minutes included) 2. February and YTD Financial Report 3. FY24 Budget Expenditure Amendment	Marc Ward Jim Lynch
Action	F. MEDICAL STAFF 1. Credentials Recommendations	Dr. Wendy Zadeh
	G. ADJOURNMENT	Dave 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 515.282.4310, 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.