



BOARD OF TRUSTEES REGULAR MEETING

Broadlawns Medical Center, 1801 Hickman Road, Des Moines
Hunsaker Conference Room – 4th Floor, Main Building
Tuesday, March 19, 2024
4:00 p.m.

AGENDA

	TOPIC	PRESENTER
<u>3:00pm</u>	SOBERING CENTER TOUR Address: 1914 Carpenter Ave, Des Moines	
<u>4:00pm</u>	A. OPENING OF MEETING 1. Opportunity for Presentation from the Public*	Dave Miglin
Action	B. CONSENT AGENDA 1. Minutes – February 16 and March 6, 2024 2. Treasurers Expenditures	Dave Miglin
	C. CHAIR REPORT 1. Chair Comments 2. CEO Search Committee Update	Dave Miglin Emily Webb
	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	E. FINANCE COMMITTEE 1. Meeting Minutes for March 6, 2024 (Informational) 2. January and YTD Financial Report	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 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.