



**BOARD OF TRUSTEES REGULAR MEETING**

Tuesday, July 18, 2023  
Hunsaker Conference Room  
4:00 p.m.

**AGENDA**

<u>Pg #</u>		<b><u>OPENING OF MEETING</u></b>	
	1.	Opportunity for Presentation from the Public*	E. Webb
1-4	A	2. Approval of Regular (June 20, 2023) & Special Meeting (June 29, 2023) Minutes	E. Webb
		<b><u>BOARD OF TRUSTEES</u></b>	
	3.	Board Report	E. Webb
		<b><u>HOSPITAL LEADERSHIP &amp; CEO</u></b>	
	4.	<ul style="list-style-type: none"><li>o Workforce and Diversity, Equity &amp; Inclusion Report</li><li>o Patient Outcomes Report</li><li>o Affordability Report</li><li>o CMO Report</li><li>o Community Health Report</li><li>o CEO Report</li></ul>	Anthony B. Coleman, DHA Beth Besecker, MD, MBA, SSG Anthony B. Coleman, DHA Jason Kruse, DO Anthony B. Coleman, DHA Anthony B. Coleman, DHA
		<b><u>FINANCE COMMITTEE</u></b>	
5	5.	Meeting Minutes for July 5, 2023 (Informational)	J. Marc Ward
6-7	A	6. May Financial Statements	J. Marc Ward
8	A	7. Treasurer's Expenditures	J. Marc Ward
		<b><u>MEDICAL STAFF REPORTS</u></b>	
9	A	8. Credentials Recommendations	Wendy Zadeh, MD
		<b><u>OTHER BUSINESS</u></b>	
	A	9. Monitoring CEO Performance Reports	E. Webb
	10.	Next Meeting Date: August 15, 2023	E. Webb
	11.	Adjourn	E. Webb

- ❖ 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 [mphan@broadlawns.org](mailto:mphan@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.