



BOARD OF TRUSTEES REGULAR MEETING

Broadlawns Medical Plaza, 1761 Hickman Road, Des Moines
Jenner Conference Room – First Floor
Tuesday, January 16, 2024
4:00 p.m.

AGENDA

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| | <u>A. OPENING OF MEETING</u> | J. Marc Ward |
| | 1. Opportunity for Presentation from the Public* | |
| Action | <u>B. CONSENT AGENDA</u> | J. Marc Ward |
| | 1. Approval of Minutes – December 19, 2023 | |
| | 2. Treasurers Expenditures Report | |
| | 3. Corporate Resolution for Mileage Rate for Travel | |
| | <u>C. GOVERNANCE MATTERS</u> | |
| Action | 1. Committee Assignments | Dave Miglin |
| Action | 2. Election of Officers | |
| | 3. Annual Disclosure Statements | Heather Adams |
| | 4. Annual Letter of Commitment | |
| | <u>D. CHAIR REPORT</u> | Dave Miglin |
| Action | 1. CEO Search Committee Report | |
| | a. CEO Job Description Revisions | |
| | b. Executive Search Summary | |
| | <u>E. SPECIAL PRESENTATIONS</u> | |
| | 1. 100 Years of Caring Marketing Plan | Melissa Merrifield |
| | <u>F. LEADERSHIP REPORTS</u> | |
| | 1. Workforce | Maria Morgan, JD |
| | 2. Patient Outcomes | Beth Besecker, MD |
| | 3. Chief Medical Officer | Jason Kruse, DO |
| | 4. Chief Executive Officer | Jason Kruse, DO |
| | <u>G. FINANCE COMMITTEE</u> | |
| Action | 1. Meeting Minutes for January 3, 2024 (Informational) | J. Marc Ward |
| | 2. November Financial Report | Jim Lynch |
| | <u>H. MEDICAL STAFF</u> | |
| Action | 1. Credentials Recommendations | Wendy Zadeh, MD |
| | <u>I. ADJOURNMENT</u> | J. Marc Ward |

- ❖ 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.