

Broadlawns Medical Center - Board of Trustees

MEETING AGENDA

Date: October 20, 2026

Time: 4:00 pm

Location: Broadlawns Medical Center – 1801 Hickman Road, Des Moines
Building Two - Hunsaker Conference Room (4th floor)

Online Link: [Join Meeting Here](#)

Section	Agenda Item	Presenter	Action / Info
A. Call to Order	Call to Order	Kacey Davis	Info
B. Public Comment*	Opportunity for Presentation from the Public*		Info
C. Consent Agenda	– Approval of Minutes – Treasurer’s Expenditure Report – Monthly Financial Statements	Kacey Davis	Action
D. Board Reports	– Chair – IHA Annual Meeting	Kacey Davis Kellie Markey, Robert Brownell	Info
E. Special Presentations	Roadmap Update	Proctor Lureman	Info
F. Leadership Reports	Workforce Turnover Rates	Maria Morgan	Info
	Chief Medical Officer Report & Credentialing	Dr. Tammy Chance	Action
	Chief Executive Officer Report	Proctor Lureman	Info
G. Finance Committee	Chair Report	Dave Miglin	Info
	Capital Projects - Hickman Parking Lot - Ingersoll Memory Clinic	Proctor Lureman and Jim Lynch	Action Action
H. Adjournment		Kacey Davis	Action

Next Board of Trustees Meeting: November 17, 2026

- * Presentations will be limited to five minutes
- * Those requesting to speak during “opportunity for presentation from the public” must record their name, address and topic at least 15 minutes prior to the start of the meeting. This can be done by calling 515.282.4310 or emailing cdouglas@broadlawns.org and/or by completing the sign in roster available 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 has the prerogative to limit the overall time spend on this agenda item.

