

## BOARD OF TRUSTEES REGULAR MEETING

Broadlawns Medical Center, 1801 Hickman Road, Des Moines  
Hunsaker Conference Room – 4<sup>th</sup> Floor, Main Building  
**Tuesday, July 15, 2025**  
**4:00 p.m.**

[Join the meeting online](#)

## AGENDA

	Topic	Presenter	
	<b>A. OPENING OF MEETING</b> 1. Opportunity for Presentation from the Public*	Emily Webb, Chair	
Action	<b>B. CONSENT AGENDA</b> 1. Minutes – June 17, 2025 2. Treasurers' Expenditures – June 2025	Emily Webb	
Info	<b>C. SPECIAL PRESENTATIONS</b> 1. Quarterly Roadmap Update 2. Medicaid Related Provisions	Proctor Lureman Jim Lynch	
Info Info Action Action	<b>D. BOARD REPORTS</b> 1. Chair Report 2. Trustee Vacancy Update 3. Officer Appointment – Secretary Vacancy 4. CEO Annual Review Results	Emily Webb	
Info Info Action Info Info	<b>E. LEADERSHIP REPORTS</b> 1. Workforce Turnover Rate 2. Quality and Safety o Introduction - Denise Cundy 3. Medical Staff Credentialling 4. Chief Medical Officer 5. Chief Executive Officer	Dan Tallon Dr. Tammy Chance  Dr. Tammy Chance Dr. Tammy Chance Proctor Lureman	
Action	<b>F. ADJOURNMENT</b>	Emily Webb	

**NEXT MEETING: August 19, 2025**

- ❖ 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](mailto: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.
- ❖ The Board Chair will have the prerogative to limit the overall time spent on this agenda item.