

BOARD OF TRUSTEES REGULAR MEETING

Broadlawns Medical Center, 1801 Hickman Road, Des Moines
Hunsaker Conference Room – 4th Floor, Main Building

Tuesday, August 19, 2025

4:00 – 6:00 p.m.

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AGENDA

	Topic	Presenter	
	A. OPENING OF MEETING 1. Opportunity for Presentation from the Public*	Emily Webb, Chair	
Action	B. CONSENT AGENDA 1. Minutes – July 2025 2. Treasurers' Expenditures – July 2025	Emily Webb	
Info Action Action	C. BOARD REPORTS 1. Chair Report 2. Trustee Appointment 3. Committee Assignments (pending Trustee Appointment Board approval)	Emily Webb	
	D. NEW TRUSTEE OATH OF OFFICE (pending Trustee Appointment Board approval)	Cary Douglas	
Info	E. SPECIAL PRESENTATIONS 1. ED/Quick Care Transition Update	Lance Schmitt / Dr. Tammy Chance	
Info Info Action Action Action Info	F. LEADERSHIP REPORTS 1. Workforce – Employee Engagement Survey 2. Quality and Safety a. Performance Improvement Plan Review 3. Medical Staff a. Credentialling b. Medical Staff Bylaws 4. Chief Executive Officer	Maria Morgan Denise Cundy Dr. Tammy Chance Proctor Lureman	
Info Action	G. FINANCE COMMITTEE 1. Chair Report 2. Financial Report	Dave Miglin, Committee Chair Jim Lynch	
Info Action	H. EXECUTIVE COMPENSATION COMMITTEE 1. Chair Report 2. CEO FY26 Goals	Shaimaa Aly	
Action (RC) Action (RC)	I. CLOSED SESSION – QUALITY REPORTS 1. Vote to hold a Closed Session under Iowa Code Section 21.5(1)(I) 2. Quality Update 3. Vote to return to Open Session	Emily Webb Denise Cundy Emily Webb	
Action	J. ADJOURNMENT	Emily Webb	

NEXT MEETING: September 17, 2025

- ❖ 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 Board meeting. This can be done by calling 515.282.4310, 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 spent on this agenda item.