



**BOARD OF TRUSTEES SPECIAL MEETING**

Broadlawns Medical Plaza, 1801 Hickman Road, Des Moines  
Hunsaker Conference Room – Fourth Floor  
Wednesday, May 21, 2024  
4:00 – 4:15 pm

**AGENDA**

	<b>TOPIC</b>	<b>PRESENTER</b>
	<b>A. OPENING OF MEETING</b> 1. Opportunity for Presentation from the Public*	Dave Miglin
Action	<b>B. PUBLIC HEARING</b> 1. Adoption of the FY24 Budget Amendment as Published	
	<b>C. ADJOURN</b>	

- ❖ 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, e-mailing [cdouglas@broadlawns.org](mailto: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.