Broadlawns Medical Center - Board of Trustees

MEETING AGENDA

Date: November 17, 2026

Time: 4:00 pm

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

Online Link: Log in Here

Section	Agenda Item	Presenter	Action / Info
A. Call to Order		Emily Webb	Info
B. Public Comment*	- Opportunity for Presentation from the Public*	Emily Webb	Info
C. Consent Agenda	- Approval of Minutes - Treasurer's Expenditure Report	Emily Webb	Action
D. Board Reports	- Chair Report	Emily Webb	Info
E. Special Presentations	- Lung Nodule Program Video - Medical Education Update - AIR - Regulatory Update	Dr. Jason Wittmer Dr. Dana Danley Denise Cundy	Education Info Info
F. Leadership Reports	- Chief Medical Officer o Credentialing	Dr. Tammy Chance	Action
	- Chief Executive Officer	Proctor Lureman	Info
G. Governance Committee	- Chair Report o 2027 Committee Assignments o 2027 Officer Assignments	Emily Westergaard	Info Action Action
H. Finance Committee	- Chair Report - Quarterly Financials	Dave Miglin Jim Lynch	Info Action
I. Adjournment		Emily Webb	Action

Next Board of Trustees Meeting: December 15, 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.