

BOARD OF TRUSTEES REGULAR MEETING

Broadlawns Medical Center, 1801 Hickman Road, Des Moines
Hunsaker Conference Room – 4th Floor, Main Building
Tuesday, August 18, 2025
4:00 – 6:00 p.m.

AGENDA

Type	Topic	Presenter	
	A. OPENING OF MEETING 1. Opportunity for Presentation from the Public*	Emily Webb	
Action	B. CONSENT AGENDA 1. Minutes – July 2026 2. Treasurers' Expenditures – July 2026	Emily Webb	
Info	C. BOARD CHAIR REPORT	Emily Webb	
Info	D. SPECIAL PRESENTATIONS 1. PEBBLES Project	Dr. Yulia Johnson	
Action Info Action Action Info	E. LEADERSHIP REPORTS 1. Quality and Safety i. QMS Policy ii. Contract Evaluation Results 2. Chief Medical Officer i. Credentials ii. Med Staff Bylaws 3. Chief Executive Officer	Kris Miller Dr. Tammy Chance Proctor Lureman	
Info Action	F. FINANCE COMMITTEE 1. Committee Chair Report 2. Preliminary FY26 Financial Report	Dave Miglin Jim Lynch	
Info Action	G. EXECUTIVE COMPENSATION COMMITTEE 1. Committee Chair Report 2. CEO FY27 Goals	Emily Webb	
	H. ADJOURNMENT		

Next Board of Trustees Meeting: September 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.

* Employee 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.