

BOARD OF TRUSTEES REGULAR MEETING

Broadlawns Medical Center, 1801 Hickman Road, Des Moines
Hunsaker Conference Room – 4th Floor, Main Building
Tuesday, September 15, 2026
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 – August 2026 2. Treasurers' Expenditures – August 2026 3. Financial Report – July 2026	Emily Webb	
Info	C. BOARD CHAIR REPORT	Emily Webb	
Info	D. EDUCATION 1. Key Findings Report	Proctor Lureman	
Info Action Action Action	E. LEADERSHIP REPORTS 1. Quality and Safety 2. Chief Medical Officer i. Credentials ii. Provider Compensation Policy & Manual 3. Chief Executive Officer i. 1919 Francis Property Purchase ii. Francis Street Alleyway Property Purchase	Kris Miller Dr. Tammy Chance Proctor Lureman	
Info	F. FINANCE COMMITTEE 1. Committee Chair Report	Dave Miglin	
Action (RC) Info Action (RC)	G. CLOSED SESSION – LITIGATION REPORT 1. Vote to hold a Closed Session under Iowa Code Section 21.5(1)(c) 2. Litigation Report 3. Vote to return to Open Session	Emily Webb Heather Adams Emily Webb	
	H. ADJOURNMENT		

Next Board of Trustees Meeting: October 20, 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.