

## BOARD OF TRUSTEES REGULAR MEETING

Broadlawns Medical Center, 1801 Hickman Road, Des Moines  
Hunsaker Conference Room – 4<sup>th</sup> Floor, Main Building  
**Tuesday, June 17, 2025**  
**4:00 p.m.**

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## AGENDA

	Topic	Presenter	
	<b>A. OPENING OF MEETING</b> 1. Opportunity for Presentation from the Public*	Emily Webb, Chair	
Action	<b>B. CONSENT AGENDA</b> 1. Minutes – May 20, 2025 2. Treasurers' Expenditures – May 2025 3. Financial Policies a. Community Care b. Purchasing	Emily Webb	
Info	<b>C. SPECIAL PRESENTATIONS</b> 1. Interpreter Services 2. Medical Education	Sara Donovan Dr. Dana Danley	
Info Action Action Action	<b>D. BOARD REPORTS</b> 1. Chair Report 2. Trustee Appointment 3. Trustee Resignation 4. 2025 Committee Assignment Amendment	Emily Webb	
Info Info Action Info Info	<b>E. LEADERSHIP REPORTS</b> 1. Workforce 2. Quality and Safety 3. Medical Staff Credentialling 4. Chief Medical Officer 5. Chief Executive Officer	Maria Morgan Dr. Tammy Chance  Proctor Lureman	
Info Action Action	<b>F. FINANCE COMMITTEE</b> 1. Chair Report 2. Financial Report 3. Restricted Funds Resolution	Dave Miglin, Committee Chair Jim Lynch Jim Lynch	
Action	<b>G. ADJOURNMENT</b>	Emily Webb	

**NEXT MEETING: July 15, 2025**

- ❖ 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, emailing [cdouglas@broadlawns.org](mailto:cdouglas@broadlawns.org) and/or by completing the sign in roster 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 will have the prerogative to limit the overall time spent on this agenda item.