



BOARD OF TRUSTEES REGULAR MEETING

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

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AGENDA

	Topic	Presenter	
	A. OPENING OF MEETING 1. Opportunity for Presentation from the Public*	Emily Webb, Chair	
Action	B. CONSENT AGENDA 1. Minutes – February 18 and March 5, 2025 2. Treasurers Expenditures – February 2025	Emily Webb	
Info	C. SPECIAL PRESENTATIONS 1. Marketing and Communications Plan	Christy Gooding	
	D. BOARD REPORTS 1. Chair Report	Emily Webb	
Info Info Action Info Info	E. LEADERSHIP REPORTS 1. Workforce 2. Quality and Safety 3. Medical Staff Credentialing Recommendations 4. Chief Medical Officer 5. Chief Executive Officer	Maria Morgan Dr. Tammy Chance Proctor Lureman	
Info Action	F. FINANCE COMMITTEE 1. Committee Report 2. Financial Report	Dave Miglin, Committee Chair Jim Lynch	
Action	G. ADJOURNMENT	Emily Webb	

NEXT MEETING: April 15, 2025

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| <ul style="list-style-type: none"> ❖ 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 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. |
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