

BOARD OF TRUSTEES REGULAR MEETING

Broadlawns Medical Center, 1801 Hickman Road, Des Moines
Hunsaker Conference Room – 4th Floor, Main Building
Tuesday, January 21, 2025
4:00 p.m.

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AGENDA

	Topic	Presenter	
	A. OPENING OF MEETING 1. Opportunity for Presentation from the Public*	Dave Miglin	
	B. WELCOME NEW TRUSTEE – Kellie Markey	Dave Miglin	
Action	C. CONSENT AGENDA 1. Minutes – December 17, 2024 2. Treasurers Expenditures – December 2024 3. Corporate Resolution for Mileage Rate	Dave Miglin	
	D. SPECIAL PRESENTATIONS 1. Roadmap 2. Legislative Update 3. Credentialing Process Overview	Graham Gillette Steve Johnson Dr. Beth Besecker	
	E. BOARD REPORTS 1. Chair Report	Dave Miglin	
Action	F. LEADERSHIP REPORTS 1. Workforce / Turnover Rate 2. Quality and Safety 3. Medical Staff Credentialing Recommendations 4. Chief Medical Officer 5. Chief Executive Officer	Maria Morgan Dr. Beth Besecker Dr. Beth Besecker Dr. Tammy Chance Proctor Lureman	
Action Action	G. GOVERNANCE MATTERS 1. 2025 Committee Assignment Proposal 2. 2025 Officer Slate Proposal	Dave Miglin	
Action	H. FINANCE COMMITTEE 1. Committee Report 2. Financial Report	Marc Ward	
Action	I. ADJOURNMENT	Dave Miglin	

NEXT MEETING: February 18, 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 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.