



BOARD OF TRUSTEES REGULAR MEETING

Broadlawns Medical Center, 1801 Hickman Road, Des Moines
Hunsaker Conference Room – 4th Floor, Main Building

Tuesday, December 17, 2024

4:00 p.m.

[Join the meeting via TEAMS here](#)

AGENDA

	Topic	Presenter	
	A. OPENING OF MEETING 1. Opportunity for Presentation from the Public*	Dave Miglin	
Action	B. CONSENT AGENDA 1. Minutes – November 17, 2024 2. Treasurers Expenditures – November 2024 3. FY24 Audit	Dave Miglin	
	C. BOARD REPORTS 1. Chair Report	Dave Miglin	
	D. SPECIAL PRESENTATIONS 1. Joint Commission Visit 2. Interpreter Services 3. Charity Care and the Role of a County Hospital	Jennifer Doering, RN Dan Tallon Jim Lynch & Proctor Lureman	
Action	E. LEADERSHIP REPORTS 1. Workforce 2. Patient Outcomes 3. Medical Staff Credentials 4. Chief Medical Officer 5. Chief Executive Officer a. 3-year Roadmap	Maria Morgan Dr. Beth Besecker Dr. Beth Besecker Dr. Tammy Chance Proctor Lureman	
	F. FINANCE COMMITTEE 1. Committee Report	Marc Ward	
Action	G. ADJOURNMENT	Dave Miglin	

NEXT MEETING: January 21, 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.
- ❖ Board Chair will have prerogative to limit the overall time spent on this agenda item.