

BOARD OF TRUSTEES REGULAR MEETING

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

[Join the meeting here](#)

AGENDA

	Topic	Presenter	
	A. OPENING OF MEETING 1. Opportunity for Presentation from the Public*	Emily Webb, Chair	
Action	B. CONSENT AGENDA 1. Minutes – January 21, 2025 2. Treasurers Expenditures – January 2025 3. Corporate Banking Resolution	Emily Webb	
Action	C. SPECIAL PRESENTATIONS 1. Medical Executive Committee Annual Report a. Bylaws Proposed Updates	Dr. Teresa Dolphin-Shaw Dr. Tammy Chance	
	D. BOARD REPORTS 1. Chair Report	Emily Webb	
Action	E. LEADERSHIP REPORTS 1. Workforce 2. Quality and Safety 3. Medical Staff Credentialing Recommendations 4. Chief Executive Officer	Maria Morgan Dr. Beth Besecker Dr. Beth Besecker Proctor Lureman	
Action	F. FINANCE COMMITTEE 1. Committee Report 2. FY26 Budget – Public Notice	Dave Miglin, Committee Chair Jim Lynch	
Action	G. EXECUTIVE COMPENSATION COMMITTEE 1. CEO Six-month Assessment Results 2. CEO Base Pay Recommendation – July 1, 2025	Shaimaa Aly, Committee Chair	
Action (RC)	H. CLOSED SESSION – QUALITY REPORT 1. Vote to hold a Closed Session Under Iowa Code Section 21.5(1)(I) 2. Quality Update 3. Vote to Return to Open Session	Emily Webb	
Action (RC)		Dr. Beth Besecker	
Action		Emily Webb	
Action	I. ADJOURNMENT	Emily Webb	

NEXT MEETING: March 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.