



BOARD OF TRUSTEES REGULAR MEETING

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

Tuesday, September 17, 2024

4:00 pm

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AGENDA

	Topic	Presenter	
	A. OPENING OF MEETING 1. Opportunity for Presentation from the Public*	Emily Webb	
Action	B. CONSENT AGENDA 1. Minutes – August 17, 2024 2. Treasurers Expenditures – August 2024	Emily Webb	
	C. SPECIAL PRESENTATION 1. Surgery Services	Dr. Bryan Folkers Lisa Paulsen	
	D. BOARD REPORTS 1. Chair Report	Dave Miglin	
Action	E. LEADERSHIP REPORTS 1. Workforce 2. Patient Outcomes 3. Medical Staff Credentials 4. Chief Medical Officer 5. Chief Executive Officer	Maria Morgan Dr. Beth Besecker Dr. Tammy Chance Proctor Lureman	
Action Action	F. FINANCE COMMITTEE 1. Committee Report 2. July Monthly Financial Report 3. Banking Resolution	Marc Ward Jim Lynch	
	G. GOVERNANCE COMMITTEE 1. Committee Report	Emily Webb	
Action	H. EXECUTIVE COMPENSATION COMMITTEE 1. Committee Report 2. CEO Performance Metrics	Emily Webb	
	I. ADJOURNMENT	Emily Webb	

Next Meeting: October 15, 2024

- ❖ 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.