



BOARD OF TRUSTEES REGULAR MEETING

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

Tuesday, July 16, 2024

Tour at 3:00pm

Formal Meeting begins at 4:00 p.m.

AGENDA

	Topic	Presenter	
3:00pm	TOUR – Sands Inpatient Mental Health Unit MEET in Main Entrance Lobby	Lance Schmitt, CNO	
4:00pm	A. OPENING OF MEETING 1. Opportunity for Presentation from the Public*	Dave Miglin	
Action	B. CONSENT AGENDA 1. Minutes – June 18, 2024 2. Treasurer’s Expenditures – June 2024	Dave Miglin	
	C. BOARD REPORTS 1. Chair Report	Dave Miglin	
	D. SPECIAL PRESENTATIONS 1. Mental Health Services 2. Legislative Update	Lance Schmitt Steve Johnson	
Action Action	E. LEADERSHIP REPORTS 1. Workforce 2. Patient Outcomes a. Quality Assurance Plan 3. Medical Staff Credentials 4. Chief Medical Officer a. Med Staff Bylaws - Appendix A 5. Chief Executive Officer	Maria Morgan Dr. Beth Besecker Dr. Beth Besecker Dr. Tammy Chance Dr. Jason Kruse & Intro of Proctor Lureman	
Action Action Action Action	F. FINANCE COMMITTEE 1. Committee Report a. Bank Resolution b. Purchase Agreement c. Development Agreement 2. Monthly and YTD Financial Report	Marc Ward Jim Lynch	
	G. ADJOURNMENT	Dave Miglin	

Next Meeting: August 20, 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.