



**BOARD OF TRUSTEES REGULAR MEETING**

Broadlawns Medical Center, 1801 Hickman Road, Des Moines  
 Hunsaker Conference Room – 4<sup>th</sup> Floor, Main Building  
**Tuesday, November 19, 2024**  
**4:00 p.m.**

**AGENDA**

	Topic	Presenter	
	<b>A. OPENING OF MEETING</b> 1. Opportunity for Presentation from the Public*	Dave Miglin	
Action	<b>B. CONSENT AGENDA</b> 1. Minutes – October 15, 2024 2. Treasurers Expenditures – September 2024	Dave Miglin	
	<b>C. BOARD REPORTS</b> 1. Chair Report 2. Board Self Evaluation Results	Dave Miglin Emily Webb	
	<b>D. SPECIAL PRESENTATIONS</b> 1. Advanced Diagnostic Bronchoscopy 2. Medical Education	Dr. Jason Wittmer Dr. Dana Danley	
Action	<b>E. LEADERSHIP REPORTS</b> 1. Workforce 2. Patient Outcomes 3. Medical Staff Credentials 4. Chief Medical Officer 5. Chief Executive Officer	Maria Morgan Dr. Beth Besecker Dr. Beth Besecker Dr. Tammy Chance Proctor Lureman	
Action	<b>F. FINANCE COMMITTEE</b> 1. Committee Report 2. September Monthly Financial Report	Marc Ward Jim Lynch	
Action	<b>G. QUALITY REPORT – CLOSED SESSION</b> 1. Vote to hold a Closed Session under Iowa Code Section 21.5(1)(I) 2. Quality Update 3. Compliance Update 4. Vote to return to Open Session	Dave Miglin	
Action		Dr. Beth Besecker Heather Adams Dave Miglin	

**Next Meeting: December 17, 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](mailto: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.