

MINUTES
EXECUTIVE COMMITTEE OF THE BOARD
LANE REGIONAL MEDICAL CENTER

January 6, 2021

The Executive Committee of Board of Commissioners of Lane Regional Medical Center met Wednesday, January 6, 2021, at 12:42 P.M. in the Staff Development Classroom.

BOARD MEMBERS PRESENT: Gaynell Young, Jordan Charlet, and Thomas Scott.

OTHERS PRESENT: Larry Meese, Michael Devall, Staci Sullivan, David Beck, and Mandi Foretich.

CALL TO ORDER: The meeting was called to order by Gaynell Young.

CONTRACT APPROVAL: Discussion of nursing shortage and an agreement proposal with Conexus MedStaff LLC. The proposal is a two and a half year commitment estimated at \$3.5 million and will produce an annual cost savings of approximately \$400,000 compared to the current amount for contract agency nurses. It will provide up to 15 United States graduate foreign nurses and allow Lane nursing administration to preside over the selection process. On a motion by Jordan Charlet, second by Thomas Scott, the committee unanimously approved the contract.

ADJOURNMENT: There being no further business, the meeting adjourned.

Respectfully,



Larry Meese
Chief Executive Officer

LRM/mlf