



LRMC Board of Commissioners Meeting

March 29, 2021 - 6:00 p.m. - Lane Medical Plaza

Call to Order - 1 minute

Gaynell Young

Invocation - 1 minute

Pledge of Allegiance - 1 minute

Agenda Approval (action required) - 1 minute

Public Comments - 3 minutes

Consent Agenda (action required) - 1 minute

Customer Service Report - March 2021

Growth Report - March 2021

Quality Performance Improvement Report - March 2021

03-01-2021 Board of Commissioners Minutes

03-15-2021 Medical Staff Meeting Minutes

03-23-2021 Medical Executive Committee Minutes

Committee Reports

Finance Committee - 5 minutes

Thomas Scott, Chair

03-25-2021 Finance Committee Minutes (action required)

February 2021 Financial Statements (action required)

February 2021 Financial Dashboard

February 2021 Financial Summary

Capital Expenditure Request - \$721,608 SAN backup routers
(action required)

Reports to Board

Chair's Report - 2 minutes

Gaynell Young

CEO Report - 15 minutes

Larry Meese

Chief Executive Officer's Report - March 2021

CNO Report - 4 minutes

Staci Sullivan

Chief Nursing Officer's Report - March 2021

Renovation Report - 4 minutes

David Beck

Renovation Project Report - March 2021

Construction Manager At Risk recommendation (action required)

Medical Staff Report - 2 minutes

Charles A. Thompson, MD

Quarterly Report - Compliance - 5 minutes

Jacquita Amacker

Accountable Care Organization (ACO) Compliance Education

CHC Report - 5 minutes

Don Smithburg

The Current Healthcare Landscape

Legal Report - 2 minutes

Robert Atkinson

Board Education - Emergency Management / Life Safety - 5 minutes

Gregory Davis

2020 Emergency Operations Evaluation Overview

2021 Emergency Operations Plan (action required)

Department Education - Plant Operations - 5 minutes

Gregory Davis

Plant Operations - roles and responsibilities

Executive Session for Strategic Planning and Personnel (action required) - 10 minutes

Regular Session (action required)

Medical Staff Credentialing (action required) - 1 minute

Credentialing Recommendations - March 2021

Initial and Reappointment Profiles

Adjournment (action required)