



Board of Commissioners Meeting

06/28/2021 - 6:00 p.m. - Lane Medical Plaza

Call to Order - 1 minute

Invocation - 1 minute

Pledge of Allegiance - 1 minute

Meeting Agenda Approval (action required) - 1 minute

Public Comments - 3 minutes

Consent Agenda Approval (action required) - 1 minute

Customer Service Report - June 2021

Quality / Performance Improvement Report - June 2021

Growth Report - June 2021

05-24-2021 Board of Commissioners Meeting Minutes

06-22-2021 Medical Executive Committee Meeting Minutes

Committee Reports

Finance Committee - 5 minutes

Thomas Scott, Chair

06-24-2021 LRMC Finance Committee Minutes (action required)

May 2021 Financial Statements (action required)

May 2021 Financial Summary

May 2021 Financial Dashboard

Comparison Increase Projection

Capital Expense Request - Lane Pediatrics clinic renovation
\$366,000 (action required)

Reports to the Board

Board Chair's Report - 2 minutes

Gaynell Young

Chief Executive Officer's Report - 10 minutes

Larry Meese

Chief Nursing Officer's Report - 5 minutes

Staci Sullivan

Medical Staff Report - 2 minutes

Dr. Charles Thompson

Quarterly Report - Customer Service - 5 minutes

Laura Peel

CHC Report - 5 minutes

Don Smithburg

Legal Report - 2 minutes

Robert Atkinson

Renovation Project Update - 10 minutes

Renovation Project Report -June 2021

David Beck

Renovation / Expansion Presentation

Johnson, Johnson, and Crabtree Architects

Board Education - Infection Prevention / Control Plan and Activities - 5 minutes

Dana Bellefontaine

2020 Evaluation of Infection Prevention and Employee Health Program
(action required)

2021 LaneRMC Infection Prevention and Control / Performance
Improvement and Surveillance Plan (action required)

2021 Lane Home Health Infection Control Program (action required)

Infection Control Risk Assessments by location (action required)

Departmental Education - Lane Home Health - 5 minutes

Claudia Cantwell

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

I. Personnel

II. Personnel

Regular Session (action required)

Medical Staff Credentialing - 1 minute

Credentialing Recommendations (action required)

Adjournment (action required) - 1 minute