



LRMC Board of Commissioners Meeting

June 29, 2019 - 6:00 P.M. - Medical Plaza, 6550 Main Street, Zachary LA - 3rd floor conference room

Call to Order - 1 minute

Gaynell Young

Invocation - 1 minute

Pledge of Allegiance - 1 minute

Agenda Approval (action required) - 1 minute

Public Comments

Consent Agenda (action required) - 1 minute

Compliance Report - June 2020

Customer Service Report - June 2020

Quality Performance Improvement Report - June 2020

Growth Report - June 2020

06-01-2020 LRMC Board of Commissioners Minutes

06-17-2020 Medical Executive Committee Minutes

Committee Reports

Joint Conference Committee - 2 minutes

Gaynell Young, Chair

06-08-2020 LRMC Joint Conference Committee Minutes (action required)

Finance Committee - 5 minutes

Thomas Scott, Chair

06-25-2020 LRMC Finance Committee Minutes (action required)

Financial Statements - LRMC May 2020 (action required)

Financial Dashboard - LRMC May 2020

Financial Summary - LRMC May 2020

Contract Approval (action required)
Motion to authorize Lane Administration to negotiate a management consulting agreement with Community Hospital Consulting Corporation as outlined in the term sheet.

QHR / CHC comparison

CHC term sheet

Reports to Board

Chair's Report - 2 minutes

Chief Executive Officer's Report - 10 minutes

Chief Nursing Officer's Report - 5 minutes

Medical Staff Report - 2 minutes

Quarterly Report - Customer Service, Laura Peel - 5 minutes

QHR Report - June 2020 - 2 minutes

Legal Report - 2 minutes

Board Education - Infection Prevention and Control Plan, Dana Bellefontaine - 5 minutes

Infection Control Program - Annual Evaluation Summary

Infection Control Annual Evaluation (action required)

Infection Control Risk Assessment 2020 (action required)

Departmental Education - Lane Rehab Center, Frank Roubique - 5 minutes

Executive Session for Personnel and Strategic Planning - 20 minutes (action required)

Medical Staff Credentialing - 2 minutes (action required)

Medical Staff Profiles

Medical Staff Credentialing Recommendations - June 2020

Board Resolution - (action required)

Adjournment - 1 minute (action required)