



## LRMC Board of Commissioners Meeting

September 28, 2020 - 6:15 p.m. - Lane Medical Plaza

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### Call to Order - 1 minute

Gaynell Young

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### Invocation - 1 minute

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### Pledge of Allegiance - 1 minute

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### Agenda Approval (action required) - 1 minute

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### Public Comments

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### Election of Board Officers - 5 minutes

Gaynell Young

Chair (action required)

Vice Chair (action required)

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### Consent Agenda (action required) - 1 minute

*Compliance Report - September 2020*

*Customer Service Report - September 2020*

*Quality Performance Improvement Report -  
September 2020*

*Growth Report - September 2020*

*06-29-2020 Board of Commissioners Minutes*

*07-15-2020 Medical Executive Committee Minutes*

*08-19-2020 Medical Executive Committee Minutes*

*09-16-2020 Medical Executive Committee Minutes*

*09-21-20 Medical Staff Minutes*

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### Committee Reports - 15 minutes

Joint Conference Committee

*09-14-2020 Joint Conference Committee Minutes  
(action required)*

## Finance Committee

*08-20-2020 Finance Committee Minutes (action required)*

*June 2020 Financial Summary*

*June 2020 Financial Statements (action required)*

*June 2020 Financial Dashboard*

*July 2020 Financial Summary*

*July 2020 Financial Statements (action required)*

*July 2020 Financial Dashboard*

*FY21 Consolidated Income Statement - Trended (action required)*

*FY21 Consolidated Balance Sheet - Trended (action required)*

*FY21 Statement of Cash Flows (action required)*

*FY21 Capital Budget (action required)*

*09-24-2020 Finance Committee Minutes (action required)*

*August 2020 Financial Summary*

*August 2020 Financial Statements (action required)*

*August 2020 Financial Dashboard*

Contract Approvals (action required)

Office Lease Agreement - Pointe Coupee

Physician Contract - Lacey Clark, D.O.

Physician Contract - Olusola Tijani, M.D.

Bidding Approval (action required)

Two generators no longer in use required to be declared surplus in order to be listed for sale through bidding process.

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## Reports to Board

Chair's Report - 2 minutes

*Chief Executive Officer's Report - 10 minutes*

*Management by Objectives Q4 FY20*

*Management by Objectives FY21*

*Chief Nursing Officer's Report - 2 minutes*

Medical Staff Report - 2 minutes

Quarterly Report - Quality, Neil Manuel - 5 minutes

CHC Report - 2 minutes

Don Smithburg

Legal Report - 2 minutes

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## **Board Education - 10 minutes**

Workforce Development Plan and Activities - verbal report

David Beck

*Laws / Ethics / Corporate Compliance / Act No. 302*

Robert Atkinson

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## **Departmental Education - Diagnostic Laboratory Services - 5 minutes**

David Broussard

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## **Executive Session - 15 minutes (action required)**

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### **Regular Session (action required)**

CEO Incentive Revision (action required)

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## **Medical Staff Credentialing - 2 minutes (action required)**

*Credentialing Recommendations*

*Medical Staff Profiles*

*Allied Health Profiles*

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## **Adjournment**