



## LaneRMC Board of Commissioners Meeting

10/25/2021 - 6:00 p.m. - LaneRMC Medical Plaza 3rd floor conference room

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Call to Order - 1 minute

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Invocation - 1 minute

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Pledge of Allegiance - 1 minute

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Meeting Agenda Approval (action required) - 1 minute

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Public Comments - 3 minutes

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Consent Agenda Approval (action required) - 1 minute

Customer Service Report

Quality / Performance Improvement Report

Growth Report

09-27-2021 Board of Commissioners Meeting Minutes

10-19-2021 Medical Executive Committee Meeting Minutes

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### Committee Reports

Finance Committee - 5 minutes

10-21-2021 Finance Committee Meeting Minutes (action required)

Financial Statements - September 2021 (action required)

Financial Summary - September 2021

Financial Dashboard - September 2021

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### Reports to the Board

Board Chair's Report - 2 minutes

FY2022 Board Committee Assignments

Chief Executive Officer's Report - 10 minutes  
Larry Meese

Q1 FY2022 Management by Objectives

Patient Care Contracts (action required)

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 - 1 minute

Don Smithburg

Legal Report - 2 minutes

Robert Atkinson

Renovation Project Report - 2 minutes

David Beck

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Board Education - Louisiana HSD Governing Laws - 5 minutes

Robert Atkinson

PowerPoint presentation

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Departmental Education - Cath Lab - 5 minutes

Eric Rome

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Executive Session for Strategic Planning and Personnel (action required) - 30 minutes

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Regular Session (action required)

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Medical Staff Credentialing (action required) - 1 minute

Credentialing Recommendations - October 2021

Medical Staff Profiles - October 2021

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Adjournment (action required) - 1 minute