

LaneRMC Board of Commissioners Meeting

12/06/2021 - 6:00 PM - Medical Plaza 3rd floor conference room

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

Quality / Performance Improvement Report

Growth Report

10-25-2021 Service Corporation Annual Meeting
Minutes

10-25-2021 Board of Commissioners Meeting Minutes

11-15-2021 Medical Staff Meeting Minutes

11-30-2021 Medical Executive Committee Meeting
Minutes

Committee Reports

Finance Committee - 5 minutes

LaPorte notification letter to Governance (action
required)

June 2020 - June 2021 Audited Financial
Statements (action required)

12-02-2021 Finance Committee Meeting Minutes
(action required)

October 2021 Financial Statements (action
required)

Reports to the Board

Board Chair's Report - 2 minutes

Gaynell Young

Chief Executive Officer's Report - 15 minutes

Larry Meese

Board Resolution: Hospital Revenue Bonds (action required)

2022 Meeting Calendar (action required)

Chief Nursing Officer's Report - 5 minutes

Staci Sullivan

Medical Staff Report - 2 minutes

Dr. Charles Thompson

Quarterly Report - Compliance Elements/Initiatives

Working Task List - 5 minutes

Jacquita Amacker

CHC Report - 5 minutes

Don Smithburg

Legal Report - 2 minutes

Robert Atkinson

Renovation Project Report - 2 minutes

David Beck

Board Education - Workforce Development Plan and Activities - 5 minutes

David Beck

Departmental Education - Materials Management - 5 minutes

Tina Fletcher

Executive Session for Strategic Planning and Personnel (action required) - 60 minutes

Regular Session (action required)

Medical Staff Credentialing (action required) - 2 minutes

Credentialing Recommendations

Medical Staff Profiles

Personnel Committee - 1 Minute

12-02-2021 Personnel Committee Meeting Minutes
(action required)

CEO Annual Review and Salary Approval (action
required)

Adjournment (action required) - 1 minute