



LRMC Board of Commissioners Meeting

December 7, 2020 - 6:00 P.M. - Lane Medical Plaza

Call to Order

Gaynell Young

Invocation

Pledge of Allegiance

Agenda Approval (action required)

Public Comments

Consent Agenda (action required) - 1 minute

Customer Service Report - December 2020

Quality Performance Improvement Report - December 2020

Growth Report - December 2020

10-21-2020 Medical Executive Committee Minutes

10-26-2020 LRMC Board of Commissioners Meeting Minutes

11-11-2020 Medical Executive Committee Minutes

11-16-2020 Quarterly Medical Staff Meeting Minutes

Committee Reports

Personnel Committee - 1 minute

Donna Kline

11-17-2020 LRMC Personnel Committee Minutes (action required)

Reports to Board

Chair's Report - 5 minutes

CEO's Report - 20 minutes

December 2020 CEO Report

Committee Structure for Renovation Project (action required)

Financial Summary - October 2020

Financial Statements - October 2020 (action required)

Financial Dashboard - October 2020

Resolution of Section 457(b) Deferred Compensation Plan Incumbency (action required)

Capital Expense Request - GE X-ray Unit for Lane Diagnostic Center (action required)

2021 Board of Commissioners Calendar

CNO's report - 4 minutes

Medical Staff Report - 2 minutes

Quarterly Report - Compliance - 5 minutes

Jacquita Amacker

CHC Report - 2 minutes

Don Smithburg

Legal Report - 2 minutes

Board Education - Effective Corporate Governance - 5 minutes

Don Smithburg, CHC

Role of the Board of Commissioners

Departmental Education - Lane Physician Clinics - 5 minutes

Abby Landreneau

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

Regular Session - 5 minutes (action required)

Contract Approval - Orthopedic Surgery Service Line Co-Management and Call Coverage Services Agreement (action required)

CEO Annual Performance Evaluation 2020 (action required)

Medical Staff Credentialing - 2 minutes (action required)

Credentialing Recommendations

Medical Staff Profiles

Allied Health Profiles

Adjournment (action required)