

MINUTES  
ANNUAL MEETING  
LANE RMC SERVICE CORPORATION

March 27, 2017

The membership of Lane RMC Service Corporation held its annual meeting on Monday, March 27, 2017, following the Lane RMC Foundation Corporate Board meeting in the Board Room of Lane Regional Medical Center.

MEMBERS PRESENT: Mrs. Pat Gauthier, Mr. Jordan Charlet, Dr. Kent Rhodes, Mr. Jimmy Jackson, Mrs. Donna Kline, Mrs. Joan Lansing, Mr. Harold Rideau, Mr. Mark Thompson and Mrs. Gaynell Young.

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Larry Meese, Mr. Mark Anderson, Mr. Robert Atkinson, and Mrs. Brenda Russell.

CALL TO ORDER: The meeting was called to order by Mrs. Young, Vice Chair.

MINUTES – JANUARY 25, 2016: On a motion by Mr. Jackson, second by Mrs. Gauthier, minutes of the meeting of January 25, 2016, were unanimously accepted.

BOARD OF DIRECTORS: On a motion by Mrs. Gauthier, second by Mr. Jackson, the membership unanimously approved that all members of the Board of Commissioners of Lane Regional Medical Center would serve on the Board of Directors of Lane RMC Service Corporation for the duration of their appointment as a Commissioner. The following were appointed to the Board of Directors of Lane RMC Service Corporation effective March 1, 2017:

Jordan Charlet  
Pat Gauthier  
Jimmy Jackson  
Donna Kline  
Joan Lansing  
Harold Rideau  
Kent Rhodes, M.D.  
Mark Thompson  
Gaynell Young

ELECTION OF OFFICERS: On a motion by Mr. Jackson, second by Mr. Charlet, the following officers were unanimously elected:

President – Mr. Larry Meese

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Chair – Mrs. Pat Gauthier  
Vice Chair – Mrs. Gaynell Young  
Secretary – Mrs. Joan Lansing  
Treasurer – Mr. Mark Anderson

ADJOURNMENT: On a motion by Mr. Jackson, second by Mrs. Lansing, the membership unanimously approved to adjourn.

Respectfully,

A handwritten signature in black ink, appearing to read 'Larry Meese', with a stylized flourish at the end.

Larry Meese  
Chief Executive Officer and President

LM:bsr