

MINUTES  
ANNUAL MEETING  
LANE RMC SERVICE CORPORATION

February 26, 2018

The membership of Lane RMC Service Corporation held its annual meeting on Monday, February 26, 2018, in the Board Room of Lane Regional Medical Center.

MEMBERS PRESENT: Mrs. Pat Gauthier, Mr. Jordan Charlet, Mr. Jimmy Jackson, Mrs. Donna Kline, Mr. Harold Rideau, and Mrs. Gaynell Young.

MEMBERS ABSENT: Dr. Kent Rhodes and Mr. Mark Thompson.

OTHERS PRESENT: Mr. Larry Meese, Mr. Mark Anderson, Mrs. Staci Sullivan, Mrs. Kathy Bergeron, Mr. David Beck, Mr. Paul Murphy, Mr. Will Branson, Mr. Robert Atkinson, Dr. Thomas Trahan and Mrs. Brenda Russell.

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

MINUTES – JANUARY 22, 2018: Minutes of the meeting of January 22, 2018, were unanimously accepted.

LANE RMC SERVICE CORPORATION ARTICLES OF INCORPORATION AND BYLAWS: Mr. Atkinson discussed proposed changes to Lane RMC Service Corporation Articles of Incorporation and Bylaws.

Articles of Incorporation:

*"The Articles were substantively changed to: (a) replace Article II. 3 regarding the Lane Regional Medical Center Auxiliary; and (b) revise Article V to provide that the Corporation's members shall constitute the Corporation's Board of Directors; to include the President of the Lane Regional Medical Center Auxiliary as an ex-officio member of the Corporation's Board of Directors; and to provide for the selection of the officers of the Corporation; (iii) that each amendment has been effected in conformity with applicable law; and (iv) that the Corporation was incorporated on December 9, 2005."*

Bylaws:

Proposed changes were made to clarify the documents, shorten, and simplify the Bylaws.

After discussion and on a motion by Mr. Rideau, second by Mr. Charlet, the Board unanimously approved revisions to Lane RMC Service Corporation Articles of Incorporation and Bylaws. The documents will be presented to the Board of Commissioners for approval.

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BANKING RESOLUTION FOR LANE AUXILIARY: On a motion by Mrs. Young, second by Mr. Charlet, the Board unanimously authorized the Chief Executive Officer and Chief Financial Officer to open an additional banking account for the Service Corporation to assist Lane Auxiliary with gift shop business.

ADJOURNMENT: On a motion by Mr. Kline, second by Mrs. Charlet, 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