

LANE RMC SERVICE CORPORATION
ANNUAL MEETING MINUTES

September 28, 2020

The membership of the Lane RMC Service Corporation held its annual meeting on Monday, September 28, 2020, at 6:00 P.M. in Lane Medical Plaza third floor conference room.

BOARD MEMBERS PRESENT: Gaynell Young, Jordan Charlet, Thomas Scott, Donna Kline, David Bowman, Reagan Elkins, and Darnell Waites.

BOARD MEMBERS ABSENT: Nakeshia Cleveland.

OTHERS PRESENT: Larry Meese, Staci Sullivan, David Beck, Jacquita Amacker, Neil Manuel, Todd Walters, Robert Atkinson, Don Smithburg, Theresa Payment, Abby Landreneau, David Broussard, Jeanne Gautreaux, and Mandi Foretich.

CALL TO ORDER: The meeting was called to order by Gaynell Young.

PUBLIC COMMENTS: None.

MINUTES – July 22, 2019: Minutes of the meeting on July 22, 2019, as previously approved, were unanimously accepted.

VOLUNTEER PROGRAM UPDATE:

- Update on volunteers and status of volunteer areas: Most aren't ready to come back. Volunteer duties such as ice, coffee, waiting areas are on hold due to COVID-19.
- Gift shop slowing starting to open back up. Expect a few volunteers back in the upcoming weeks.
- New scholarship and winner: Changed to a \$5,000 nursing scholarship, expanded eligibility area, employed 1 year with Lane upon graduation. Winner this year is Hannah Kelley.

ADJOURNMENT: On a motion by Donna Kline, second by Reagan Elkins, the board unanimously approved to adjourn.

Respectfully,



Larry Meese
Chief Executive Officer

LRM:mjf