



Board of Commissioners Meeting

02/26/2024 - 6:00 PM - Lane Plaza

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

1-29-2024 Board of Commissioners Meeting Minutes

2-20-2024 Medical Executive Committee Meeting
Minutes

Committee Reports

Finance Committee - 2 minutes

01-29-2024 Finance Committee Meeting Minutes (action required)

Chief Financial Officer's Report - month end January 31, 2024

Financial Dashboard - month end January 31, 2024

Financial Statements - month end January 31, 2024 (action required)

01-25-2024 Executive Committee - 5 minutes

02-22-2024 Executive Committee Meeting Minutes (action required)

Resolution of Support

Reports to the Board

Board Chair's Report - 2 minutes

Form 417 Tier 2.1 Personal Financial Disclosure Statement

LA Board of Ethics requires a financial disclosure statement to be filed on or before May 15 of each year for the prior calendar year of office as a Commissioner.

Lane Foundation video clip

Chief Executive Officer's Report - 5 minutes

Larry Meese

Chief Nursing Officer's Report - 5 minutes

Staci Sullivan

Medical Staff Report - 2 minutes

Dr. Samantha Bland-Naquin

Quarterly Report - Compliance - 5 minutes

Mandi Foretich

CHC Report - 2 minutes

Craig Sims

Legal Report - 2 minutes

Jacob Simpson

Expansion Project Report - 2 minutes

David Beck

Board Education - Safety & Quality Goals /Performance Improvement - 5 minutes

Allyson Bennett

Departmental Education - Cath Lab - 5 minutes

Laura Peel

Executive Session for Strategic Planning and Personnel (action required) - 10 minutes

Regular Session (action required) - 1 minute

Medical Staff Credentialing (action required) - 1 minute

Credentialing Recommendations

Adjournment (action required) - 1 minute