



LaneRMC Board of Commissioners Meeting

March 6, 2023 - 6:00 PM - Lane Plaza 3rd Floor Conference Room

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

01-30-2023 Board of Commissioners Meeting Minutes

02-27-2023 Medical Executive Committee Meeting Minutes

Committee Reports

Finance Committee - 5 minutes

01-30-2023 Finance Committee Meeting Minutes (action required)

Financial Statements - January 2023 (action required)

Financial Dashboard - January 2023

Financial Summary - January 2023

Roth IRA 403 (b) Adoption Agreement (action required)

Recommend a motion to approve the Volume Submitter Governmental 403 (b) Plan Adoption Agreement #004 for Governmental Organizations as presented.

Reports to the Board

Board Chair's Report - 2 minutes

Chief Executive Officer's Report - 5 minutes
Larry Meese

Chief Nursing Officer's Report - 5 minutes
Staci Sullivan

Medical Staff Report - 2 minutes
Dr. Charles A. Thompson

Quarterly Report - Compliance - 5 minutes
Jacquita Amacker

CHC Report - 5 minutes
Craig Sims

Healthcare in 2023 (Part 1)

Legal Report - 2 minutes
Jacob Simpson

Expansion Project Report - 2 minutes
David Beck

Board Education - Risk Management - 5 minutes
Amy Lea

Departmental Education - Emergency Department - 5 minutes
Billy Conerly

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

Regular Session (action required)

Medical Staff Credentialing (action required) - 1 minute

Credentialing Recommendations

Adjournment (action required) - 1 minute