

Board of Commissioners Meeting

03/10/2025 - 6:00 PM - Lane Medical 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

Growth Report

01-27-2025 Board of Commissioners Meeting Minutes

02-03-2025 Operations Management Committee Meeting Minutes

02-26-2025 Medical Executive Committee Meeting Minutes

Revised Nursing Services Policy Manual Policy 20.04 Organ and Tissue Donation

Committee Reports

Finance Committee - 5 minutes

01-27-2025 Finance Committee Meeting Minutes (action required)

Financial Statements for Month Ended January 31, 2025 (action required)

Board Education - Physician Supplemental Medicaid Payments

Catherine Moore, Partner at BSW

Reports to the Board

Board Chair's Report - 3 minutes

Thomas Scott

Chief Executive Officer's Report - 5 minutes

Frank Corcoran

Chief Nursing Officer's Report - 5 minutes

Staci Sullivan

Expansion Project Report - 5 minutes

David Beck

CHC Report - 1 minute

Craig Sims

Board Education - Safety and Quality Goals /Performance Improvement / Risk Management
- 5 minutes

Allyson Bennett

Departmental Education - Same Day Surgery, Operating Room, Recovery, and Central
Sterile Processing - 5 minutes

Lori Carruth

Executive Session for Strategic Planning and Personnel (action required) - 30 minutes

Quarterly Update - Compliance

Mandi Foretich

Information Systems Updates

Todd Walters

Quality / Performance Improvement Update

Allyson Bennett

Medical Staff Updates

Samantha Bland-Naquin, M.D.

General Counsel Updates

Jacob Simpson

Operational Management Updates

Frank Corcoran

Regular Session (action required) - 1 minute

Board Resolution - CEO - 5 minutes (action required)

Medical Staff Credentialing - 3 minutes

MEC Credentialing Recommendations (action required)

Adjournment (action required) - 1 minute