



## Board of Commissioners Meeting

04/28/2025 - 6:00 PM - Lane Plaza 3rd floor

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Call to Order - 1 minute

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Invocation - 1 minute

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Pledge of Allegiance - 1 minute

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Meeting Agenda Approval (action required) - 1 minute

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Public Comments - 1 minute

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Consent Agenda Approval (action required) - 1 minute

Customer Service Report

Growth Report

01-20-2025 Operations Management Committee Meeting Minutes

03-10-2025 Board of Commissioners Meeting Minutes

04-16-2025 Medical Executive Committee Meeting Minutes

Revised Medical Staff Policy 2. Medical Records  
Approved by MEC on 04-16-2025

FY2025 Patient Care Improvement Plan - Quality Assurance Performance Improvement (QAPI)  
Approved by MEC on 04-16-2025

CY2024-Q4 Risk Manager's Quarterly Report  
Approved by MEC on 04-16-2025

CY2024-Q4 Safety Officer's Quarterly Report  
Approved by MEC on 04-16-2025

2025 LRMC Hazard Vulnerability Analysis  
Approved by MEC on 04-16-2025

04-21-2025 Operations Management Committee Meeting Minutes

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## Committee Reports

Personnel Committee Meeting - 1 minute

03-10-2025 Personnel Committee Meeting Minutes (action required)

Joint Conference Committee - 1 minute

03-10-2025 Joint Conference Meeting Minutes (action required)

Finance Committee - 5 minutes

03-10-2025 Finance Committee Meeting Minutes (action required)

Financial Statements - Month Ended February 28, 2025 (action required)

Financial Statements for Month and Quarter End March 31, 2025 (action required)

Board Education - Income Statement Education -5 minutes  
Elizabeth Stafford

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## Reports to the Board

Board Chair's Report (verbal)- 2 minutes  
Thomas Scott, Board Chair

Chief Executive Officer's Report - 5 minutes Frank Corcoran, CEO

Chief Nursing Officer's Report - 5 minutes  
Staci Sullivan, CNO

CHC Board Report - 2 minutes  
Craig Sims

CHC Education - The Evolving Focus of Regulatory Agencies - 3 minutes  
Jill Bayless

Expansion Report - 2 minutes  
David Beck

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Board Education - Emergency Management / Life  
Safety - 5 minutes  
Michelle Shipe

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Departmental Education - Med-Surg/Telemetry - 5  
minutes  
Bernitha Russell-Wilson

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

03-10-2025 Executive Session Personnel Committee  
Meeting Minutes

03-10-2025 Executive Session of Joint Conference  
Meeting Minutes

03-10-2025 Executive Session Minutes of the Board  
of Commissioners Meeting

Chief Quality Officer's Report  
Allyson Bennett

Chief Information Officer's Report  
Todd Walters

Chief Strategic Initiative Officer's Report  
LJ Baker

Chief of Staff's Report  
Samantha Bland-Naquin, M.D., Chief of Staff

General Counsel's Report  
Jacob Simpson, Legal Counsel

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Regular Session (action required) - 1 minute

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Medical Staff Credentialing - 1 minute  
Samantha Bland-Naquin, M.D., Chief of Staff

04-16-2025 MEC Recommendations for Medical Staff  
Credentialing (action required)  
Approved by MEC on 04-16-2025

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Adjournment (action required) - 1 minute