



Board of Commissioners Meeting

05/23/2022 - 6:00 PM - Lane Medical 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

04-04-2022 Board of Commissioners Meeting Minutes

05-17-2022 Medical Executive Committee Meeting Minutes

Committee Reports

Finance Committee - 5 minutes

05-19-2022 Finance Committee Meeting Minutes
(action required)

Financial Statements - March 2022 (action
required)

Financial Summary - March 2022

Financial Dashboard - March 2022

Financial Statements - April 2022 (action
required)

Financial Summary - April 2022

Financial Dashboard - April 2022

Fiscal Year 2023 Budget Plan (action required)

Reports to the Board

Board Vice Chair's Report - 2 minutes

Jordan Charlet

Chief Executive Officer's Report - 20 minutes

Larry Meese

CEO Report

Physician Employment Agreement - Jess D. Anderson, M.D., Lane Rehabilitation Center (action required)

Q3 FY2022 Management By Objectives

Fiscal Year 2023 Business Plan (action required)

Chief Nursing Officer's Report - 5 minutes

Staci Sullivan

Medical Staff Report - 2 minutes

Dr. Charles Thompson

Quarterly Report - Compliance (information item)

ACO Compliance Training

CHC Report - 5 minutes

Don Smithburg

Another C-19 Conversation

Legal Report - 2 minutes

Robert Atkinson

Renovation Project Report - 3 minutes

David Beck

Board Education - Infection Prevention and Control Plan - 5 minutes

Dana Bellefontaine

Infection Control Annual Evaluation 2021 (action required)

Infection Prevention Annual Plan 2022 (action required)

Infection Control Risk Assessment 2022 (action required)

Departmental Education - Environmental Services - 5 minutes

Michelle Shipe

Executive Session for Strategic Planning and

Personnel (action required) - 10 minutes

Regular Session (action required)

Medical Staff Credentialing (action required) - 1
minute

 Credentialing Recommendations

 Medical Staff Profiles

Adjournment (action required) - 1 minute