



Board of Commissioners Meeting

06/24/2024 - 6:00 PM - Lane Plaza 3rd floor

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 - June 2024

Quality Performance Improvement Report - June 2024

Growth Report - June 2024

5-13-2024 Medical Executive Committee Meeting Minutes

6-17-2024 Medical Executive Committee Meeting Minutes

05-20-2024 Board of Commissioners Meeting Minutes

Committee Reports

Finance Committee - 5 minutes

05-20-2024 Finance Committee Meeting Minutes (action required)

Chief Financial Officer's Report - month ended May 31, 2024

Financial Dashboard - month ended May 31, 2024

Financial Statements - month ended May 31, 2024 (action required)

Employment Agreement - Gia Landry, M.D., Gastroenterologist (action required)

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. Samantha Bland-Naquin

Quarterly Report - Compliance - 5 minutes
Mandi Foretich

CHC Board Report - 5 minutes
Craig Sims

CHC Board Education: Health Equity

Legal Report - 2 minutes
Jacob Simpson

Expansion Update - 2 minutes
David Beck

Business Plan FY 2025 (action required) - 5 minutes
Michael Devall

Budget Plan FY 2025 (action required) - 20 minutes
Michael Devall

Board Education - Annual Risk Assessments & Infection Prevention Plans - 5 minutes
Dana Bellefontaine

Departmental Education - IMC, ICU, and Respiratory - 5 minutes
Robbie Tanner

Executive Session for Strategic Planning and Personnel (action required) - 5 minutes

Regular Session (action required) - 1 minute

Medical Staff Credentialing - 1 minute

Credentialing Recommendations (action required)

Adjournment (action required) - 1 minute

Next Meeting: Monday, August 26, 2024