



Board of Commissioners Meeting

08/26/2024 - 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

06/24/2024 Board of Commissioners Meeting Minutes

08/19/2024 Medical Executive Committee Meeting Minutes

Committee Reports

Joint Conference Committee - 1 minute

06-24-2024 Joint Conference Committee Meeting Minutes (action required)

Finance Committee - 2 minutes

06/24/2024 Finance Committee Meeting Minutes (action required)

Financial Summary for month ended June 30, 2024

Financial Dashboard for month ended June 30, 2024

Financial Statements for month ended June 30, 2024 (action required)

Financial Summary for month ended July 31, 2024

Financial Dashboard for month ended July 31, 2024

Financial Statements for month ended July 31, 2024 (action required)

Physician Employment Agreement - Dianna Curras-Martin, M.D., Gastroenterologist
(action required)

Reports to the Board

Board Chair's Report - 2 minutes

Chief Executive Officer's Report - 5 minutes

Larry Meese

Management by Objectives Q4 FY2024

Chief Nursing Officer's Report - 5 minutes

Staci Sullivan

Medical Staff Report - 5 minutes

Dr. Samantha Bland-Naquin

Revised Medical Staff Policy 12 Clinical Services (action required)

Medical Staff Leadership Guide (action required)

Revised Administrative Policy 1.05 Advanced Directives (action required)

Quarterly Report - Quality / Performance Improvement - 5 minutes

Allyson Bennett

CHC Report - 3 minutes

Craig Sims

Legal Report - 2 minutes

Jacob Simpson

Expansion Project Report - 2 minutes

David Beck

Board Education - Risk Management / Emergency Management Plan / Life Safety Plan -
5 minutes (action required)

Michelle Shipe

Revised 2024 LRMC Emergency Support Function 8. Public Health and Medical / All
Hazards Continuity of Operations Plan, COOP

CY2023 TRIMEDX Medical Equipment Management Plan - Annual Assessment Report

2024 LRMC Medical Equipment Management Plan

Environment of Care Policy 2.60 Security Use of Force

Life Safety Policy 1.02 Life Safety Program

Departmental Education - Pharmacy - 5 minutes

Jassoni Martin

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

Regular Session (action required) – 2 minutes

Medical Staff Credentialing (action required) - 1 minute

Credentialing Recommendations

Adjournment (action required) - 1 minute
