



## Board of Commissioners Meeting

09/25/2023 - 6:00 PM - Lane 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 - September 2023

Quality / Performance Improvement Report -September 2023

Growth Report - September 2023

08-28-2023 Board of Commissioners Meeting Minutes

09-11-2023 Full Medical Staff Meeting Minutes

---

### Committee Reports

Finance Committee - 5 minutes

08-28-2023 Finance Committee Meeting Minutes (action required)

Chief Financial Officer's Report - month ended August 31, 2023

Financial Statements - month ended August 31, 2023 (action required)

2023 Compliance Plan (action required)

Resolution: Merrick Bank Corporation and TrustCommerce Payments for Epic Conversion (action required)

Recommend a motion to adopt the Merrick Bank and TrustCommerce Payments resolution to use merchant and card readers in alignment with Epic in order to collect payments at Lane facilities.

---

## 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. Charles Thompson

Quarterly Report - Customer Service - 5 minutes

Dawn Fuller

CHC Report - 5 minutes

Craig Sims

Legal Report - 2 minutes

Jacob Simpson

Expansion Project Report - 2 minutes

David Beck

---

Board Education - Hospital Education and Community Outreach Activities - 5 minutes

Allyson Bennett / Theresa Payment

---

Departmental Education - Biomedical Services - 5 minutes

Bob Shipe

---

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

---

Regular Session (action required) - 1 minute

---

Medical Staff Credentialing (action required) - 1 minute

Credentialing Recommendation and Profile

---

Adjournment (action required) - 1 minute