



Board of Commissioners Meeting

10/28/2024 - 6:00 PM - Lane Medical 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

Quality Performance Improvement

Growth Report

9-30-2024 Board of Commissioners Meeting Minutes

10-14-2024 Medical Executive Committee Meeting Minutes

10-22-2024 Special Meeting - Medical Executive Committee Meeting Minutes

Committee Reports

Joint Conference Committee - 1 minute

09-30-2024 Joint Conference Committee Meeting Minutes (action required)

Finance Committee - 5 minutes

09-30-2024 Finance Committee Meeting Minutes (action required)

Chief Financial Officer's Report - month ended September 30, 2024

Financial Dashboard - month ended September 30, 2024

Financial Statements - month ended September 30, 2024 (action required)

Reports to the Board

Board Chair's Report - 2 minutes

Thomas Scott

Chief Executive Officer's Report - 5 minutes

Larry Meese

CY2025 Regular Scheduled Board Meetings (action required)

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 Report - October 2024

information item

Board Education - CMS Top Condition Level Deficiencies

information item

Expansion Project Report - 2 minutes

David Beck

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

Allyson Bennett

Departmental Education - Environmental Services - 5 minutes

Michael Bua

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 Recommendations

Adjournment (action required) - 1 minute