



Board of Commissioners Meeting

12/04/2023 - 6:00 PM - Lane Medical 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

Quality / Performance Improvement Report

Growth Report

10/30/2023 Service Corporation Meeting Minutes

10/30/2023 Board of Commissioners Meeting Minutes

11/21/2023 Board Executive Committee Meeting Minutes

11/27/2023 Medical Executive Committee Meeting Minutes

2024 Quality Assessment / Performance Improvement Plan

Committee Reports

Finance Committee - 3 minutes

10/30/2023 Finance Committee Meeting Minutes
(action required)

Financial Summary - month end October 31,
2023

Financial Dashboard - month end October 31,
2023

Financial Statements - for month end October 31, 2023 (action required)

FY2023 Financial Audit (action required)

Physician Employment Contract Approval -
Richardson, Van-Vi Le, M.D., Family Medicine
(action required)

Reports to the Board

Board Chair's Report - 2 minutes

CY2024 Proposed Meeting Schedule

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 - Quality / Performance
Improvement - 5 minutes

Allyson Bennett

CHC Report - 2 minutes

Craig Sims

Legal Report - 2 minutes

Jacob Simpson

Expansion Project Report - 2 minutes

David Beck

Board Education - Workforce Development Plan and
Activities - 5 minutes

David Beck

Departmental Education - Care Management - 5
minutes

Pennie Bozeman

Executive Session for Strategic Planning and
Personnel (action required) - 10 minutes

Regular Session (action required) - 1 minute

Medical Staff Credentialing (action required) - 1
minute

Credentialing Recommendations

Profiles

Adjournment (action required) - 1 minute