



Board of Commissioners Meeting

12/09/2024 - 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 Report

Growth Report

10-28-2024 LRMC Annual Service Corporation Meeting Minutes

10-28-2024 Board of Commissioners Meeting Minutes

11-06-2024 Special Meeting - Medical Executive Committee Minutes

11-18-2024 Medical Staff Meeting Minutes

12-02-2024 Medical Executive Committee Meeting Minutes

2024 Lane Home Health Infection Control Program

2024 Blood Usage Plan

2024 Patient Care Contracts

Committee Reports

Finance Committee - 2 minutes

10-28-2024 Finance Committee Meeting Minutes (action required)

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

FY2024 LaPorte / LRMC Engagement Letter

FY2024 Audited Financial Statements (action required)

Reports to the Board

Board Chair's Report - 2 minutes

Thomas Scott

LA Board of Ethics Annual Requirements for Board Commissioners

Chief Executive Officer's Report - 5 minutes

Larry Meese

Q1 FY2025 Management by Objectives

Chief Nursing Officer's Report - 3 minutes

Staci Sullivan

Medical Staff Report - 3 minutes

Dr. Samantha Bland-Naquin

Quarterly Report - Quality / Performance Improvement - 5 minutes

Allyson Bennett

CHC Report and Board Education - 1 minute

information item

Legal Report - 2 minutes

Jacob Simpson

Amendment to the CEO Employment Agreement (action required)

Expansion Project Report - 2 minutes

David Beck

Board Education - 5 minutes

David Beck

Workforce Development Plan and Activities

Board Education - 5 minutes

Jacob Simpson

Governmental Ethics, Open Meeting Law, and Board Fiduciary Duties / Exercise of Authority

Departmental Education - Information Systems - 5 minutes

Todd Walters

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