

Board of Commissioners Meeting & Strategic Planning Session

January 27, 2020 - 6:00 P.M. - Lane RMC Board Room

Call to Order - 1 minute

Gaynell Young

Invocation - 1 minute

Pledge of Allegiance - 1 minute

Agenda Approval (action required) - 1 minute

Public Comments - 5 minutes

**Executive Session - Strategic Planning - 2 hours
(action required)**

Regular Session (action required)

Consent Agenda (action required) - 1 minute

Compliance Report

Customer Service Report

Quality / Performance Improvement Report

Growth Report

12-09-19 LRMC Board of Commissioners Minutes

12-16-19 Medical Executive Committee Minutes

01-15-20 Medical Executive Committee Minutes

01-20-20 Medical Staff Meeting Minutes

Committee Reports

Finance Committee - 5 minutes

*01-23-2020 LRMC Finance Committee Minutes
(action required)*

*Financial Statements - LRMC Dec 2019 (action
required)*

Financial Dashboard - LRMC Dec 2019

Reports to Board

Chair's Report - 2 minutes

Chief Executive Officer's Report - 5 minutes

Management By Objectives Q2 FY2020

Chief Nursing Officer Report - 5 minutes

Medical Staff Report - 2 minutes

Legal Report - 2 minutes

Executive Session - Personnel - 10 minutes (action required)

Medical Staff Credentialing - 2 minutes (action required)

Medical Staff Credentialing Recommendations - Jan 2020

Adjournment - 1 minute (action required)