

MINUTES
BOARD OF COMMISSIONERS
LANE REGIONAL MEDICAL CENTER

April 27, 2020

The Board of Commissioners of Lane Regional Medical Center met Monday, April 27, 2020, at 2:30 P.M. in the Board Room.

BOARD MEMBERS PRESENT: Gaynell Young, Jordan Charlet, Reagan Elkins, Thomas Scott, David Bowman, Darnell Waites, Donna Kline, Debby Brian, and Nakeisha Cleveland.

OTHERS PRESENT: Larry Meese, Phil Hacker, Staci Sullivan, David Beck, Jacquita Amacker, Neil Manuel, Laura Peel, Todd Walters, Abby Landreneau, Robert Atkinson, Charles Thompson, and Mandi Foretich.

CALL TO ORDER: The meeting was called to order by Gaynell Young.

INVOCATION: The invocation was given by Donna Kline.

AGENDA APPROVAL: On a motion by Jordan Charlet, second by David Bowman, the Board unanimously approved the agenda.

PUBLIC COMMENTS: None.

CONSENT AGENDA: On a motion by Jordan Charlet, second by Thomas Scott, the Board unanimously approved the consent agenda with the exception of Administration Policy 16.15 set aside by Gaynell Young and Thomas Scott.

Gaynell Young asked the reason for the update to the policy. Staci Sullivan responded with Lane's current process of combining duplicate or similar policies and archiving outdated policies. This updated Administration Policy 16.15 is a merge of three separate policies.

Thomas Scott asked the reason timeframes are not specified in some areas of the policy. Larry Meese responded that timeframes are specified only if mandated by law in order to provide maximum flexibility to the organization.

Thomas Scott asked, pertaining to the Reports and Follow Up section in the last portion of the policy, how will quality report the number of complaints/grievances received for quarter by department and type to the Board for review. Neil Manuel responded the information will be presented quarterly in the quality report.

On a motion by Thomas Scott, second by David Bowman, the Board unanimously approve the consent agenda.

CHAIR'S REPORT: Gaynell Young complimented Administration for the daily updates regarding COVID-19, staffing, personal protective equipment, etc. and keeping the Board members well informed. Darnell Waites complimented Lane leadership for communicating up to date, accurate information regarding the constantly changing best practices for patient and staff safety due to COVID-19.

CEO's REPORT: Phil Hacker presented the financials for March 2020. On a motion by Darnell Waites, second by Jordan Charlet, the Board unanimously approved the financial statements for March 2020.

Larry Meese complimented the Medical Executive Committee and Incident Command Leadership Team for meeting daily during the COVID-19 crisis to address the changes and provide the best care and safety to Lane patients and staff. He also complimented Lane staff for their cooperation and dedication throughout the challenges caused by COVID-19. He discussed the strategic impact of COVID-19 in clinical, financial, and external matters. He also gave an update on the Nursing Home that the agreement includes permission to reference Lane as the location.

CNO's REPORT: Staci Sullivan complimented Lane staff for rising to the challenge of cross training and working outside of their normal routine, where ever and when ever needed for patient care and staffing needs during the COVID-19 crisis.

MEDICAL STAFF REPORT: Charles Thompson, Chief of Staff, gave an update on changes that will roll out next week regarding elective patient procedure guidelines.

QHR REPORT: Chip Holmes and Sam Brown are working with Materials Management for cost savings on professional protective equipment and other supplies.

LEGAL REPORT: None.

EXECUTIVE SESSION: On a motion by Nakeisha Cleveland, second by Jordan Charlet, the Board unanimously agreed to enter into executive session for personnel.

REGULAR SESSION: On a motion by Thomas Scott, second by Donna Kline, the Board unanimously agreed to enter back into regular session.

MEDICAL STAFF CREDENTIALING: On a motion by Nakeisha Cleveland, second by Jordan Charlet, the Board unanimously approved the credentialing recommendations as follows:

