



Board of Commissioners

July 22, 2019 - 7:00 P.M. - Lane RMC Board Room

Call to Order - 1 minute

Gaynell Young

Invocation - 1 minute

Pledge of Allegiance - 1 minute

Agenda (action required) - 1 minute

Public Comments

Consent Agenda (action required) - 1 minute

Compliance Report - July 2019

Customer Service Report - July 2019

Quality/Performance Improvement Report - July 2019

Growth Report - July 2019

06-24-19 LRMC Board of Commissioners Minutes

07-17-2019 Medical Executive Committee Minutes

Committee Reports

Finance Committee - 5 minutes

*07-18-19 LRMC Finance Committee Minutes
(action required)*

*Financial Statements - June 2019 (action
required)*

Financial Summary - June 2019

Financial Dashboard - June 2019

Reports to Board

Chair's Report - 2 minutes

CEO's Report - July 2019 - 5 minutes

Management By Objectives - Q4FY19 - 10 minutes

*Quorum Health Resources - July 2019 Board Meeting
Minutes - 2 minutes*

Legal Report - 2 minutes

**Departmental Education - Eric Rome, Cath Lab
Director - 5 minutes**

Executive Session - 20 minutes (action required)

**Medical Staff Credentialing - 2 minutes (action
required)**

Medical Staff Credentialing Recommendations

Medical Staff Profiles

Allied Health Profiles

Adjournment - 1 minute (action required)