



## Board of Commissioners

September 23, 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 Approval (action required) - 1 minute

---

### Public Comments

---

### Consent Agenda (action required) - 1 minute

*Compliance Report - September 2019*

*Customer Service Report - September 2019*

*Quality and Performance Improvement Report -  
September 2019*

*Growth Report - September 2019*

*08-26-19 LRMC Board of Commissioners Minutes*

*09-10-19 Medical Staff Meeting Minutes*

*09-16-19 LRMC Joint Conference Committee Minutes*

*09-17-19 Medical Executive Committee Minutes*

---

### Committee Reports

Finance Committee - 5 minutes

Finance Committee Minutes (action required)

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

*Financial Dashboard - LRMC August 2019  
(action required)*

*Financial Summary - LRMC August 2019*

Maintenance Value Plan, LLC (action required)

Motion to approve the Maintenance Value Plan equipment maintenance program proposal and Amendment #1 in the amount of \$699,421.

*MVP Proposal Summary*

*MVP Amendment #1*

Johnson Johnson Crabtree Architects P.C.  
(action required)

Motion to approve the agreement with Johnson Johnson Crabtree Architects P.C. for the Lane RMC Facility Master Plan with a total project budget of \$50,000,000.

*AIA Document B133-2014*

---

**Reports to Board**

Chair's Report - 2 minutes

*Board Committee Assignments.pdf*

*Chief Executive Officer's Report - 10 minutes*

*Chief Nursing Officer's Report - 5 minutes*

Medical Staff Report - 2 minutes

Quarterly Report - Quality Performance, Neil Manuel - 5 minutes

*Quality Scorecard Q4 FY2019*

QHR Report - 2 minutes

Legal Report - 2 minutes

---

**Board Education - Ethics / Conflicts of Interest / Board Bylaws / Sunshine Law - 5 minutes**

*Board Education*

---

**Departmental Education - IMC / ICU, Brittany Casey - 5 minutes**

---

**Executive Session - 20 minutes (action required)**

---

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

*Medical Staff Credentialing Recommendations - September 2019*

*Medical Staff Profiles*

*Allied Health Profiles*

---

**Adjournment - 1 minute (action required)**