



Board of Commissioners

March 26, 2018 - 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 - March 2018

Customer Service Report - March 2018

Quality-Performance Improvement Report - March 2018

Growth Report - March 2018

02-26-18 LRMC Board of Commissioners Minutes

03-05-18 Medical Staff Minutes

03-14-18 Medical Executive Committee Minutes

Committee Reports

Finance Committee - 5 minutes

*03-22-18 LRMC Finance Committee Minutes
(action required)*

*Financial Summary - LRMC March 2018 for
February 2018*

*Financial Statement - LRMC February 2018
(action required)*

Voice Recognition Software (action required)

Reports to Board

Chair's Report - 2 minutes

Chief Executive Officer's Report - March 2018 - 10 minutes

Chief Nursing Officer's Report - March 2018 - 2 minutes

Medical Staff Report - 2 minutes

Quarterly Report: Quality Performance - 5 minutes
Kathy Bergeron, Performance Improvement Officer

Quality Dashboard- FY 2018 - 2nd Quarter

Legal Report - 2 minutes

Board Education - Vision, Mission, and Values - 5 minutes

Larry Meese, CEO

Departmental Education - 1st and 2nd South - 5 minutes

Neil Manuel - 1st and 2nd South Unit Director

Executive Session - Strategic Planning - 10 minutes (action required)

Adjournment - 1 minute (action required)