



## Board of Commissioners Meeting

06/30/2025 - 6:00 PM - Lane Medical Plaza, 3rd floor

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Call to Order - 1 minute

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Invocation - 1 minute

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Pledge of Allegiance - 1 minute

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Meeting Agenda Approval (action required) - 1 minute

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Special Recognition - 3 minutes

Introduction of new medical staff  
Frank Corcoran

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Public Comments - 3 minutes

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Consent Agenda Approval (action required) - 1 minute

Customer Service Report

Growth Report

04-28-2025 Board of Commissioners Meeting Minutes

06-25-2025 Medical Executive Committee Meeting Minutes

2025 Blood Utilization Plan

2025 Medical Equipment Management Plan - Hospital

2025 Medical Equipment Management Plan -Laboratory

CY2024 Medical Equipment Management Plan -Annual Assessment Report

Emergency Management Policy 4.31 Disaster Staffing Plan

Environment of Care Policy 2.60a RCSI Use of Force Policy

## Committee Reports

Finance Committee - 5 minutes

04-28-2025 Finance Committee Meeting Minutes (action required)

Financial Statements - month ended April 30, 2025 (action required)

Financial Statements - month ended May 31, 2025 (action required)

FY2026 Budget Plan (action required)

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## Reports to the Board

Board Chair's Report - 2 minutes

Thomas Scott

Chief Executive Officer's Report - 5 minutes

Frank Corcoran

Employment Agreement - Katherine Perkins, Psychiatric Mental Health Nurse Practitioner (action required)

Professional Service Agreement - TEAMHealth (action required)

Professional Service Agreement - Arena Health (action required)

Professional Service Agreement - Paragon Contracting Services (action required)

Resolution - Designation of Section 1557 Coordinator (action required)

Chief Nursing Officer's Report - 5 minutes

Staci Sullivan

Chief Information Officer's Report - 5 minutes

Todd Walters

CHC Report - 5 minutes

Craig Sims

Expansion Project Report - 2 minutes

David Beck

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## Board Education -Infection Prevention and Control Plan / Risk Assessments - 5 minutes

Dana Bellefontaine

CY2024 Annual Evaluation of Infection Prevention and Employee Health Program (action required)

2025 Infection Prevention and Control Annual Performance Improvement and Surveillance Plan (action required)

2025 Annual Infection Control Risk Analysis (action required)

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Departmental Education - LRC / Inpatient and Outpatient Therapy - 5 minutes  
Frank Roubique

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Executive Session for Strategic Planning and Personnel (action required) -30 minutes

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Regular Session (action required) - 1 minute

FY2026 Incentive Plan - Hospital Executive (action required)

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Medical Staff Credentialing - 1 minute

Credentialing Recommendations - June 2025 (action required)

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Adjournment (action required) - 1 minute