



Board of Commissioners

September 24, 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 - September 2018

Customer Service Report - September 2018

*Quality-Performance Improvement Report -
September 2018*

Growth Report - September 2018

08-27-18 LRMC Board of Commissioners Minutes

09-05-18 Medical Staff Executive Committee Minutes

Committee Reports

Finance Committee - 5 minutes

*09-20-18 LRMC Finance Committee Minutes
(action required)*

Financial Summary - LRMC August 2018

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

*Financial Statement Dashboard - LRMC August
2018*

Personnel Committee - 2 minutes

*08-27-18 LRMC Personnel Committee Minutes
(action required)*

Reports to Board

Chair's Report - 2 minutes

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

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

Medical Staff Report - 2 minutes

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

QHR Report - 2 minutes

QHR Consulting Region Support Deployment Plan - September 2018

Legal Report - 2 minutes

Board Education - Corporate Compliance/Ethics/Conflict of Interest/Board Bylaws/Sunshine Law - 5 minutes

Robert Atkinson, Legal Counsel

Board Education - Compliance-Ethics-Conflict of Interest

Departmental Education: Nursing Home - 5 minutes

Patsy Lofstrom, Nursing Home Director

2018 Community Health Needs Assessment - 5 minutes (action required)

Julie McLin, Marketing Director

2018 Community Health Needs Assessment

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

Adjournment - 1 minute (action required)