



Board of Commissioners Meeting

10/27/2025 - 6:00 PM - Lane Plaza 3rd floor

Call to Order

Invocation

Pledge of Allegiance

Meeting Agenda Approval (action required)

Public Comments

Consent Agenda Approval (action required)

Customer Service Report

Growth Report

09-29-2025 Board of Commissioners Meeting Minutes

09-15-2025 Operations Management Committee
Meeting Minutes

09-24-2025 Medical Executive Committee Meeting
Minutes

Committee Reports

Finance Committee

09-29-2025 Finance Committee Meeting Minutes
(action required)

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

Joint Conference Committee (action required)

09-29-2025 Joint Conference Meeting Minutes

Reports to the Board

Board Chair's Report
Thomas Scott, Board Chair

Fiscal Year 2026 Board Committee Assignments

Chief Executive Officer's Report

Frank Corcoran, CEO

Chief Nursing Officer's Report

Staci Sullivan, CNO

CHC

Jill Bayless, CHC

CHC Report

CHC Board Compliance Update 2025

Chief Information Officer's Report

Todd Walters, CIO

Expansion Project Report

David Beck, COO

Compliance Officer's Report

Lisa Boston, CCO

Executive Session for Strategic Planning and
Personnel (action required)

Regular Session (action required)

Hospital Revenue Bond Anticipation Note

Allonge No. 1 to Hospital Revenue Bond Anticipation
Note (Lane Regional Medical Center Project Series
2022A)

Allonge No. 1 to Hospital Revenue Bond Anticipation
Note (Lane Regional Medical Center Series 2022B)

Resolution Extending Maturity of Bond Anticipation
Notes (action required)

Medical Staff Credentialing

Samantha Bland-Naquin, M.D., Chief of Staff

October Medical Staff Credentialing
Recommendations (action required)

Approved by MEC on 10-22-2025

Adjournment (action required) - 1 minute