



Board of Commissioners Meeting

01/26/2026 - 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

12-08-2025 Board of Commissioners Meeting Minutes

10-20-2025 Operations Management Committee
Meeting Minutes

12-03-2025 Medical Executive Committee Meeting
Minutes

2026 Medical Staff Leadership Appointments

2026 Annual Contracted Services Review

Administrative Policies for approval

Reviewed 5.09.02 Organizational Code of Ethics

Reviewed 13.05 Mission Statement

Revised 8.01.05 Plan for the Provision of Patient
Care and Services

Revised 13.07 Medical Staff Protocols

LaneRMC Foundation

Liz Sagely, Foundation Director

Lane RMC Foundation - Second Amended &
Restated Bylaws (action required)

Lane RMC Foundation - Resolution (action required)

Committee Reports

12-08-2025 Joint Conference Meeting Minutes (action required)

Finance Committee

12-08-2025 Finance Committee Meeting Minutes (action required)

Financial Statements - months ended November 30, 2025 and December 31, 2025 (action required)

Reports to the Board

Board Chair's Report

Thomas Scott, Board Chair

Chief Executive Officer's Report

Frank Corcoran, CEO

Chief Nursing Officer's Report

Allyson Bennett, CNO

Chief Information Officer's Report

Todd Walters, CIO

Expansion Project Report

David Beck, COO

CHC Report

Lisette Hudson

Board Education

CHC Rural Health Transformation Program

Lisette Hudson, CHC

Departmental Education - Physician Practice Management

Patty Williams, Physician Practice Management Director

Executive Session for Strategic Planning and Personnel (action required)

Regular Session (action required)

Contracts for Board Approval

PartsSource Contract (action required)

Forward Advantage Contract (action required)

Anesthesia Contract (action required)

Foley & Judell, LLP

Thomas Scott

Foley & Judell, LLP Engagement Letter (action required)

Foley & Judell, LLP Employment Resolution (action required)

Provider Contracts for Board approval

LJ Baker

Physician Employment Agreement - Amber Jarrell, MD, Pediatric Physician, New Hire (action required)
Motion to approve an employment agreement with Amber Jarrell, MD for the purpose of pediatric services.

Physician Employment Agreement - Erica Palin, MD, Lane Family Practice Physician, New Hire (action required)
Motion to approve an employment agreement with Erica Palin, MD for the purpose of family practice services.

Employment Agreement - Kara Sullivan, Pediatric Nurse Practitioner - Hire Date 06/30/2025 (action required)
Motion to approve an employment agreement with Kara Sullivan, FNP-BC, for the purpose of pediatric services.

Employment Agreement - Grant Schiltz, General Surgery Physician Assistant, Hire Date 10/28/2024 (action required)
Motion to approve an employment agreement with Grant Schiltz, PA-C, for the purpose of general surgery services.

Employment Agreement - Nicholas Maggio, Family Practice Nurse Practitioner, Hire Date 03/07/2022 (action required)
Motion to approve an employment agreement with Nicholas Maggio, FNP-BC, for the purpose of family practice services.

Metro Council Board Selection Process

Brandon Noel

Medical Staff Credentialing

John Wilkinson, M.D., Chief of Staff

Medical Staff Credentialing Recommendations (action required)
Approved by MEC on 01-20-2026

Adjournment (action required)