



Board of Commissioners Meeting

09/29/2025 - 6:00 PM - Lane Plaza 3rd floor

Call to Order - 1 minute

Invocation - 1 minute

Pledge of Allegiance - 1 minute

Meeting Agenda Approval (action required) - 1 minute

Public Comments - 1 minute

Consent Agenda Approval (action required) - 1 minute

Customer Service Report

Growth Report

08-25-2025 Board of Commissioners Meeting Minutes

08-20-2025 Medical Executive Committee Meeting Minutes

08-21-2025 Operations Management Committee Meeting Minutes

Administrative Policy 3.09 Limit of Authority

Committee Reports

Finance Committee - 5 minutes

08-25-2025 Finance Committee Meeting Minutes (action required)

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

Fiscal Year 2025 Financial Audit (action required) - 5 minutes

FY25 LaPorte Engagement Letter

FY25 LaPorte Scope and Objectives Engagement Letter

FY25 LaPorte Communication Letter to Governance

Reports to the Board

Board Chair's Report - 2 minutes

Thomas Scott, Board Chair

2026 BOC Meeting Calendar (action required)

Chief Executive Officer's Report - 5 minutes

Frank Corcoran, CEO

Chief Nursing Officer's Report - 2 minutes

Staci Sullivan, CNO

CHC

Craig Sims, CHC

CHC Report - 2 minutes

CHC Board Education - Supplemental Payment
Programs - 3 minutes

Chief Information Officer's Report - 2 minutes

Todd Walters, CIO

Expansion Project Report - 2 minutes

David Beck, COO

Compliance Report - 2 minutes

Mandi Foretich, Compliance Officer

LRMC Investment Review of the Operating Funds and
Retirement Account - 10 minutes

Steve Cangelosi, Senior VP and Senior
Investment Portfolio Manager, Hancock Whitney
Bank

LRMC Performance Report

Board Education - Hospital Education / Community
Outreach- 5 minutes

Allyson Bennett, CQO / Liz Sagely, Foundation
Director

Departmental Education - Emergency Department - 5
minutes

Billy Conerly, Emergency Department Director

Executive Session for Strategic Planning and
Personnel (action required) - 5 minutes

Regular Session (action required) - 1 minute

Medical Staff Credentialing- 1 minute

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

Credentialing Recommendations (action required)

Approved by MEC on 09-25-2025

Adjournment (action required) - 1 minute