



## Board of Commissioners Meeting

08/25/2025 - 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 - 3 minutes

---

Election of Board Officers - 5 minutes

Officers shall hold office for a period of 2 years or until their successors have been duly elected.

Chair (action required)

Vice Chair (action required)

Finance Chair (action required)

---

Consent Agenda Approval (action required) - 1 minute

Customer Service Report

Growth Report

06-30-2025 Board of Commissioners Meeting Minutes

07-17-2025 Operations Management Committee Meeting Minutes

---

Committee Reports

Joint Conference Committee - 1 minute

06-30-2025 Joint Conference Meeting Minutes

Finance Committee - 5 minutes

06-30-2025 Finance Committee Meeting Minutes (action required)

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

## Reports to the Board

### Board Chair's Report - 2 minutes

Thomas Scott, Board Chair

### Chief Executive Officer's Report - 10 minutes

Frank Corcoran, CEO

#### FY26 State Directed Payments Considerations

Katherine Perkins, NP, lease agreement - (action required)

Acquire ownership of Katherine Perkins, NP, Behavioral Health, lease agreement with private party.

### Chief Nursing Officer's Report - 2 minutes

Staci Sullivan, CNO

### Chief Information Officer's Report - 2 minutes

Todd Walters, CIO

### Expansion Project Report - 2 minutes

David Beck, COO

### Compliance Officer's Report - 3 minutes

Mandi Foretich, Compliance Officer

Board Education: Affordable Care Organization

Compliance Policies (action required)

Administrative Policy (action required)

### CHC Report - 5 minutes

Jill Bayless

August 2025 Updates

Tariffs' Impact on the Healthcare Industry A CHC Board Update

---

## Departmental Education - Diagnostic Services- 5 minutes

David Broussard, Director of Diagnostic Services

---

## 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 - August 2025  
(action required)

---

Adjournment (action required) - 1 minute