

LANE REGIONAL MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING MINUTES
Monday, June 30, 2025

The Board of Commissioners ("Board") of Lane Regional Medical Center met on Monday, June 30, 2025, at 6:00 p.m. in the 3rd floor conference room of Lane Medical Plaza located at 6550 Main Street, Zachary, Louisiana.

CALL TO ORDER: The meeting was called to order at 6:44 p.m. by Thomas Scott, Board Chair. Six out of the nine Board Commissioners were present; therefore, the quorum requirement was met.

BOARD COMMISSIONERS PRESENT: Myiesha Beard, Debby Brian, Ben Cavin, Nakeisha Cleveland, Donna Kline, Thomas Scott.

BOARD COMMISSIONERS ABSENT: David Bowman, Reagan Elkins, MD, and Darnell Waites.

OTHERS PRESENT: LJ Baker, David Beck, Dana Bellefontaine, Samantha Bland-Naquin MD Tracy Buxton, Frank Corcoran, Mandi Foretich, Dawn Fuller, Kelli Hohenstein, Jon Hirsch, Carrie Jones, Theresa Payment, Frank Roubique, Craig Sims, Elizabeth Stafford, Staci Sullivan, Todd Walters, Lakyshia Williams, Patty Williams.

INVOCATION: The invocation was led by Thomas Scott.

PLEDGE: The pledge of allegiance was led by Thomas Scott.

MEETING AGENDA APPROVAL: On a motion by Nakeisha Cleveland, second by Myiesha Beard, the Board unanimously approved the meeting agenda as presented.

SPECIAL RECOGNITION: The TeamHealth lead representatives, Lane's new Hospitalist Group, were introduced to the Board of Commissioners. In attendance were Courtney Gleason, SVP, Nate Kesner, MD, SVP, Bryan Balentine, MD, Regional Medical Director, Tara King, Director of Operations, RaeAnn Sharek, Practice Manager, Deanna Speciale, Practice Coordinator Supervisor, and Sydney Young, Practice Coordinator.

PUBLIC COMMENTS: None.

CONSENT AGENDA: On a motion by Ben Cavin, second by Myiesha Beard, the Board unanimously approved the consent agenda as presented consisting of the Customer Service Report, Growth Report, 04-28-2025 Board of Commissioners Meeting Minutes, 06-25-2025 Medical Executive Committee Meeting Minutes, 2025 Blood Utilization Plan, 2025 Medical Equipment Management Plan – Hospital, 2025 Medical Equipment Management Plan – Laboratory, CY2024 Medical Equipment Management Plan – Annual Assessment Report, Emergency Management Policy 4.31 Disaster Staffing Plan, and Environment of Care Policy 2.60a RCSI Use of Force Policy.

COMMITTEE REPORTS:

Finance Committee: On a motion by Ben Cavin, second by Nakeisha Cleveland, the Board unanimously approved the 04-28-2025 Finance Committee Meeting Minutes. On a motion by Ben Cavin, second by Nakeisha Cleveland, the Board unanimously approved the Financial Statements for month ended April 30, 2025. On a motion by Ben Cavin, second by Nakeisha Cleveland, the Board unanimously approved the Financial Statements for month ended May 31, 2025. On a motion by Ben Cavin, second by Nakeisha Cleveland, the Board unanimously approved the FY2026 Budget Plan.

REPORTS TO THE BOARD:

Board Chair's Report: Verbal report presented by Thomas Scott.

Chief Executive Officer's Report: presented by Frank Corcoran. On a motion by Ben Cavin, second by Nakeisha Cleveland, the Board unanimously agreed to approve the Employment Agreement – Katherine Perkins, Psychiatric Mental Health Nurse Practitioner. On a motion by Nakeisha Cleveland, second by Ben Cavin, the Board unanimously agreed to approve Professional Services Agreement – TEAMHealth. On a motion by Nakeisha Cleveland, second by Ben Cavin, the Board unanimously agreed to approve Professional Services Agreement – Arena Health, LLC. On a motion by Nakeisha Cleveland, second by Ben Cavin, the Board unanimously agreed to approve Professional Services Agreement – Paragon Contracting Services. A resolution entitled Designation of Section 1557 Coordinator was read in full and entered into record by Ben Cavin. On a motion by Ben Cavin and second by Nakeisha Cleveland, the resolution was approved with six (6) votes in favor and three (3) members absent.

Chief Nursing Officer's Report: presented by Staci Sullivan.

Chief Information Officer's Report: presented by Todd Walters.

CHC Board Report: presented by Craig Sims. Introduction of Kelli Hohenstein, CHC's VP of Clinical and Quality Services.

Expansion Project Report: presented by David Beck.

BOARD EDUCATION: Infection Prevention and Control Plan / Risk Assessments presented by Dana Bellefontaine. On a motion by Ben Cavin, second by Debby Brian, the Board unanimously agreed to approve CY2024 Annual Evaluation of Infection Prevention and Employee Health Program. On a motion by Ben Cavin, second by Debby Brian, the Board unanimously agreed to approve 2025 Infection Prevention and Control Annual Performance Improvement and Surveillance Plan. On a motion by Ben Cavin, second by Debby Brian, the Board unanimously agreed to approve 2025 Annual Infection Control Risk Analysis.

DEPARTMENTAL EDUCATION: LRC / Inpatient and Outpatient Therapy presented by Frank Roubique.

EXECUTIVE SESSION: On a motion by Nakeisha Cleveland, second by Donna Kline, the Board unanimously agreed to enter into Executive Session for the purpose of strategic planning and personnel.

REGULAR SESSION: On a motion by Nakeisha Cleveland, second by Donna Kline, the Board unanimously agreed to enter back into Regular Session.

MEDICAL STAFF CREDENTIALING: Presented by Samantha Bland-Naquin, MD. On a motion by Nakeisha Cleveland, second by Donna Kline, the Board unanimously approved the 06-25-2025 Medical Executive Committee's credentialing recommendations as presented.

ADJOURNMENT: There being no further business, on a motion by Ben Cavin, second by Nakeisha Cleveland, the Board unanimously agreed to adjourn at 8:13 p.m.