

LANE REGIONAL MEDICAL CENTER  
BOARD OF COMMISSIONERS MEETING MINUTES  
Monday, August 25, 2025

The Board of Commissioners ("Board") of Lane Regional Medical Center met on Monday, August 25, 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 6:20 p.m. by Thomas Scott, Board Chair. Eight out of the eight Board Commissioners were present; therefore, the quorum requirement was met.

BOARD COMMISSIONERS PRESENT: Myiesha Beard, Debby Brian, Ben Cavin, Nakeisha Cleveland, Reagan Elkins, MD, Donna Kline, Thomas Scott, and Darnell Waites.

BOARD COMMISSIONERS ABSENT: None.

OTHERS PRESENT: LJ Baker, Jill Bayless, David Beck, Allyson Bennett, Samantha Bland-Naquin MD, David Broussard, Tracy Buxton, Frank Corcoran, Mandi Foretich, Jon Hirsch, Julie Manchester, Liz Sagely, Michelle Shipe, Jacob Simpson, Elizabeth Stafford, Staci Sullivan, Todd Walters, Lakyshia Williams, and Patty Williams.

INVOCATION: The invocation was led by Darnell Waites.

PLEDGE: The pledge of allegiance was led by Darnell Waites.

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

PUBLIC COMMENTS: None.

ELECTION OF BOARD OFFICERS: Thomas Scott opened the floor for nominations of Board Chair. Darnell Waites nominated Thomas Scott. No other nominations were offered. Thomas Scott accepted the nomination. On a motion by Ben Cavin, second by Debby Brian. The Board unanimously accepted the election of Thomas Scott as Board Chair.

Thomas Scott opened the floor for nominations of Vice Board Chair. Myiesha Beard nominated Nakeisha Cleveland. No other nominations were offered. Nakeisha Cleveland accepted the nomination. On a motion by Myiesha Beard, second by Debby Brian. The Board unanimously accepted the election of Nakeisha Cleveland as Vice Board Chair.

Thomas Scott opened the floor for nominations of Finance Chair. Nakeisha Cleveland nominated Ben Cavin. No other nominations were offered. Ben Cavin accepted the nomination. On a motion by Nakeisha Cleveland, second by Donna Kline. The Board unanimously accepted the election of Ben Cavin as Finance Chair.

CONSENT AGENDA: On a motion by Nakeisha Cleveland, second by Darnell Waites, the Board unanimously approved the consent agenda as presented consisting of the Customer Service Report, Growth Report, 06-30-2025 Board of Commissioners Meeting Minutes, and 07-17-2025 Operations Management Committee Meeting Minutes.

## COMMITTEE REPORTS:

Joint Conference Committee: On a motion by Darnell Waites, second by Debby Brian, the Board unanimously approved the 06-30-2025 Joint Conference Committee Meeting Minutes.

Finance Committee: On a motion by Ben Cavin, second by Raegan Elkins, MD, the Board unanimously approved the 06-30-2025 Finance Committee Meeting Minutes. On a motion by Darnell Waites, second by Debby Brian, the Board unanimously approved the Financial Statements for month ended June 30, 2025. On a motion by Donna Kline, second by Myiesha Beard, the Board unanimously approved the Financial Statements for month ended July 31, 2025.

## 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 Darnell Waites, second by Ben Cavin, the Board unanimously approved the CEO's authority to negotiate an acquisition of ownership for the remaining monthly terms of the Commercial Lease Agreement between Zachary Psychiatry and Peay Properties, LLC, effective date of Katherine Perkins, NP, employment with Lane Regional Medical Center.

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

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

Expansion Project Report: presented by David Beck.

Compliance Report: Presented by Mandi Foretich. Affordable Care Organization education provided by Mandi Foretich.

Compliance Policies: Presented by Mandi Foretich. On a motion by Darnell Waites, second by Reagan Elkins, MD, The Board unanimously approved Compliance Policy 15 Participant Oversight of ACO Providers. On a motion by Darnell Waites, second by Reagan Elkins, MD, The Board unanimously approved Compliance Policy 16 ACO Participant's Compliance with Federal Laws. On a motion by Darnell Waites, second by Reagan Elkins, MD, The Board unanimously approved Compliance Policy 17 ACO Prohibited Referrals. On a motion by Darnell Waites, second by Reagan Elkins, MD, The Board unanimously approved Compliance Policy 18 ACO Prohibition of Beneficiary Inducements. On a motion by Darnell Waites, second by Reagan Elkins, MD, The Board unanimously approved Compliance Policy 19 ACO Marketing Communication Requirements. On a motion by Darnell Waites, second by Reagan Elkins, MD, The Board unanimously approved Compliance Policy 20 ACO-Specific Record Retention.

Administrative Policy: Presented by Mandi Foretich. On a motion by Nakeisha Cleveland, second by Reagan Elkins, MD, The Board unanimously approved Administrative Policy 3.01 Operations Management Committee.

CHC Board Report: Report and education on "Tariffs' Impact on the Healthcare Industry", A CHC Board Update presented by Jill Bayless.

DEPARTMENTAL EDUCATION: Diagnostic Services presented by David Broussard.

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

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

**MEDICAL STAFF CREDENTIALING:** Presented by Samantha Bland-Naquin, MD. On a motion by Ben Cavin, second by Reagan Elkins, MD, the Board unanimously approved the Medical Executive Committee's credentialing recommendations as presented.

**ADJOURNMENT:** There being no further business, on a motion by Ben Cavin, second by Reagan Elkins, MD, the Board unanimously agreed to adjourn at 7:46 p.m.