

LANE REGIONAL MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING MINUTES
Monday, September 29, 2025

The Board of Commissioners ("Board") of Lane Regional Medical Center met on Monday, September 29, 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 6:00 p.m. by Thomas Scott, Board Chair. Six out of the eight Board Commissioners were present; therefore, the quorum requirement was met.

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

BOARD COMMISSIONERS ABSENT: Myiesha Beard and Donna Kline.

OTHERS PRESENT: Cindy Averette, LJ Baker, David Beck, Allyson Bennett, Samantha Bland-Naquin MD, Tracy Buxton, Steve Cangelosi, Billy Conerly, Frank Corcoran, Dawn Fuller, Jon Hirsch, Julie Manchester, Liz Sagely, Michelle Shipe, Jacob Simpson, Craig Sims, Elizabeth Stafford, and Staci Sullivan.

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 Nakeisha Cleveland, second by Ben Cavin, the Board unanimously approved the meeting agenda as presented.

PUBLIC COMMENTS: None.

CONSENT AGENDA: On a motion by Ben Cavin, second by Nakeisha Cleveland, the Board unanimously approved the consent agenda as presented consisting of the 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, and Administrative Policy 3.09 Limit of Authority.

COMMITTEE REPORTS:

Finance Committee: On a motion by Darnell Waites, second by Debby Brian, the Board unanimously approved the 08-25-2025 Finance Committee Meeting Minutes. On a motion by Ben Cavin, second by Nakeisha Cleveland, the Board unanimously approved the Financial Statements for month ended August 31, 2025. On a motion by Darnell Waites, second by Debby Brian, the Board unanimously approved the Fiscal Year 2025 Financial Audit.

REPORTS TO THE BOARD:

Board Chair's Report: Verbal report presented by Thomas Scott. On a motion by Nakeisha Cleveland, Second by Ben Cavin, the Board unanimously approved the 2026 Board of Commissioners Meeting Calendar.

Chief Executive Officer's Report: Verbal report presented by Frank Corcoran.

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

CHC Board Report: Report and education on "Supplemental Payment Programs", presented by Craig Sims.

Expansion Project Report: presented by David Beck.

Presentation to the Board: LRMC Investment Review of the Operating Funds and Retirement Account presented by Steve Cangelosi, Senior VP and Senior Investment Portfolio Manager, Hancock Whitney Bank.

BOARD EDUCATION: Hospital Education / Community Outreach presented by Allyson Bennett and Liz Sagely.

DEPARTMENTAL EDUCATION: Emergency Department presented by Billy Conerly.

EXECUTIVE SESSION: On a motion by Nakeisha Cleveland, second by Debby Brian, 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 Reagan Elkins, MD, 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 Debby Brian, the Board unanimously approved the Medical Executive Committee's credentialing recommendations as presented.

ADJOURNMENT: There being no further business, on a motion by Nakeisha Cleveland, second by Darnell Waites, the Board unanimously agreed to adjourn at 7:38 p.m.