

LANE REGIONAL MEDICAL CENTER  
BOARD OF COMMISSIONERS MEETING MINUTES  
Monday, October 27, 2025

The Board of Commissioners ("Board") of Lane Regional Medical Center met on Monday, October 27, 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. Five out of the eight Board Commissioners were present; therefore, the quorum requirement was met.

BOARD COMMISSIONERS PRESENT: Myiesha Beard, Reagan Elkins, MD, Thomas Scott, and Darnell Waites.

BOARD COMMISSIONERS ABSENT: Debby Brian, Ben Cavin, and Nakeisha Cleveland.

OTHERS PRESENT: LJ Baker, Jill Bayless, David Beck, Allyson Bennett, Samantha Bland-Naquin MD, Lisa Boston, Tracy Buxton, Frank Corcoran, Dawn Fuller, Jon Hirsch, Jacob Simpson, Elizabeth Stafford, Staci Sullivan, Todd Walters, and Lakysia 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 Donna Kline, the Board unanimously approved the meeting agenda as presented.

PUBLIC COMMENTS: None.

CONSENT AGENDA: On a motion by Darnell Waites, second by Reagan Elkins, MD, the Board unanimously approved the consent agenda as presented consisting of the Customer Service Report, Growth Report, 09-29-2025 Board of Commissioners Meeting Minutes, 09-15-2025 Operations Management Committee Meeting Minutes, and 09-24-2025 Medical Executive Committee Meeting Minutes.

#### COMMITTEE REPORTS:

Finance Committee: On a motion by Reagan Elkins, MD, second by Myiesha Beard, the Board unanimously approved the 09-29-2025 Finance Committee Meeting Minutes. On a motion by Reagan Elkins, MD, second by Myiesha Beard, the Board unanimously approved the Financial Statements for month ended September 30, 2025.

Joint Conference Committee: On a motion by Reagan Elkins, MD, second by Myiesha Beard, the Board unanimously approved the 09-29-2025 Joint Conference Committee Meeting Minutes.

#### REPORTS TO THE BOARD:

Board Chair's Report: Verbal report presented by Thomas Scott. The Fiscal Year 2026 Board Committee Assignments was presented.

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 "Compliance Updates 2025", presented by Jill Bayless.

Chief Information Officer's Report: presented by Todd Walters

Expansion Project Report: presented by David Beck.

Chief Compliance Officer's Report: presented by Lisa Boston.

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

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

HOSPITAL REVENUE BONDS: Allonge No. 1 to Hospital Revenue Bond Anticipation Note (Lane Regional Medical Center Project Series 2022A) and Allonge No. 1 to Hospital Revenue Bond Anticipation Note (Lane Regional Medical Center Series 2022B) were presented to the Board. The Resolution Extending Maturity of Bond Anticipation Notes resolution was offered on a motion by Darnell Waites, second by Donna Kline. With votes of 5 in favor, 0 opposed, and 3 absent, the Resolution passed.

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

ADJOURNMENT: There being no further business, on a motion by Darnell Waites, second by Reagan Elkins, MD, the Board unanimously agreed to adjourn at 7:03 p.m.