



Board of Commissioners Meeting

08/24/2026 - 6:00 PM - Lane Plaza 3rd floor

Call to Order	
Invocation	
Pledge of Allegiance	
Meeting Agenda Approval (action required)	
Public Comments	
Executive Session for Strategic Affiliation (action required)	
Regular Session (action required)	
Consent Agenda Approval (action required)	
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Draft Policy 22.01.01 Patient's Valuables and Home Medication Safekeeping	64

Reviewed Policy 15.03 Orientation of New Commissioners	67
Revised Policy Medical Staff Policy 5. Emergency Services	68
Revised Policy 1.03 Infection Control Program Plan - Laboratory	72
Revised Policy 4.31 Disaster Staffing Plan	78

Committee Reports

Bylaws Committee

Myiesha Beard, Chair

08-12-2026 Bylaws Committee Meeting Minutes (action required)	90
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LaneRMC Hospital Bylaws (action required)	91
Revisions and additions to the LaneRMC Hospital Bylaws to align with the approved Medical Staff Bylaws (Medical Staff - Article X - Section 5), along with minor grammatical corrections.	

Finance Committee

06-29-2026 Finance Committee Meeting Minutes (action required)	107
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Financial Statement - month ended June 30, 2026 (action required)	108
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Financial Statement - month ended July 31, 2026 (action required)	110
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Lester Miller & Wells Engagement Letter (action required)	112
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Cost Report Engagement Letter

Foley & Judell, LLP Supplemental Engagement Letter (action required)	115
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Resolution regarding Supplemental to the Engagement Letter (action required)	117
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A resolution providing for a supplement to the engagement letter of Foley & Judell, LLP as special counsel for legal work on behalf of Hospital Service District No. 1 of East Baton Rouge Parish, Louisiana.

Reports to the Board

Board Chair's Report

Thomas Scott, Board Chair

2027 Board of Commissioners Meeting Schedule Calendar (action required)	120
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Chief Executive Officer's Report

Frank Corcoran, CEO

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Allyson Bennett, CNO

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David Beck, COO	
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Todd Walters, CIO	

Board Education

Infection Prevention and Control Plan / Risk Assessments

- Dana Bellefontaine

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Executive Session for Strategic Financial Review (action required)

Regular Session (action required)

Approval of any items presented in Executive Session

Medical Staff Credentialing Recommendations (action required)

Adjournment (action required)