Lane Regional Medical Center

Care You Can Count On

Board of Commissioners Meeting

11/16/2026 - 6:00 PM - Lane Plaza 3rd floor

- Call to Order
- Invocation
- Pledge of Allegiance
- Meeting Agenda Approval (action required)
- Public Comments
  Opportunity for public comment regarding agenda items upon which the Board will take action
- Consent Agenda Approval (action required)
  - Customer Service Report
  - Growth Report
  - 09-28-2026 Board of Commissioners Meeting Minutes
  - 09-23-2026 Medical Executive Committee Meeting Minutes
  - 09-28-2026 Environment of Care Meeting Minutes
  - 10-14-2026 Executive Committee Meeting Minutes
  - 10-29-2026 Executive Committee Meeting Minutes
  - Revised Medical Staff Policy 8. Peer Review
- Committee Reports
  - 08-24-2026 Joint Conference Meeting Minutes (action required)
  - 09-28-2026 Service Corporation Meeting Minutes (action required)
  - Finance Committee
    - 09-28-2026 Finance Committee Meeting Minutes (action required)
    - Financial Statements month ended September 30, 2026 (action required)
- Resolutions
  - Resolution Authorizing Individuals for Executive Retirement Plan (action required)
    Resolution Authorizing Individuals to act on behalf of Lane Regional Medical Center Executive Retirement Plan for the benefit of its employees and their beneficiaries.

Resolution Authorizing Individuals for Retirement and Savings Plan (action required)

Resolution Authorizing Individuals to act on behalf of Lane Regional Medical Center Retirement and Savings Plan for the benefit of its employees and their beneficiaries.

Resolution Authorizing Individuals for 457(b) Plan (action required)

Resolution Authorizing Individuals to act on behalf of Lane Regional Medical Center Section 457(b) Deferred Compensation Plan for the benefit of its employees and their beneficiaries.

Reports to the Board

Board Chair's Report (verbal)

Thomas Scott, Board Chair

Chief Executive Officer's Report (verbal)

Frank Corcoran, CEO

CHC Report

David Yackell, CHC

Expansion Project Report

David Beck, COO

Information Systems Report

Submitted by Carolyn Craft

Executive Session for Strategic Planning pursuant to Louisiana's Enhance Ability to Compete Act (La. R.S. 46.1073) (action required)

Regular Session (action required)

Adjournment (action required)