



Board of Commissioners Meeting

09/28/2025 - 6:00 PM - Lane Plaza 3rd floor

Call to Order

Invocation

Pledge of Allegiance

Meeting Agenda Approval (action required)

Public Comments on Action Items

Opportunity for public comments regarding agenda items
upon which the Board will take action

Introduction of Chief Financial Officer - Gregory
Brickner

Frank Corcoran

Consent Agenda Approval (action required)

Customer Service Report	3
Growth Report	4
08-24-2026 Board of Commissioners Meeting Minutes	5
08-19-2026 Medical Executive Committee Meeting Minutes	8
09-09-2026 Executive Committee of the Board Meeting Minutes	14
Compliance Plan	15
Policies for approval	
Policy - Draft - 3 Effective - Compliance Steering Committee Charter	24
Policy - Revised - 1.53 Environment of Care Committee	26

Committee Reports

Finance Committee	
08-24-2026 Finance Committee Meeting Minutes (action required)	29
Financial Statements - month ended August 31, 2026 (action required)	30
Banking Signature Cards (action required)	
Update banking signature cards to authorize Gregory Brickner to conduct banking transactions	

Reports to the Board

Chief Executive Officer's Report

Frank Corcoran, CEO

CHC Report and Education - Medicare Advantage

32

Dave Yackell, CHC

Expansion Project Report

50

David Beck, COO

Information Systems Report

51

Submitted by Carolyn Craft

Departmental Education - Food and Nutritional
Services

Randall Andre, Food and Nutritional Services Director

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)

Approval of any items presented in Executive Session
Medical Staff Credentialing Recommendations (action
required)

Adjournment (action required)