

LANE REGIONAL MEDICAL CENTER  
BOARD OF COMMISSIONERS MEETING MINUTES  
Monday, January 26, 2026

The Board of Commissioners (“Board”) of Lane Regional Medical Center met on Monday, January 26, 2026, 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:** Myiesha Beard, Debby Brian, Ben Cavin, Reagan Elkins, MD, Donna Kline, and Thomas Scott.

**BOARD COMMISSIONERS ABSENT:** Nakeisha Cleveland and Darnell Waites.

**OTHERS PRESENT:** LJ Baker, Jill Bayless, David Beck, Allyson Bennett, Lisa Boston, Tracy Buxton, Brittany Casey, Frank Corcoran, Dawn Fuller, Meredith Hawthorne, Julie Manchester, Tiffany Troxclair, Liz Sagely, Michelle Shipe, Jacob Simpson, Elizabeth Stafford, Todd Walters, and Patty Williams.

**INVOCATION:** The invocation was led by Thomas Scott.

**PLEDGE:** The pledge of allegiance was led by Thomas Scott.

**MEETING AGENDA APPROVAL:** On a motion by Reagan Elkins, MD, second by Myiesha Beard, the Board unanimously approved the meeting agenda as presented.

**PUBLIC COMMENTS:** None.

**CONSENT AGENDA:** On a motion by Debby Brian, second by Ben Cavin, the Board unanimously approved the consent agenda as presented consisting of the Customer Service Report, Growth Report, 12-08-2025 Board of Commissioners Meeting Minutes, 10-20-2025 Operations Management Committee Meeting Minutes, 12-03--2025 Medical Executive Committee Meeting Minutes, 2026 Medical Staff Leadership Appointments, 2026 Annual Contracted Services Review, The Administrative Policies: 5.09.02 Organizational Code of Ethics, 13.05 Mission Statement, 8.01.05 Plan for the Provision of Patient Care and Services, and 13.07 Medical Staff Protocols.

**LANE RMC FOUNDATION:** On a motion by Reagan Elkins, MD, second by Ben Cavin, the Board unanimously approved the Lane RMC Foundation Second Amended and Restated Bylaws. On a motion by Reagan Elkins, MD, second by Ben Cavin, the Lane RMC Foundation Resolution was passed with a Board vote of 6 Yeas, 0 Nays, and 2 Absent.

**COMMITTEE REPORTS:**

**Joint Conference Committee:** On a motion by Debby Brian, second by Reagan Elkins, MD, the Board unanimously approved the 12-08-2025 Joint Conference Committee Meeting Minutes.

**Finance Committee:** On a motion by Ben Cavin, second by Myiesha Beard, the Board unanimously approved the 12-08-2025 Finance Committee Meeting Minutes. On a motion by Reagan Elkins, MD, second by Debby Brian, the Board unanimously approved the Financial Statements for month ended

November 30, 2025. On a motion by Reagan Elkins, MD, second by Debby Brian, the Board unanimously approved the Financial Statements for month ended December 31, 2025.

#### REPORTS TO THE BOARD:

Board Chair's Report: Verbal report presented by Thomas Scott.

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

Chief Nursing Officer's Report: presented by Allyson Bennett.

Chief Information Officer's Report: presented by Todd Walters.

Expansion Project Report: presented by David Beck.

CHC Board Report: presented by Jill Bayless.

BOARD EDUCATION: CHC Rural Health Transformation Program presented by Jill Bayless. Market Analysis presented by Lisette Hudson and Valerie Hayes.

DEPARTMENT EDUCATION: Physician Practice Management presented by Patty Williams, Director of Physician Practice Management.

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 Donna Kline, second by Ben Cavin, the Board unanimously agreed to enter back into Regular Session.

APPROVAL OF ITEMS PRESENTED IN EXECUTIVE SESSION: On a motion by Ben Cavin, second by Myiesha Beard, the Board unanimously approved the PartsSource Contract. On a motion by Ben Cavin, second by Debby Brian, the Board unanimously approved the Forward Advantage Contract. On a motion by Ben Cavin, second by Myiesha Beard, the Board unanimously approved the Anesthesia Contract.

LEGAL REPRESENTATION CONTRACT: presented by Thomas Scott. On a motion by Ben Cavin, second by Donna Kline, the Board unanimously approved the Engagement Letter for Foley & Judell, LLP. On a motion by Ben Cavin, second by Donna Kline, the Foley & Judell, LLP Employment Resolution was passed with a Board vote of 5 Yeas, 0 Nays, and 3 Absent.

PROVIDER CONTRACTS FOR BOARD APPROVAL: On a motion by Myiesha Beard, second by Ben Cavin, the Board unanimously approved the Employment Agreement for Amber Jarrell, MD, Pediatric Physician. On a motion by Debby Brian, second by Myiesha Beard, the Board unanimously approved the Employment Agreement for Erica Palin, MD, Family Practice Physician. On a motion by Ben Cavin, second by Debby Brian, the Board unanimously approved the Employment Agreement for Kara Sullivan, Pediatric Nurse Practitioner. On a motion by Myiesha Beard, second by Donna Kline, the Board unanimously approved the Employment Agreement for Grant Schiltz, General Surgery Physician Assistant. On a motion by Donna Kline, second by Debby Brian, the Board unanimously approved the Employment Agreement for Nicholas Maggio, Family Practice Nurse Practitioner.

MEDICAL STAFF CREDENTIALING: Presented by John Wilkinson, MD. On a motion by Myiesha Beard, second by Ben Cavin, the Board unanimously approved the Medical Executive Committee's January credentialing recommendations as presented.

ADJOURNMENT: There being no further business, on a motion by Ben Cavin, second by Myiesha Beard, the Board unanimously agreed to adjourn at 7:46 p.m.