

LANE REGIONAL MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING MINUTES
Monday, March 30, 2026

The Board of Commissioners (“Board”) of Lane Regional Medical Center met on Monday, March 30, 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 6:03 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: Debby Brian, Nakeisha Cleveland, Reagan Elkins, MD, Donna Kline, Thomas Scott, and Darnell Waites.

BOARD COMMISSIONERS ABSENT: Myiesha Beard and Ben Cavin.

OTHERS PRESENT: Hardy Andrews, LJ Baker, David Beck, Allyson Bennett, Lisa Boston, Tracy Buxton, Brittany Casey, Christian DeJean, Frank Corcoran, Steve Nosaka, Liz Sagely, Bob Shipe, Michelle Shipe, Jacob Simpson, Craig Sims, Elizabeth Stafford, Todd Walters, Lakeisha Williams, and Patty 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 Nakeisha Cleveland, the Board unanimously approved the meeting agenda as presented.

PUBLIC COMMENTS: None.

CONSENT AGENDA: On a motion by Nakeisha Cleveland, second by Darnell Waites, the Board unanimously approved the consent agenda as presented consisting of the Customer Service Report, Growth Report, 01-26-2026 Board of Commissioners Meeting Minutes, 01-19-2026 Operations Management Committee Meeting Minutes, 01-21-2026 Medical Executive Committee Meeting Minutes, 2025 MEMP Annual Assessment, 4Q2025 Safety Officer’s Report, The Administrative Policies: Archive 12.03 Life-Sustaining Procedures, and Revised 19.03.01 Sentinel Events.

COMMITTEE REPORTS:

Finance Committee: On a motion by Nakeisha Cleveland, second by Reagan Elkins, MD, the Board unanimously approved the 01-26-2026 Finance Committee Meeting Minutes. On a motion by Nakeisha Cleveland, second by Debby Brian, the Board unanimously approved the Financial Statements for month ended January 31, 2026. On a motion by Nakeisha Cleveland, second by Debby Brian, the Board unanimously approved the Financial Statements for month ended February 28, 2026. On a motion by Darnell Waites, second by Reagan Elkins, MD, the Board unanimously approved to table the FY25 Audit Report. On a motion by Nakeisha Cleveland, second by Debby Brian, the Board unanimously approved the Employment Agreement for Kameryn Kline Fevella, Family Practice Nurse Practitioner.

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.

CHC Board Report and Education "No Surprises Act Updates: presented by Craig Sims.

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

Expansion Project Report: presented by David Beck.

BOARD EDUCATION: Safety & Quality Goals / Performance Improvement / Risk Management presented by Brittany Casey and Michelle Shipe.

DEPARTMENT EDUCATION: Biomed presented by Bob Shipe, Biomed Director.

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

REGULAR SESSION: On a motion by Nakeisha Cleveland, second by Debby Brian, the Board unanimously agreed to enter back into Regular Session.

APPROVAL OF ITEMS PRESENTED IN EXECUTIVE SESSION: On a motion by Darnell Waites, second by Reagan Elkins, MD, the Board unanimously approved the Medical Executive Committee's March Recommendations presented by John Wilkinson, MD.

RESOLUTIONS: On a motion by Darnell Waites, second by Nakeisha Cleveland the Resolution of Extension of Bond Anticipation Notes, Series 2022A, and Series 2022B Resolution was passed with a Board vote of 6 Yeas, 0 Nays, and 2 Absent. On a motion by Nakeisha Cleveland, second by Reagan Elkins, MD, the Resolution of Refunding Bond Anticipation Notes Resolution was passed with a Board vote of 6 Yeas, 0 Nays, and 2 Absent.

ADJOURNMENT: There being no further business, on a motion by Darnell Waites, second by Reagan Elkins, MD, the Board unanimously agreed to adjourn at 7:43 p.m.