LANE REGIONAL MEDICAL CENTER
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS MEETING MINUTES
Friday, July 31, 2026

The Chairman of the Board of Commissioners (“Board”) of Lane Regional Medical Center called a Special Meeting of the Board on Friday, July 31, 2026, at 10:00 a.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 10:07 a.m. by Thomas Scott, Board Chair. Seven out of the eight Board Commissioners were present therefore the quorum requirement was met.

BOARD COMMISSIONERS PRESENT: Myiesha Beard, Debby Brian, Ben Cavin, Nakeisha Cleveland, Donna Kline, Thomas Scott, and Darnell Waites.

BOARD COMMISSIONERS ABSENT: Lizzie Benzer.

OTHERS PRESENT: David Beck, Allyson Bennett, Lisa Boston, Brittany Casey, Frank Corcoran, Mandi Louise Foretich, Jacob Simpson, Elizabeth Stafford, and Todd Walters.

MEETING AGENDA APPROVAL: On a motion by Nakeisha Cleveland and seconded by Donna Kline, the Board unanimously approved the meeting agenda as presented.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION: On a motion by Nakeisha Cleveland and seconded by Darnell Waites, the Board unanimously agreed to enter into Executive Session as permitted under La. R.S. 42:17.

REGULAR SESSION: On a motion by Nakeisha Cleveland and seconded by Ben Cavin, the Board unanimously agreed to enter back into Regular Session. Upon returning to Regular Session, five out of the eight Board Commissioners were present therefore the quorum requirement was met.

BOARD COMMISSIONERS PRESENT: Debby Brian, Ben Cavin, Nakeisha Cleveland, Donna Kline, and Thomas Scott.

BOARD COMMISSIONERS ABSENT: Myiesha Beard, Lizzie Benzer, and Darnell Waites.

On a motion by Ben Cavin and seconded by Nakeisha Cleveland, the Board unanimously approved to amend the agenda so that the minutes reflect that interrelated strategic planning and personnel matters were discussed during Executive Session.

On a motion by Ben Cavin and seconded by Nakeisha Cleveland, the Board unanimously instructed legal counsel to research the matters discussed during executive session and to provide any legal opinions and/or recommendations to the Board.

ADJOURNMENT: There being no further business, on a motion by Ben Cavin and seconded by Donna Kline, the Board unanimously agreed to adjourn the meeting at 11:59 a.m.