

LANE REGIONAL MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING MINUTES
Monday, August 24, 2026

The Board of Commissioners ("Board") of Lane Regional Medical Center met on Monday, August 24, 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. All nine Board Commissioners were present; therefore, the quorum requirement was met.

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

BOARD COMMISSIONERS ABSENT: None.

OTHERS PRESENT: LJ Baker, David Beck, Dana Bellefontaine, Allyson Bennett, Lisa Boston, Tracy Buxton, Brittany Casey, Frank Corcoran, Courtney Day, Greg Frost, Dawn Fuller, Philip Giorlando, Meredith Hathorn, John Hopewell, Kathleen Hopewell, Brad Jackson, Cheri Johnson, Rene Ragus, Bob Shipe, Michelle Shipe, Jacob Simpson, Elizabeth Stafford, Joe Thomason, Todd Walters, and Lakyshia Williams.

INVOCATION: The invocation was led by Darnell Waites.

PLEDGE: The pledge of allegiance was led by Darnell Waites.

AMENDMENT OF MEETING AGENDA: On a motion by Nakeisha Cleveland, seconded by Darnell Waites, the Board voted unanimously to approve the amendment of the meeting agenda as follows:

- Allow all reports for which no action is required to stand as submitted;
- Add an action item for Affiliation Approval;
- Amend the stated purpose of the second Executive Session to include Medical Staff Credentialing in addition to Strategic Financial Review; and
- Add an action item following the second Executive Session for a vote regarding Strategic Financial Review, as discussed in Executive Session.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION FOR STRATEGIC AFFILIATION: On a motion by Darnell Waites, seconded by Nakeisha Cleveland, the Board voted unanimously to enter into Executive Session for the purpose of strategic affiliation.

RETURN TO REGULAR SESSION: On a motion by Darnell Waites, seconded by Myiesha Beard, the Board voted unanimously to enter back into Regular Session.

ACTION FOLLOWING EXECUTIVE SESSION: On a motion by Darnell Waites, seconded by Nakeisha Cleveland, the Board voted unanimously to approve the strategic affiliation discussed in executive session.

CONSENT AGENDA: On a motion by Nakeisha Cleveland, seconded by Ben Cavin, the Board voted unanimously to approve the consent agenda as presented consisting of the Customer Service Report, Growth Report, 06-29-2026 Board of Commissioners Meeting Minutes, 06-24-2026 Medical Executive Committee Meeting Minutes, 07-02-2026 Executive Committee of the Board Meeting Minutes, 07-15-2026 Ad Hoc Medical Executive Meeting Minutes, 07-30-2026 Executive Committee of the Board Meeting Minutes, 07-31-2026 Special Meeting of the Board of Commissioners Meeting Minutes, 08-13-2026 Executive Committee of the Board Meeting Minutes, Revised LaneRMC Medical Staff Bylaws, 1Q2026 Safety Officer's Report, Biomed – 2026 Medical Equipment Management Plan – Hospital, Biomed – 2026 Medical Equipment Management Plan – Laboratory, TB Risk Assessment, Draft Policy 22.01.01 Patient's Valuables and Home Medication Safekeeping, Reviewed Policy 15.03 Orientation of New Commissioners, Revised Policy Medical Staff Policy 5. Emergency Services, Revised Policy 1.03 Infection Control Program Plan – Laboratory, and Revised Policy 4.31 Disaster Staffing Plan.

COMMITTEE REPORTS:

Bylaws Committee: On a motion by Ben Cavin, seconded by Darnell Waites, the Board voted unanimously to approve the 08-12-2026 Bylaws Committee Meeting Minutes. On a motion by Ben Cavin, seconded by Lizzie Benzer, the Board voted unanimously to approve the Bylaws Committee recommendation to approve the revisions and additions to the LaneRMC Hospital Bylaws.

Finance Committee: On a motion by Ben Cavin, seconded by Nakeisha Cleveland, the Board voted unanimously to approve the 06-29-2026 Finance Committee Meeting Minutes. On a motion by Ben Cavin, seconded by Myiesha Beard, the Board voted unanimously to approve the Financial Statements for month ended June 30, 2026. On a motion by Ben Cavin, seconded by Debby Brian, the Board voted unanimously to approve the Financial Statements for month ended July 31, 2026. On a motion by Ben Cavin, seconded by Myiesha Beard, the Board voted unanimously to approve the Lester Miller & Wells Engagement Letter. On a motion by Donna Kline, seconded by Ben Cavin, the Board voted unanimously to approve the Foley & Judell Engagement Letter. On a motion by Nakeisha Cleveland, seconded by Lizzie Benzer the Board voted unanimously to approve the Resolution regarding Supplemental to the Foley & Judell Engagement Letter.

REPORTS TO THE BOARD:

Board Chair's Report: Verbal report presented by Thomas Scott. On a motion by Nakeisha Cleveland, seconded by Debby Brian, the Board voted unanimously to approve the 2027 Board of Commissioners Meeting Schedule Calendar.

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

Chief Nursing Officer's Report: The report stood as submitted.

CHC Board Report and Education "Payor Pricing": The report stood as submitted

Chief Information Officer's Report: The report stood as submitted.

Expansion Project Report: The report stood as submitted.

BOARD EDUCATION: Infection Prevention and Control Plan / Risk Assessments presented by Dana Bellefontaine. On a motion by Darnell Waites, seconded by Donna Kline, the Board voted unanimously to approve the CY2025 Annual Evaluation of Infection Prevention and Employee Health Programs. On a motion by Donna Kline, seconded by Ben Cavin, the Board voted unanimously to

approve the 2026 Lane Home Health Infection Control Program. On a motion by Donna Kline, seconded by Myiesha Beard, the Board voted unanimously to approve the 2026 LaneRMC Infection Control Risk Analysis.

EXECUTIVE SESSION FOR STRATEGIC FINANCIAL REVIEW AND MEDICAL STAFF

CREDENTIALING: On a motion by Nakeisha Cleveland, seconded by Donna Kline, the Board voted unanimously to enter into Executive Session for the purpose of Strategic Financial Review and Medical Staff Credentialing.

RETURN TO REGULAR SESSION: On a motion by Nakeisha Cleveland, seconded by Myiesha Beard, the Board voted unanimously to enter back into Regular Session.

ACTION FOLLOWING EXECUTIVE SESSION: On a motion by Ben Cavin, seconded by Nakeisha Cleveland, the Board voted unanimously to approve the Medical Executive Committee's August Recommendations presented by John Wilkinson, MD. On a motion by Nakeisha Cleveland, seconded by Darnell Waites, the Board voted unanimously to approve the Strategic Financial Review as discussed in Executive Session.

ADJOURNMENT: There being no further business, on a motion by Ben Cavin, seconded by Nakeisha Cleveland, the Board voted unanimously to adjourn at 8:42 p.m.