LANE REGIONAL MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING MINUTES
Monday, September 28, 2026

The Board of Commissioners ("Board") of Lane Regional Medical Center met on Monday, September 28, 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 6:01 p.m. by Nakeisha Cleveland, Board Vice-Chair. Six of the nine Board Commissioners were present; therefore, the quorum requirement was met.

BOARD COMMISSIONERS PRESENT: Lizzie Benzer, Ben Cavin, Nakeisha Cleveland, Donna Kline, Diana Martin, MD, and Darnell Waites.

BOARD COMMISSIONERS ABSENT: Myiesha Beard, Debby Brian, and Thomas Scott.

OTHERS PRESENT: Heidi Adams, Randall Andre, LJ Baker, David Beck, Lisa Boston, Gregory Brickner, Robynne Broussard, Tracy Buxton, Lori Carruth, Brittany Casey, Cheryl Castello, Amanda Causey, Billy Conerly, Frank Corcoran, Carolyn Craft, Tanyl Curry, Ashley Engels, Dawn Fuller, Jason Gwyn, Michelle Gwyn, Amy Holstein, John Hopewell, Kathleen Hopewell, Brett Lewis, MD, Laura Lusco, Sylvia Martin, Tony McGraw, Margaret Moore, Mary Mitchell, James Pierce, Margie Sevier, Bob Shipe, Michelle Shipe, Jacob Simpson, Caitlin Sims, Christy Wallace, Karen Williams, Lakyshia Williams, John Wilkinson, MD, and David Yackell.

INVOCATION: The invocation was led by Donna Kline.

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

AMENDMENT OF MEETING AGENDA: On a motion by Ben Cavin, seconded by Diana Martin, MD, 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.

PUBLIC COMMENTS: Brittany Casey addressed the Board during the public comment period regarding Financial Statements. The Board received the comments. No action was taken.

CONSENT AGENDA: On a motion by Ben Cavin, seconded by Donna Kline, the Board voted unanimously to approve the consent agenda as presented consisting of the Customer Service Report, Growth Report, 08-24-2026 Board of Commissioners Meeting Minutes, 08-19-2026 Medical Executive Committee Meeting Minutes, 09-09-2026 Executive Committee of the Board Meeting Minutes, Compliance Plan, Draft Policy 3 Effective – Compliance Steering Committee Charter, and Revised Policy 1.53 Environment of Care Committee.

COMMITTEE REPORTS:

Finance Committee: On a motion by Ben Cavin, seconded by Darnell Waites, the Board voted unanimously to approve the 08-24-2026 Finance Committee Meeting Minutes. On a motion by Ben Cavin, seconded by Darnell Waites, the Board voted unanimously to approve the Financial Statements for month ended August 31, 2026. On a motion by Darnell Waites, seconded by Ben Cavin, the Board voted unanimously to approved updating the banking signature cards to authorize Gregory Brickner to conduct banking transactions.

REPORTS TO THE BOARD:

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

CHC Board Report and Education "Medicare Advantage": The report stood as submitted

Expansion Project Report: The report stood as submitted.

Information Systems Report: The report stood as submitted.

DEPARTMENTAL EDUCATION: Food and Nutritional Services Department presented by 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) On a motion by Ben Cavin, seconded by Darnell Waites, the Board voted unanimously to enter into Executive Session at 6:23 p.m. for the purpose of Strategic Planning.

RETURN TO REGULAR SESSION: On a motion by Donna Kline, seconded by Diana Martin, the Board voted unanimously to enter back into Regular Session at 8:08 p.m.

ACTION FOLLOWING EXECUTIVE SESSION: On a motion by Ben Cavin, seconded by Donna Kline, the Board voted unanimously to approve the Medical Executive Committee's September Recommendations presented by John Wilkinson, MD.

ADJOURNMENT: There being no further business, on a motion by Ben Cavin, seconded by Donna Kline, the Board voted unanimously to adjourn at 8:10 p.m.