LANE REGIONAL MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING MINUTES
Monday, December 8, 2025

The Board of Commissioners (“Board”) of Lane Regional Medical Center met on Monday, December 8, 2025, 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: Debby Brian, Ben Cavin, Nakeisha Cleveland, Donna Kline, Thomas Scott, and Darnell Waites.

BOARD COMMISSIONERS ABSENT: Myiesha Beard and Reagan Elkins, MD.

OTHERS PRESENT: Thomas “Pokey” Anders, LJ Baker, David Beck, Allyson Bennett, Samantha Bland-Naquin MD, Lisa Boston, Tracy Buxton, Brittany Casey, Frank Corcoran, Dawn Fuller, Liz Sagely, Jacob Simpson, Craig Sims, Elizabeth Stafford, Staci Sullivan, Todd Walters, Lakyshia 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 Darnell Waites, second by Nakeisha Cleveland, the Board unanimously approved the consent agenda as presented consisting of the Customer Service Report, Growth Report, 10-27-2025 Board of Commissioners Meeting Minutes, and 10-22-2025 Medical Executive Committee Meeting Minutes.

COMMITTEE REPORTS:

Personnel Committee: On a motion by Donna Kline, second by Debby Brian, the Board unanimously approved the 11-17-2025 Personnel Committee Meeting Minutes.

Finance Committee: On a motion by Nakeisha Cleveland, second by Ben Cavin, the Board unanimously approved the 10-27-2025 Finance Committee Meeting Minutes. On a motion by Nakeisha Cleveland, second by Ben Cavin, the Board unanimously approved the Financial Statements for month ended October 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 Staci Sullivan.

CHC Board Report: presented by Craig Sims.

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

Expansion Project Report: presented by David Beck.

Chief Compliance Officer's Report: presented by Lisa Boston.

BOARD EDUCATION: Ethics – Conflicts of Interest – Sunshine Law presented by Jacob Simpson. The Role of the Board of Commissioners presented by Craig Sims.

DEPARTMENT EDUCATION: Facilities and Security presented by Thomas "Pokey" Anders, Director of Facilities and Security.

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

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

APPROVAL OF ITEMS PRESENTED IN EXECUTIVE SESSION: On a motion by Donna Kline, second by Debby Brian, the Board unanimously approved the FY2026 Hospital Executive Incentive Compensation Plan as presented by the Personnel Committee.

PROVIDER CONTRACTS FOR BOARD APPROVAL: On a motion by Darnell Waites, second by Nakeisha Cleveland, the Board unanimously approved the Employment Agreement for Alessandra Cashio, Gastroenterology Physician Assistant. On a motion by Darnell Waites, second by Nakeisha Cleveland, the Board unanimously approved the Employment Agreement for Allison Cross, Gastroenterology Physician Assistant. On a motion by Darnell Waites, second by Nakeisha Cleveland, the Board unanimously approved the Employment Agreement for Katherine Sterling, Psychiatric Mental Health Nurse Practitioner.

MEDICAL STAFF CREDENTIALING: Presented by Samantha Bland-Naquin, MD. On a motion by Nakeisha Cleveland, second by Darnell Waites, the Board unanimously approved the Medical Executive Committee's November credentialing recommendations as presented.

ADJOURNMENT: There being no further business, on a motion by Nakeisha Cleveland, second by Darnell Waites, the Board unanimously agreed to adjourn at 8:07 p.m.