

LANE REGIONAL MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING MINUTES
Monday, January 27, 2025

The Board of Commissioners of Lane Regional Medical Center met on Monday, January 27, 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. Nine out of the nine Board Commissioners were present; therefore, the quorum requirement was met.

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

BOARD COMMISSIONERS ABSENT: None.

OTHERS PRESENT: Samantha Bland-Naquin MD, David Beck, Allyson Bennett, Tracy Buxton, Frank Corcoran, Michael Devall, Mandi Foretich, Dawn Fuller, Valerie Hayes, Lisette Hudson, Julie McLin, Theresa Payment, Jacob Simpson, Craig Sims, Staci Sullivan, Todd Walters, and Patty Williams.

INVOCATION: The invocation was led by Darnell Waites.

PLEDGE: The pledge of allegiance was led by David Bowman.

MEETING AGENDA APPROVAL: On a motion by Darnell Waites, second by Myiesha Beard, the Board unanimously approved the meeting agenda as presented.

PUBLIC COMMENTS: None.

CONSENT AGENDA: On a motion by Debby Brian, second by Donna Kline, the Board unanimously approved the consent agenda as presented consisting of the Customer Service Report, Growth Report, Healthy BR 2024 Community Health Needs Assessment for East Baton Rouge and Ascension Parishes, 12-09-2024 Board of Commissioners Meeting Minutes, 01-20-2025 Medical Staff Meeting Minutes 01-24-2025 Medical Executive Committee Meeting Minutes, Revised Administrative Policy 3.06 Conflict of Interest, and Revised Administrative Policy 3.16 Conflict Management.

COMMITTEE REPORTS:

Executive Committee: On a motion by Ben Cavin, second by Reagan Elkins, MD, the Board unanimously approved the 12-19-2024 Board Executive Committee Meeting Minutes. On a motion by Ben Cavin, second by Reagan Elkins, MD, the Board unanimously approved the FY2024 SAUP Report.

Joint Conference Committee: On a motion by Myiesha Beard, second by David Bowman, the Board unanimously approved the 12-09-2024 Joint Conference Committee Meeting Minutes.

Finance Committee: On a motion by Ben Cavin, second by David Bowman, the Board unanimously approved the 12-09-2024 Finance Committee Meeting Minutes. On a motion by Nakeisha Cleveland, second by Darnell Waites, the Board unanimously approved the Financial Statements for month ended November 30, 2024. On a motion by Nakeisha Cleveland, second by Darnell Waites, the Board unanimously approved the Financial Statements for month ended December 31, 2024.

REPORTS TO THE BOARD:

Board Chair's Report: Verbal report presented by Thomas Scott. Special mention of a great job to all staff during the recent in-climate event.

Chief Executive Officer's Report: Verbal report presented by Frank Corcoran. Special mention of Lane Family Practice achieving Aetna Quality Goals.

Chief Nursing Officer's Report: presented by Staci Sullivan.

CHC Board Report and Education: presented by Craig Sims. January 2025 updates and education on 2025 Forecast for Healthcare, "What Looms Ahead?".

Expansion Project Report: presented by David Beck. Update expected from architects this Wednesday regarding in-climate weather affects on expansion timeline.

BOARD EDUCATION: Budget and Strategic Planning education presented by Michael Devall on FY 2026 Budget and Business Plan Timeline.

DEPARTMENTAL EDUCATION: Verbal report presented by Dawn Fuller. LDRP and Nursery Departments summary of current goals and objectives, staff education, and quality improvement projects.

EXECUTIVE SESSION: On a motion by Darnell Waites, second by David Bowman, 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 David Bowman, the Board unanimously agreed to enter back into Regular Session.

MEDICAL STAFF REPORT: 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 credentialing recommendations as presented.

On a motion by Darnell Waites and second by Nakeisha Cleveland, the Board unanimously approved the revisions to the Medical Staff Bylaws, Article 4, Categories of the Medical Staff.

On a motion by Darnell Waites and second by Nakeisha Cleveland, the Board unanimously approved the revisions to the Medical Staff Bylaws, Article 10, Officers, Nomination Process.

On a motion by Darnell Waites and second by Nakeisha Cleveland, the Board unanimously approved the revisions to the Medical Staff Bylaws, Article 12, Meetings of the Medical Staff.

ADJOURNMENT: There being no further business, on a motion by Reagan Elkins MD, second by David Bowman, the Board unanimously agreed to adjourn at 8:20 p.m.