LANE REGIONAL MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING MINUTES
Monday, March 10, 2025

The Board of Commissioners ("Board") of Lane Regional Medical Center met on Monday, March 10, 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 6:16 p.m. by Thomas Scott, Board Chair. Seven out of the nine Board Commissioners were present; therefore, the quorum requirement was met.

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

BOARD COMMISSIONERS ABSENT: Myiesha Beard and Darnell Waites.

OTHERS PRESENT: Samantha Bland-Naquin MD, David Beck, Allyson Bennett, Laurie Breedlove, Tracy Buxton, Lori Carruth, Frank Corcoran, Michael Devall, Mandi Foretich, Catherine Moore, Theresa Payment, Michelle Shipe, Jacob Simpson, Craig Sims, Staci Sullivan, and Todd Walters.

INVOCATION: The invocation was led by Thomas Scott.

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

MEETING AGENDA APPROVAL: On a motion by Nakeisha Cleveland, second by David Bowman, the Board unanimously approved the meeting agenda with flexibility as presented.

PUBLIC COMMENTS: None.

CONSENT AGENDA: On a motion by Ben Cavin, second by Nakeisha Cleveland, the Board unanimously approved the consent agenda as presented consisting of the Customer Service Report, Growth Report, 01-27-2025 Board of Commissioners Meeting Minutes, 02-26-2025 Medical Executive Committee Meeting Minutes, and Revised Nursing Services Policy 20.04 Organ and Tissue Donation.

COMMITTEE REPORTS:
Finance Committee: On a motion by David Bowman, second by Reagan Elkins, MD, the Board unanimously approved the 01-27-2025 Finance Committee Meeting Minutes. On a motion by David Bowman, second by Reagan Elkins, MD, the Board unanimously approved the Financial Statements for month ended January 31, 2025. Liquidity Forecast presented by Michael Devall. Physician Supplemental Medicaid Payments presented by Catherine Moore.

REPORTS TO THE BOARD:
Board Chair's Report: Verbal report presented by Thomas Scott.

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

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

Expansion Project Report: presented by David Beck.

CHC Board Report: presented by Craig Sims. February 2025 updates.

BOARD EDUCATION: Safety and Quality Goals / Performance Improvement / Risk Management education presented by Allyson Bennett and Michelle Shipe.

DEPARTMENTAL EDUCATION: Verbal report presented by Lori Carruth. Same Day Surgery, Operating Room, Recovery, and Central Sterile Processing Departments summary of current goals and objectives, staff education, and quality improvement projects.

EXECUTIVE SESSION: On a motion by Nakeisha Cleveland, 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 Reagan Elkins, MD, second by Nakeisha Cleveland, the Board unanimously agreed to enter back into Regular Session.

AMEND THE AGENDA: On a motion by Ben Cavin, second by David Bowman the Board unanimously approved to amend the agenda to add a recommendation by the Personnel Committee.

PERSONNEL COMMITTEE: On a motion by Thomas Scott, second by Nakeisha Cleveland, the Board unanimously approved the recommendation by the Personnel Committee for the CEO Incentive Plan.

BOARD RESOLUTION: On a motion by Nakeisha Cleveland, second by David Bowman, the Board unanimously approved the Resolution for Employment of Frank A. Corcoran, Jr., as Chief Executive Officer.

MEDICAL STAFF CREDENTIALING: Presented by Samantha Bland-Naquin, MD. On a motion by Ben Cavin, second by David Bowman, the Board unanimously approved the Medical Executive Committee's credentialing recommendations as presented.

ADJOURNMENT: There being no further business, on a motion by Reagan Elkins MD, second by Nakeisha Cleveland, the Board unanimously agreed to adjourn at 7:56 p.m.