

Notice Posted: 2-19-21 12:00 PM
(Date) (Time)

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: February 24, 2021
TIME: 2:00 PM
PLACE OF MEETING: St. Charles Parish Courthouse
Parish Council Chambers, 2nd Floor
15045 Hwy 18 (River Road)
Hahnville, LA 70057

AGENDA

- I. Call to Order
- II. Ceremony Pledge of Allegiance
- III. Roll Call See Sign – In Sheet

Let the record show the following Board Members present at this time.

- Jake Lemmon Timothy Vial William Sirmon, III
- Pamela Smith Karen Raymond

PUBLIC HEARING

“THIS IS A PUBLIC HEARING - Anyone wishing to address the Board on any of the agenda items for today’s meeting, please come forward.” – (Repeat 3 x’s)

“PUBLIC HEARING IS CLOSED”

- IV. Special Business/Recognition
 - A. Welcome Keith Dacus, CEO, St. Charles Parish Hospital
 - B. Department of the Month – January 2021 – Emergency Department
 - C. Sheriff Champagne – Plaque Presentation
- V. Executive Session – Strategic Planning and/or Personnel Issues
 - A. Strategic Planning and/or Personnel Issues
- VI. New Business
(Presented by: Tara Alleman)
 - A. Approve Playground Equipment Purchases
- VII. Minute Approval – December 16, 2020
(Presented by: Jake Lemmon)
 - A. Approve the Board of Commissioners’ December 16, 2020 Minutes as Presented
- VIII. Medical Staff Report
(Presented by: Dr. Brogle)
 - A. Medical Staff Executive Committee Minutes – January 5, 2021
 - B. Medical Staff Credentialing
- IX. Nursing Report

(Presented by: Jarrett Fuselier/Dr. Smith)

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| A. | Quality and Patient Experience | |
| | 1. Prove Our Value: Quality - Inpatient | Jarrett Fuselier |
| | 2. Prove Our Value: HCAHPS | Jarrett Fuselier |
| | 3. Prove Our Value: EDCAHPS | Jarrett Fuselier |
| | 4. Outpatient Ambulatory | Jarrett Fuselier |
| | 5. Outpatient Diagnostic | Jarrett Fuselier |
| | 6. Prove Our Value: Medical Practice | Dr. Smith |
| | 7. Clinic Access | Dr. Smith |
| | 8. Prove Our Value: Quality - Clinics | Dr. Smith |
| | 9. Serve More Patients | Dr. Smith |
| X. | Finance Report | |
| | (Presented by: Tara Alleman) | |
| | A. YTD Statistical Graph(s) | |
| | B. MTD Financial Graph(s) | |
| | C. Balance Sheet | |
| | D. Statement By Month | |
| | E. Income Statement | |
| | F. Surgery Report | |
| | G. Cash Receipts Report | |
| | H. Infusion Update | |
| XI. | Chief Executive Officer's Report | |
| | (Presented by: Tara Alleman and/or Keith Dacus) | |
| | A. Physician(s) Update | |
| | 1. Moment of Quality | |
| | 2. Eye Clinic Update | |
| | 3. PVMO Driveway | |
| | 4. Vaccine Distribution | |
| | B. Community Outreach | |
| | 1. Volunteer Services/Auxiliary/Community Outreach/Synergy Important Dates | |
| XII. | Announcements– <i>No Action Required</i> | |
| | A. HSD Board Meeting – Wednesday, March 31, 2021 – 2:00 PM | |
| XIII. | Miscellaneous – <i>No Action Required</i> | |
| XIV. | Adjournment | |

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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Penny Mehn at 985-785-3644 describing the assistance that is necessary.