

Notice Posted: 11-12-21 (Date) 2:00 PM (Time)

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: November 17, 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.

- Checkboxes for 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. Leapfrog 'A' Fall 2021 Hospital Safety Grade
V. Executive Session – Strategic Planning and/or Personnel Issues
A. Strategic Planning and/or Personnel Issues
VI. New Business
(Presented by: Jake Lemmon)
A. Election of Officers
B. Board Appointment(s) – CMS Requirement
A. Leader Food & Nutrition Services – Jeffrey Smith
B. Medical Director of Anesthesia – Clint Elliott, MD
C. Medical Director of Respiratory – Willie Robinson, MD
D. Medical Director of Emergency Medicine (ED) – Noah Pores, MD
E. Radiation Safety Officer – Stephen Knapp, MD
F. Medical Director of Radiology – Adam Wells, MD
F. Medical Director of BHU – Danielle Levy, MD
C. Approve 2022 Board Meeting Dates
VII. Minute Approval – October 27, 2021
(Presented by: Jake Lemmon)
A. Approve the Board of Commissioners' October 27, 2021 minutes as presented
VIII. Medical Staff Report
(Presented by: Dr. Levy)

- A. Medical Staff Executive Committee Minutes – November 2, 2021
- B. Medical Staff Credentialing
- IX. Quality and Patient Experience Report
(Presented by: Jarrett Fuselier/Jeff Edge)
 - 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 Jeff Edge
 - 7. Clinic Access Jeff Edge
 - 8. Prove Our Value: Quality - Clinics Jeff Edge
 - 9. Serve More Patients Jeff Edge
- X. Finance Report
(Presented by: Tara Alleman)
 - A. Approve 2022 Budget
 - B. Louisiana Compliance Questionnaire (Audit Engagement)
- XI. Chief Executive Officer’s Report
(Presented by: Keith Dacus)
 - A. Moment of Quality
 - B. Access and Growth
 - 1. Hospital
 - 2. Clinic
 - 3. COVID-19
 - 4. IDA Recovery
 - C. Community Outreach
 - 1. Volunteer Services/Auxiliary/Community Outreach/Synergy Important Dates
- XII. Announcements– *No Action Required*
 - A. HSD Board Meeting – Wednesday, December 15, 2021 – 2:00 PM
- XIII. Miscellaneous – *No Action Required*
- XIV. Adjournment

Keith Dacus, CEO
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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.