Notice Posted: 1-21-22

12:00 PM

(Date) (Time)

## NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE:

January 26, 2022

TIME:

2:00 PM

PLACE OF MEETING:

St. Charles Parish Courthouse

Parish Council Chambers, 2<sup>nd</sup> 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. Department of the Month December 2021 Food Services Department
- Executive Session Strategic Planning and/or Personnel Issues V.
  - A. Strategic Planning and/or Personnel Issues
- VI. **New Business**

(Presented by: Keith Dacus)

- Awarding of the infusion low bid A.
- В. Approve St. Charles Cooperative Endeavor Agreement
- VII. Minute Approval – December 15, 2021

(Presented by: Jake Lemmon)

Approve the Board of Commissioners' December 15, 2021 minutes as presented

Medical Staff Report VIII.

(Presented by: Dr. Levy)

- Medical Staff Executive Committee Minutes January 11, 2022 A.
- Medical Staff Credentialing B.
- IX. Quality and Patient Experience Report

(Presented by: Jarrett Fuselier/Jeff Edge)

Quality and Patient Experience A.

> Prove Our Value: Quality - Inpatient 1.

Jarrett Fuselier

2. Prove Our Value: HCAHPS Jarrett Fuselier



	3. 4. 5. 6. 7. 8.	Prove Our Value: EDCAHP Outpatient Ambulatory Outpatient Diagnostic Prove Our Value: Medical P Clinic Access Prove Our Value: Quality - Outpate Our Value: Quality - Outpate O	ractice	Jarrett Fuselier Jarrett Fuselier Jarrett Fuselier Jeff Edge Jeff Edge Jeff Edge	
	9.	Serve More Patients		Jeff Edge	
X.	Finance Report				
	(Presented by: Tara Alleman)				
	A. YT	D Statistical Graph(s)			
	B. MT	1 \ \ \ \ \			
	C. YT	D Financial Graph(s)			
	D. Bal				
	<ul><li>E. Statement By Month</li><li>F. Income Statement</li></ul>				
	G. Sur	rgery Report			
		sh Receipts Report			
		usion Update			
XI.	Chief Exec				
	(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.	Announcen	Announcements-No Action Required			
	A. HSD Board Meeting – Wednesday, February 23, 2022 – 2:00 PM				
XIII.	Miscellaneous – No Action Required				
XIV.	Adjournment <u>Keith Dacus, CEO</u> <u>St. Charles Parish Hospital</u>				
	1057 Paul Maillard Road				
			<u>P.O. Box 87, Luling, I</u>	<u>A 70070</u>	
		g.	<u>(985)</u> 785-3643		

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