

Notice Posted: 2-18-22
(Date)

12:00 PM
(Time)

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: February 23, 2022
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. Employee of the Month – August 2021 – Elizabeth Collins, OT, Therapy & Wellness for Children – Destrehan PVMO
 - B. Employee of the Month – October 2021 – Erin Marciante, SLP, Therapy & Wellness for Children – Destrehan PVMO
 - C. Patient Safety Champion – Chris Lavoie, RN
- V. Executive Session – Strategic Planning and/or Personnel Issues
 - A. Strategic Planning and/or Personnel Issues
- VI. New Business
(Presented by: Keith Dacus)
 - A. Approval of Purchase of Church Property Located at 1001 Paul Maillard Road
 - B. Approval of Hospital Engagement Letter for Annual Audit and Stated Agreed Upon Procedures
- VII. Minute Approval – January 26, 2022
(Presented by: Jake Lemmon)
 - A. Approve the Board of Commissioners’ January 26, 2022 minutes as presented
- VIII. Medical Staff Report
(Presented by: Dr. Levy)
 - A. Medical Staff Executive Committee Minutes – February 15, 2022
 - B. Medical Staff Credentialing
- IX. Quality and Patient Experience Report
(Presented by: Jarrett Fuselier/Jeff Edge)
 - A. Quality and Patient Experience

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|-------|-----|--|------------------|
| | 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. | YTD Statistical Graph(s) | |
| | B. | MTD Financial Graph(s) | |
| | C. | YTD Financial Graph(s) | |
| | D. | Balance Sheet | |
| | E. | Statement By Month | |
| | F. | Income Statement | |
| | G. | Surgery Report | |
| | H. | Cash Receipts Report | |
| | I. | Infusion Update | |
| | 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– <i>No Action Required</i> | |
| | A. | HSD Board Meeting – Wednesday, March 30, 2022 – 2:00 PM | |
| XIII. | | Miscellaneous – <i>No Action Required</i> | |
| 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.