

Notice Posted: 4-22-22 (Date) 12:00 PM (Time)

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: April 27, 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.

- checkbox Jake Lemmon checkbox Timothy Vial checkbox William Sirmon, III
checkbox Pamela Smith checkbox 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 - February 2022 - Ashley Russell, Certified Cardiovascular Technician
B. Department of the Month - February 2022 - Cath Lab Department
C. Leader of the Quarter - Q1 2022 - Keith Agnelly, RN, Operations Coordinator, Med-Psych
D. Provider of the Quarter - Q1 2022 - Dr. Ryan Griffin, Hematology/Oncology
V. Executive Session - Strategic Planning and/or Personnel Issues
A. Strategic Planning and/or Personnel Issues
VI. New Business
(Presented by: Keith Dacus)
A. Approve IGT for Medicaid Program Support not to exceed \$12M
VII. Minute Approval - March 30, 2022
(Presented by: Jake Lemmon)
A. Approve the Board of Commissioners' March 30, 2022 minutes as presented
VIII. Medical Staff Report
(Presented by: Dr. Levy)
A. Medical Staff Executive Committee Minutes - April 12, 2022
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
 - 10. Qtr. Safety Committee Report – November 16, 2021 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
 - C. Community Outreach
 - 1. Volunteer Services/Auxiliary/Community Outreach/Synergy Important Dates
- XII. Announcements– *No Action Required*
 - A. HSD Board Meeting – Wednesday, May 25, 2022 – 2:00 PM
- XIII. Miscellaneous – *No Action Required*
- XIV. Adjournment

Keith Dacus, CEO
St. Charles Parish Hospital
1057 Paul Maillard Road
P.O. Box 87, Luling, LA 70070
(985) 785-3643

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.