

Notice Posted: 7-22-22 12:00 PM  
(Date) (Time)

**NOTICE OF PUBLIC MEETING/HEARING**

A public meeting/hearing will be held as follows:

**DATE:** July 27, 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 – April 2022 – Pharmacy Department
  - B. Employee of the Month – May 2022 – Stephanie Zeitler, RN, Med Psych and BHU
- V. Audit – FYE 12-31-21  
(Presented by Jose Aponte)
  - A. Accept and approve the FYE 12-31-21 draft Audit as presented
- VI. Executive Session – Strategic Planning and/or Personnel Issues
  - A. Strategic Planning and/or Personnel Issues
- VII. New Business  
(Presented by: Keith Dacus)
  - A. None
- VIII. Minute Approval – June 29, 2022  
(Presented by: Jake Lemmon)
  - A. Approve the Board of Commissioners’ June 29, 2022 minutes as presented
- IX. Medical Staff Report  
(Presented by: Dr. Levy)
  - A. Medical Staff Executive Committee Minutes – July 12, 2022
  - B. Medical Staff Credentialing
- X. Quality and Patient Experience Report  
(Presented by: Lindsay Licata)
  - A. Quality and Patient Experience
    - 1. Prove Our Value: Quality - Inpatient Lindsay Licata
    - 2. Prove Our Value: HCAHPS Lindsay Licata
    - 3. Prove Our Value: EDCAHPS Lindsay Licata
    - 4. Outpatient Ambulatory Lindsay Licata

- |       |     |  |                |
|-------|-----|--|----------------|
|       | 5.  | Outpatient Diagnostic  | Lindsay Licata |
|       | 6.  | Prove Our Value: Medical Practice  | Lindsay Licata |
|       | 7.  | Prove Our Value: Tele-Medicine   | Lindsay Licata |
|       | 8.  | Clinic Access  | Lindsay Licata |
|       | 9.  | Prove Our Value: Quality - Clinics   | Lindsay Licata |
|       | 10. | Serve More Patients  | Lindsay Licata |
| XI.   |     | Finance Report<br>(Presented by: Thomas Duplantis)                         |                |
|       | 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  |                |
| XII.  |     | Chief Executive Officer's Report<br>(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 |                |
| XIII. |     | Announcements– <i>No Action Required</i>                                   |                |
|       | A.  | HSD Board Meeting – Wednesday, August 31, 2022 – 2:00 PM                   |                |
| XIV   |     | Miscellaneous – <i>No Action Required</i>                                  |                |
| XV.   |     | 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.*