

Notice Posted: 9-23-22 12:00 PM
(Date) (Time)

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: September 28, 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 – July 2022 – Angela Sheppard, Patient Access Rep, SCPH Medical Office, ODC
 - B. Employee of the Month – August 2022 – Roxann Cyprian, Security Officer
 - C. Leader of the Quarter – Q2 2022 – Erin Jacobs, RN, Director of Surgical Services
 - D. Provider of the Quarter – Q2 2022 – Sarah Champagne, DO, Primary Care, SCPH Medical Office
- 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 \$4M
 - B. Approve the final resolution to authorize CEO or board chair to enter into the rural hospital cooperative endeavor grant program participation agreementBid Process for Official Journal
 - C. Authorize the CEO to move forward with the Publication of the Public Notice and Bid Process for the Hospital’s Official Journal
- VII. Minute Approval – August 31, 2022 and September 15, 2022
(Presented by: Jake Lemmon)
 - A. Approve the Board of Commissioners’ August 31, 2022 minutes as presented
 - B. Approve the Board of Commissioners’ special September 15, 2022 board minutes as presented

- VIII. Medical Staff Report
(Presented by: Dr. Levy)
 - A. Medical Staff Executive Committee Minutes – September 20, 2022
 - B. Medical Staff Credentialing
- IX. Quality and Patient Experience Report
(Presented by: Jarrett Fuselier and Lindsay Licata)
 - 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 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
- 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. Infusion Update
 - I. Cash Receipts Report
- 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, October 26, 2022 – 2:00 PM
- XIII. Miscellaneous – *No Action Required*
- XIV. Adjournment

Keith Dacus, CEO
St. Charles Parish Hospital
1057 Paul Maillard Road
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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.