

Notice Posted: 12-21-22 12:00 PM
(Date) (Time)

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: January 4, 2023
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. Department of the Month – November 2022 – Primary Care Department - Destrehan
- V. Executive Session – Strategic Planning and/or Personnel Issues
 - A. Strategic Planning and/or Personnel Issues
- VI. New Business
(Presented by: Jake Lemmon)
 - A. Approval of hospital engagement letter for annual audit and stated agreed upon procedures
- VII. Minute Approval – November 30, 2022
(Presented by: Jake Lemmon)
 - A. Approve the Board of Commissioners’ November 30, 2022 minutes as presented
- VIII. Medical Staff Report
(Presented by: Dr. Levy)
 - A. Medical Staff Executive Committee Minutes – December 13, 2022
 - B. Medical Staff Credentialing
- IX. Quality and Patient Experience Report
(Presented by: Jarrett Fuselier)
 - 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 Jarrett Fuselier
 - 7. Prove Our Value: Tele-Medicine Jarrett Fuselier
 - 8. Clinic Access Jarrett Fuselier

- 9. Prove Our Value: Quality - Clinics
 - 10. Serve More Patients
- Jarrett Fuselier
Jarrett Fuselier
- 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. Agency FTE's by Month
 - J. Louisiana Compliance Questionnaire (Audit Engagement)
 - A. Approve Louisiana Compliance Questionnaire as presented
 - 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, January 25, 2023 – 2:00 PM
 - XIII. Miscellaneous – *No Action Required*
 - 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.