

Notice Posted: 1-20-23 (Date) 12:00 PM (Time)

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE:

January 25, 2023

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. Leader of the Quarter Q3 2022 Donna Palahang, Volunteer Services/Community Outreach Manager, Gift Shop Manager, Director of STCH Auxiliary
 - B. Introduction Lauren Holland, Director, HR Business Partner River Region
 - C. Introduction Thomas Rhodes, Chief Operating Officer River Region
- V. Executive Session Strategic Planning and/or Personnel Issues
 - A. Strategic Planning and/or Personnel Issues
- VI. New Business

(Presented by: Jake Lemmon)

A. None

VII. Minute Approval – January 4, 2023

(Presented by: Jake Lemmon)

A. Approve the Board of Commissioners' January 4, 2023 minutes as presented

VIII. Medical Staff Report

(Presented by: Dr. Levy)

- A. Medical Staff Executive Committee Minutes January 10, 2023
- B. Medical Staff Credentialing

St. Charles Parish Hospital **Ochsner**

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: EDCAH	PS	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-Med	dicine	Jarrett Fuselier
	8.	Clinic Access		Keith Dacus
	9.	Prove Our Value: Quality -	Clinics	Keith Dacus
	10.			Keith Dacus
	11.	Qtr. Safety Committee Repo	ort – November 8, 2022	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			
		ency FTE's by Month		
XI.	Chief Executive Officer's Report			
	(Presented by: Keith Dacus)			
		ment of Quality		
		cess and Growth		
	1.	Hospital		
	C. Cor	Clinic		
		mmunity Outreach	/C	
XII.	1. Volunteer Services/Auxiliary/Community Outreach/Synergy Important Dates			
AII.	Announcements—No Action Required A USD Board Mosting, Wednesday, March 1, 2023, 2:00 PM			
XIII	A. HSD Board Meeting – Wednesday, March 1, 2023 – 2:00 PM			
XIIV.	Miscellaneous – No Action Required Adjournment			
AIV.	Aujournine	iit.		
	<u>Keith Dacus, CEO</u> St. Charles Parish Hospital			
				snital
			1057 Paul Maillard R	•
				1 70070

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.

P.O. Box 87, Luling, LA 70070

(985) 785-3643