

Notice Posted: 3-23-23      12:00 PM  
 (Date)                                      (Time)

**NOTICE OF PUBLIC MEETING/HEARING**

A public meeting/hearing will be held as follows:

**DATE:** March 29, 2023  
**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. Patient Safety Champion – Erin Jacobs, RN, Director of Surgical Services
- V. Executive Session – Strategic Planning and/or Personnel Issues
  - A. Strategic Planning and/or Personnel Issues
- VI. New Business
  - (Presented by: Jake Lemmon)
  - A. Approve IGT for Medicaid Program Support \$6M
- VII. Minute Approval – March 1, 2023
  - (Presented by: Jake Lemmon)
  - A. Approve the Board of Commissioners’ March 1, 2023 minutes as presented
- VIII. Medical Staff Report
  - (Presented by: Dr. Levy)
  - A. Medical Staff Executive Committee Minutes – March 14, 2023
  - 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  | Keith Dacus      |
|      | 9.  | Prove Our Value: Quality - Clinics   | Keith Dacus      |
|      | 10. | Serve More Patients  | Keith Dacus      |
| X.   |     | Finance Report<br>(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  |                  |
| XI.  |     | 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 |                  |
| XII. |     | Announcements– <i>No Action Required</i>                                   |                  |
|      | A.  | HSD Board Meeting – Wednesday, April 26, 2023 – 2:00 PM                    |                  |
| XIII |     | Miscellaneous – <i>No Action Required</i>                                  |                  |
| 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.*