

Notice Posted: 4-21-23

12:00 PM (Time)

(Date)

## NOTICE OF PUBLIC MEETING/HEARING

A public <u>meeting/hearing</u> will be held as follows:

DATE:

April 26, 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

> Department of the Month – March 2023 – Imaging Services Department A.

Introduction - Evan Roth - Supervisor, Facilities

Executive Session – Strategic Planning and/or Personnel Issues V.

Strategic Planning and/or Personnel Issues

VI. **New Business** 

(Presented by: Jake Lemmon)

A. None

VII. Minute Approval - March 29, 2023

(Presented by: Jake Lemmon)

Approve the Board of Commissioners' March 29, 2023 minutes as presented

VIII. Medical Staff Report

(Presented by: Dr. Levy)

Medical Staff Executive Committee Minutes – April 5, 2023 A.

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	
	(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	
	(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 Date	es
XII.	Announcements- No Action Required	
	A. HSD Board Meeting – Wednesday, May 31, 2023 – 2:00 PM	
XIII	Miscellaneous – No Action Required	
XIV.	Adjournment	

Keith Dacus, CEO St. Charles Parish Hospital 1057 Paul Maillard Road P.O. Box 87, Luling, LA 70070 (985) 785-3643

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.