

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

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: September 27, 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 Quarter – Q3 – Food Services Department
- 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 \$5.5M
- VII. Minute Approval – August 30, 2023
 (Presented by: Jake Lemmon)
 - A. Approve the Board of Commissioners’ August 30, 2023 minutes as presented
- VIII. Medical Staff Report
 (Presented by: Dr. Levy)
 - A. Medical Staff Executive Committee Minutes – September 13, 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 | Keith Dacus |
| | 7. | Prove Our Value: Tele-Medicine | Keith Dacus |
| | 8. | Prove Our Value: Quality - Clinics | Keith Dacus |
| | 9. | Serve More Patients | Keith Dacus |
| X. | | Finance Report
(Presented by: Thomas Duplantis) | |
| | 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 Dates | |
| XII. | | Announcements– <i>No Action Required</i> | |
| | A. | HSD Board Meeting – Wednesday, October 25, 2023 – 2:00 PM | |
| XIII | | Miscellaneous – <i>No Action Required</i> | |
| 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.