

Notice Posted: 10-20-23 12:00 PM
(Date) (Time)

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: October 25, 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. Employee of the Month – September 2023 – Tara Naquin, CNA, Surgical Services
B. Special Recognition – Eric Cooper, RN and Shawn Tomkins, Supervisor, EMS
V. Executive Session – Strategic Planning and/or Personnel Issues
A. Strategic Planning and/or Personnel Issues
VI. New Business
(Presented by: Keith Dacus)
A. Senior Citizen Center, 145 Angus Drive, Luling
Bid Process for Official Journal
B. Authorize the CEO to move forward with the Publication of the Public Notice and Bid Process for the Hospital's Official Journal
VII. Minute Approval – September 27, 2023
(Presented by: Jake Lemmon)
A. Approve the Board of Commissioners' September 27, 2023 minutes as presented
VIII. Medical Staff Report
(Presented by: Dr. Levy)
A. Medical Staff Executive Committee Minutes – October 11, 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– *No Action Required*
  - A. HSD Board Meeting – Wednesday, November 29, 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.*