

Notice Posted: 11-21-23 (Date) 12:00 PM (Time)

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: November 29, 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. Safety Officer – Michael Silverblatt
V. Executive Session – Strategic Planning and/or Personnel Issues
A. Strategic Planning and/or Personnel Issues
VI. New Business
(Presented by: Keith Dacus)
A. Bid Process for Official Journal
1. Public Notice – (Published November)
2. Review Bid – Appoint Official Journal
B. Election of Officers
C. Board Appointment(s) – CMS Requirement
A. Leader Food & Nutrition Services – Kawanna Webber
B. Medical Director of Anesthesia – Alexander Allain III, MD
C. Medical Director of Respiratory – Abdul Khan, MD
D. Medical Director of Emergency Medicine (ED) – Noah Pores, MD
E. Radiation Safety Officer – Stephen Knapp, MD
F. Medical Director of Radiology – Adam Wells, MD
G. Medical Director of BHU – Danielle Levy, MD
D. Approve 2024 Board Meeting dates
E. Approval to proceed with capital projects
F. Approval to proceed with bond projects
VII. Minute Approval – October 25, 2023
(Presented by: Jake Lemmon)
A. Approve the Board of Commissioners' October 25, 2023 minutes as presented

- VIII. Medical Staff Report
(Presented by: Dr. Levy)
 - A. Medical Staff Executive Committee Minutes – November 15, 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
 - J. Approve 2024 budget
- 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, January 3, 2024 – 2:00 PM
- XIII. Miscellaneous – *No Action Required*
- 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.