

Notice Posted: 7-26-24 2:00 PM
(Date) (Time)

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: July 31, 2024
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.

- checkbox Jake Lemmon checkbox Timothy Vial checkbox William Sirmon, III
checkbox Pamela Smith checkbox 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
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 Retirement Plan Agreement
B. Resolution to consider and Adopt the Levy Millage Rates for the Year 2024
1. Resolution to Adopt the 2024 Millage Rate(s)
M&O 2.230 Mills
Bonds 2.56 Mills
VII. Minute Approval – June 26, 2024
(Presented by: Jake Lemmon)
Approve the Board of Commissioners' June 26, 2024 minutes as presented
VIII. Medical Staff Report
(Presented by: Dr. Levy)
A. Medical Staff Executive Committee Minutes – July 17, 2024
B. Medical Staff Credentialing
IX. Quality and Patient Experience Report
(Presented by: Jarrett Fuselier/Keith Dacus)
A. Quality and Patient Experience
1. Prove Our Value: Quality - Inpatient Jarrett Fuselier
2. Prove Our Value: HCAHPS Jarrett Fuselier

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| | 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: Brianna Sparnecht) | |
| | 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, August 28, 2024 – 2:00 PM | |
| XIV | | Miscellaneous – <i>No Action Required</i> | |
| XV. | | 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.