

Notice Posted: 9-20-24 12:00 PM
(Date) (Time)

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: September 25, 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.

- 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 – July 2024 – Kenesha Jackson, Venipuncture Operations Coordinator, Laboratory Department
B. Safety Officer – Adam Perry
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 not to exceed \$5.5M
B. Approve due to Ochsner Health of \$4,187,792.74 for purchased services
VII. Minute Approval – August 28, 2024
(Presented by: Jake Lemmon)
A. Approve the Board of Commissioners' August 28, 2024 minutes as presented
VIII. Medical Staff Report
(Presented by: Dr. Levy)
A. Medical Staff Executive Committee Minutes – September 18, 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
    - 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. Statistics By Month
  - F. Income Statement
  - G. Surgery Report
  - H. Cash Receipts Report
  - I. Agency FTE's by Month
  - J. Financial Comparison
- 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, October 30, 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.*