

Notice Posted: 10-25-24 12:00 PM
(Date) (Time)

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: October 30, 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 – September 2024 – Marna Wilson, Dietary Assistant, Food Services
B. Leader of the Quarter – Q2 2024 – Becky Dupuy, Manager, Medical Staff Services
C. Provider of the Quarter – Q2 2024 – Alexis Black, DNP, Cardiology
V. Executive Session – Strategic Planning and/or Personnel Issues
A. Strategic Planning and/or Personnel Issues
VI. Bid Process for Official Journal
(Presented by: Keith Dacus)
A. 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 25, 2024
(Presented by: Jake Lemmon)
A. Approve the Board of Commissioners' September 25, 2024 minutes as presented
VIII. Medical Staff Report
(Presented by: Dr. Levy)
A. Medical Staff Executive Committee Minutes – October 16, 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
- 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 20, 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.