

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

**NOTICE OF PUBLIC MEETING/HEARING**

A public meeting/hearing will be held as follows:

**DATE:** January 3, 2024  
**TIME:** 2:00 PM  
**PLACE OF MEETING:** St. Charles Parish Courthouse  
Parish Council Chambers, 2<sup>nd</sup> 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 – October 2023 – Sandy Garza, Certified Pharmacy Technician
  - B. Patient Safety Champion – Kelly Michalove, PT
- V. Executive Session – Strategic Planning and/or Personnel Issues
  - A. Strategic Planning and/or Personnel Issues
- VI. New Business  
(Presented by: Keith Dacus)
  - A. Approval of hospital engagement letter for annual audit and stated agreed upon procedures
  - B. Approval of resolution authorizing the change of signatories on the Hancock Whitney bank accounts
  - C. Approve IGT for Medicaid Program Support not to exceed \$5.5M
- VII. Minute Approval – November 29, 2023  
(Presented by: Jake Lemmon)
  - A. Approve the Board of Commissioners’ November 29, 2023 minutes as presented
- VIII. Medical Staff Report  
(Presented by: Dr. Levy)
  - A. Medical Staff Executive Committee Minutes – December 13, 2023
  - B. Medical Staff Credentialing

- IX. Quality and Patient Experience Report  
(Presented by: Robi Rhodes/Keith Dacus)
  - A. Quality and Patient Experience
    - 1. Prove Our Value: Quality - Inpatient Robi Rhodes
    - 2. Prove Our Value: HCAHPS Robi Rhodes
    - 3. Prove Our Value: EDCAHPS Robi Rhodes
    - 4. Outpatient Ambulatory Robi Rhodes
    - 5. Outpatient Diagnostic Robi Rhodes
    - 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. Louisiana Compliance Questionnaire (Audit Engagement)
- 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 31, 2024 – 2:00 PM
- XIII. Miscellaneous – *No Action Required*
- XIV. Adjournment

Keith Dacus, CEO  
St. Charles Parish Hospital  
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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.*