

Notice Posted: 1-26-24 12:00 PM  
 (Date) (Time)

**NOTICE OF PUBLIC MEETING/HEARING**

A public meeting/hearing will be held as follows:

**DATE:** January 31, 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. DAISY Award Honoree, December 2023 – Caitlyn Barbier, RN, Surgery Department
- 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 revised hospital engagement letter for annual audit
  - B. Approval of resolution authorizing the change of signatories on the First National Bank USA accounts
- VII. Minute Approval – January 3, 2024  
 (Presented by: Jake Lemmon)
  - A. Approve the Board of Commissioners’ January 3, 2024 minutes as presented
- VIII. Medical Staff Report  
 (Presented by: Dr. Levy)
  - A. Medical Staff Executive Committee Minutes – January 10, 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

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|------|----|--|-------------|
|      | 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<br>(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  |             |
| XI.  |    | Chief Executive Officer's Report<br>(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, February 28, 2024 – 2:00 PM                 |             |
| XIII |    | Miscellaneous – <i>No Action Required</i>                                  |             |
| 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.*