

Notice Posted: 2-23-24 12:00 PM
(Date) (Time)

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: February 28, 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. Introduction – Eric Jeffers – Supervisor, Facilities
B. Introduction – John Knight – Manager, Food and Nutrition Services
V. Executive Session – Strategic Planning and/or Personnel Issues
A. Strategic Planning and/or Personnel Issues
VI. New Business
(Presented by: Keith Dacus)
A. Award education training center low bid to Tasch, LLC for \$1,047,000.00
B. Approve IGT for Medicaid Program Support not to exceed \$5.5M
C. Approve management fee to Ochsner Health of \$7,432,178.00
D. Approve due to Ochsner Health of \$6,078,600.15 for purchased services
VII. Minute Approval – January 31, 2024
(Presented by: Jake Lemmon)
A. Approve the Board of Commissioners' January 31, 2024 minutes as presented
VIII. Medical Staff Report
(Presented by: Dr. Levy)
A. Medical Staff Executive Committee Minutes – February 20, 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: 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
(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, March 27, 2024 – 2:00 PM
- XIII. Miscellaneous – *No Action Required*
- XIV. Adjournment

Keith Dacus, CEO
St. Charles Parish Hospital
1057 Paul Maillard Road
P.O. Box 87, Luling, LA 70070
(985) 785-3643

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.