

Prevost Memorial Hospital

Jessica Soileau Canning, Interim CEO
Secretary and Treasurer

William "Bill" Dawson, Chairman
Glen Price, Vice-Chairman
Charie Mitchell Levy, Board Member
Tanya Scott Mitchell, Board Member
Falcon Mire, Board Member

JANUARY 11, 2024

**PREVOST MEMORIAL HOSPITAL
SPECIAL SESSION
BOARD OF COMMISSIONS MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Reading and Approval of Minutes of December 28, 2023.**
- V. Old Business**
 - A. Review of the Chauvin Invoices and Contract.
- VI. New Business**
 - A. Education and Training for Board Members
 - B. RFP for a Community Needs Assessment
 - C. RFP for a Hospital Needs Assessment
- VII. Executive Session**

LAWSUITS UPDATES

 - A. Lynn Landry vs. Prevost
 - B. Board of Commissioners vs. Ascension Parish.
- VIII. Adjournment**

**PREVOST MEMORIAL HOSPITAL
BOARD OF COMMISSIONERS MEETING**

This is a confidential report as it is a report of this Board of Commissioners and the exercise of its functions.

DATE: January 11, 2024

TIME: 6:00 pm

PLACE: Prevost Memorial Hospital Dining Room

MEMBERS:

Mr. William “Bill” Dawson, Chairman
Mr. Glen Price, Vice Chairman
Mrs. Charie Mitchell Levy, Secretary/Treasurer
Mrs. Tanya Scott Mitchell, Board Member
Mr. Falcon Mire, Board Member
Mrs. Jessica Canning, Interim Administrator

OTHERS PRESENT:

ABSENT:

HOSPITAL ATTORNEY

GUEST:

I. CALL TO ORDER

A. The meeting was called to order by William (Bill) Dawson, Chairman at 6:00 pm.

II. ROLL CALL

A.

III. PUBLIC COMMENT

A.

IV. READING AND APPROVAL OF MINUTES:

- A. There was no objection to the minutes of the December 28, 2023, meeting as distributed. Motion by Mrs. Tanya Scott Mitchell , seconded by Mr. Falcon Mire, to approve the minutes as written.

V. OLD BUSINESS

- A. **Review of the Chauvin Invoices and Contract.**
 - 1. Mr. Chauvin has retained legal counsel for this issue. Mr. Larry Buquoi is communicating with Mr. Chauvin legal counsel to properly proceed.

VI. NEW BUSINESS

- A. **Education and Training for Board Members**

- B. **RFP for a Community Needs Assessment**

- C. **RFP for a Hospital Needs Assessment**

VII. EXECUTIVE SESSION

It was moved by _____ and seconded _____ to go into executive session at _____ pm.

- A. Status update, summary, and recommendation to the Board of Commissioners by Mrs. Soileau Canning, regarding:
 - a. Michael Causey and Patricia Skinner Diggs v. West Ascension Parish Hospital Service District d/b/a Prevost Hospital Memorial, and Vince Cataldo, Civil Action 3:22-cv-1018-BAJ-EWD in the United States District Court for the Middle District of Louisiana.
- B. The lawsuit: Prevost Board v. Ascension Parish No. 138830 23rd Judicial District Court _____.

On a motion by _____ and seconded by _____, the Executive Session ended at _____ pm.

VIII. ADJOURNMENT

- A. There being no further business to discuss, a motion for adjournment was made by _____, seconded by _____ and the motion carried.

Mr. Glen Price, Vice-Chairman.

Mrs. Jessica Soileau Canning, Secretary