

West Ascension Parish Hospital Service District Board Meeting

The West Ascension Parish Hospital Service District Board held its regularly scheduled meeting on April 28, 2022.

MEMBERS PRESENT: Dr. Michel Hirsch, Mr. John Marchand, Mr. Michael Medine and Mr. Vince Cataldo

OTHERS PRESENT: Ms. Nobie Landry, CFO, Ms. Loretta Larvadain, DON, Mr. Larry Buquoi

ABSENT: Mr. A.J. Gomez

1. CALL TO ORDER

Dr. Michel Hirsch called the meeting to order at 12:00noon. There was no objection to the minutes of the March 24, 2022 meeting as distributed. The minutes were accepted as individually read.

2. ROLL CALL

Mr. A.J. Gomez was not present at this meeting

3. FINANCIAL REPORT

Ms. Nobie Landry presented the financial report and sales tax report for review and discussion. The reports were approved as presented.

4. ADMINISTRATOR'S REPORT

Mr. Vince Cataldo gave findings of the monthly and quarterly committee reports and no actions were needed.

5. OLD BUSINESS

Ms. Loretta Larvadain gave this report to the Board. Two (2) part time RN's were hired since the last meeting. Both RN's have full time jobs with other hospitals. A follow up report will be given at the next regular meeting.

Athenahealth go live was August 6, 2019. Dr. Nagaratna Reddy and CareSouth requested an interface with our electronic medical record system. Dr. Reddy's interface is still ongoing. Dr. Reddy requested a new change so a new end date was given. CareSouth's interface is still proceeding slowly. We will continue these weekly calls on Thursdays until the interfaces are completed. A follow up report will be given at the next regular meeting.

Mr. Henry Chauvin and Mr. Glenn Higgins have been working to get the drainage impact study approved. A follow up report will be given at the next regular meeting.

MOB (214 Clinic Drive) Electrical Work (Exterior) Mr. Brandon Cortez (Electrical Engineer) with Castagnos, Goodwin & Utley has been extremely busy with emergency work caused by Hurricane Ida. Mr. Brandon Cortez will visit the site on April 29, 2022. A follow-up report will be given at the next regular meeting.

Hurricane Damage - The contractor installed the new canopy on March 3, 2022 and it looks good. On Thursday morning 2/17/22, a gust of wind blew the damaged canopy over the top of the MOB and caused roof damage and landed on the back end of 3 cars in the parking lot. All owners were clinic employees. The insurance agent was contacted and the roof was patched temporarily. Garcia Roofing is working on a quote to repair. A follow up report will be given at the next regular meeting.

Emergency Room Roof Repair - Cribbs Inc. was notified following the March Board meeting. The Cribbs representative said it would be repaired in 6 to 8 weeks. Mr. Vince Cataldo called the Cribbs Representative on March 22, 2022 to check on the status of the repairs. A follow up report will be given at the next regular meeting.

All board members of public bodies and all hospital employees must receive ethics and sexual harassment training annually. Mr. James Breaux prepared instructions for each Board member to receive this training utilizing a link.

Trustee Self-Assessment - Board members are required to complete a self-assessment document annually. At the January Meeting, Mr. Vince Cataldo gave each Board member the document to complete and return. A follow up report will be given at the next regular meeting.

The following physician applications were reviewed:

Specialty	Reviewed for	Status
Virtual Radiologist (2)	2 year reappointment	Approved

6. NEW BUSINESS

The following medical staff were reviewed by the Board:

Specialty	Reviewed for	Status
ER/Hospitalists (7)	Provisional Privileges	Approved & will be reviewed in 4 months for full privileges
Tele-Stroke (3)	Reappointment	Reviewed

ER/Hospitalists (Physician Coverage – Blue Angels Health)- Dr. Andrew Gruezke attended the Medical Staff meeting on 4/19/22. Dr. Gruezke thanked the Medical Staff for an opportunity to staff the ER with physicians. The June ER schedule has been completed for review.

Laboratory (Wall & Door) - It is time to switch out the Chemistry Analyzer in the Lab. The analyzer arrived in two pieces and now it has to be relocated temporarily for parallel

testing. The analyzer cannot be split and used for parallel testing without recalibrating every test. Mr. Henry Chauvin has been working on this project. A door has to be replaced with a larger one and a piece of wall has to be removed. A follow up report will be given at the next regular scheduled meeting.

Proposal for Business Interruption Coverage - Each Board member was given a copy of a proposal for business Interruption Coverage. Following a review and a discussion, Mr. Mike Medine motioned to reject this coverage. Mr. John Marchand seconded this motion and the motion carried.

7. ADJOURNMENT

There being no further business, the meeting adjourned on a motion by Mr. John Marchand.

Dr. Michel Hirsch, Board Chairman

Mr. Vince Cataldo, Administrator/Secretary