

West Ascension Parish Hospital Service District Board Meeting

The West Ascension Parish Hospital Service District Board held its regularly scheduled meeting on June 30, 2022.

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

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

ABSENT: Dr. Glenn Schexnayder

1. CALL TO ORDER

Dr. Michel Hirsch called the meeting to order at 12:00noon. There was no objection to the minutes of the May 26, 2022 meeting as distributed. The minutes were accepted as individually read.

2. ROLL CALL

Dr. Glenn Schexnayder 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 committee reports and no actions were needed.

5. OLD BUSINESS

Ms. Loretta Larvadain gave this report to the Board. We lost two nurses last month. Two contracts were signed for travel nurses (1- six weeks & 1 – three months). 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. There is no new information to report. 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. Mr. Chauvin has also been working on the removal of the Lab wall and replacing a door with a larger one. The Fire Marshall has approved this project. This

work will be done on the weekend of July 8th. 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 visited the hospital on May 29, 2022. He reviewed the site for the 2nd time and took pictures. A follow-up report will be given at the next regular meeting.

Hurricane Damage - Garcia Roofing has not returned to repair the roof. Vince has called several times for updates. 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. There is no new information at this time. 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.

Laboratory (Wall & Door) - It is time to switch out the Chemistry Analyzer in the Lab. The existing 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 with two additional doors. Mr. Henry Chauvin had three contractors review this project for possible quotes. There were two quotes received. Following a discussion Mr. John Marchand motioned to accept the low quote. A follow up report will be given at the next regular meeting.

6. NEW BUSINESS

The following medical staff were reviewed by the Board:

Specialty	Reviewed for	Status
Wound Care MD (1)	Reappointment	Reviewed

Medicaid Recall - Each board member was given a copy of a recall letter from Medicaid. Following explanations by Ms. Nobie Landry and Mr. Vince Cataldo, Mr. Larry Buquoi offered to correspond with the parties involved to see if he could obtain a copy of the existing contract with amendments. A follow up report will be given at the next regular meeting.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned on a motion by Mr. A.J. Gomez.

Dr. Michel Hirsch, Board Chairman

Mr. Vince Cataldo, Administrator/Secretary