

West Ascension Parish Hospital

Service District

Jessica Soileau Canning, Interim CEO
Secretary and Treasurer

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

Wednesday

April 24, 2024

6:00 pm

**Prevost Memorial Hospital Dining Room
301 Memorial Dr. Donaldsonville, La 70346**

BOARD OF COMMISSIONERS MEETING AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Reading and Approval of Minutes of March 28, 2024.**
- V. Reports of Standing Committees**
 - A. Monthly Reports
 1. Financial Report – Mr. Montanio
 - a. Monthly Operating Summary
 - b. Cash Receipts & Disbursement
 - c. Balance Sheet
 - d. Operations Budget Report
 - e. Board Report Balance Sheet
 - f. Income Statement
 - g. Comparison Income Statement to Budget
 2. Sales Tax Report – Mr. Montanio
 - a. Sales Tax Checking Account
 - b. Salex Tax Collections
 3. Medical Executive Committee
 4. Utilization Review Committee
 5. Operative and Invasive Procedures Committee
 6. Emergency Room Committee

7. Safety Committee (3/01/2024 to 3/31/2024)
8. Cyber Security Committee
9. Leadership Team
10. Administrative Update
 - a. Audit Compliance. Internal Control Project
 - b. Dove Contractors Update (Fire Dampers/Domestic Water)
 - c. Business Office Transition
 - i. Impact
 - ii. Laporte
 - iii. Credit Balance Letter

- B. Quarterly Reports
 1. Medical Records Committee
 2. Pharmacy and Therapeutics Committee
 3. Blood Usage Committee
 4. Performance Improvement Committee
 5. Infection Control Committee
 6. Corporate Compliance
- C. Chairman Report.
 1. Search for CEO and Hospital Partnership Update.
 2. Board Treasurer Dr. Levy, Chairman Dawson and Rudy Gomez SSA.

VI. Old Business

- A. Update on the status of the Chauvin Invoices and Contract. – Mr. Dupaty
- B. Update on cost of new vs. renovation by WHLC.
- C. Update on RFP Status for Community Needs Assessment and Hospital Needs Assessment.
- D. By Laws Review/Update – Bill Bourgeois, Atty.
- E. Hospital Van Purchase Update
- F. Creation of Policy Committee, Cyber Security Committee, Product Evaluation Committee.
- G. Organizational Chart

VII. New Business

- A. Applications for Review and Approval for Temporary Privileges and Reappointments.
- B. Proposed Hospital Investment Policy.
- C. Administrator Travel Expenses
- D. Shentelle Daigle – Candid Conversations Discussion
- E. Proposed- Patient Privacy/ Rights & Responsibilities
- F. Proposed Patient Bill of Rights
- G. Grounds Keeping Contract Discussion
- H. Storage Building Addition (Chauvin) – Structural Issue – Review and Notify.
- I. Proposed Chargemaster

VIII. Executive Session

A. LAWSUITS UPDATES

- a. Board of Commissioners vs. Ascension Parish / No. 138830 23rd Judicial District Court. – Mr. Dupaty
- b. Update on Diggs & Causey vs. Prevost. – Mr. Miller
- c. Patient Lawsuit Junior
- d. Patient Lawsuit Mitchell
- e. Patricia Diggs letter to Board.
- f. Donna Phillips Claim – Mr. Miller

B. STRATEGIC PLANNING

- a. Strategic Plan
- b. Additional Property Purchase Agreement
- c. DLT Letter & DLT Proposed Budget (Grant)

IX. Adjournment