

Prevoist Memorial Hospital

Vince A. Cataldo, Administrator
Board of Commissioners:
Michel Hirsch, M.D., Chairman
Glenn Schexnayder, M.D., Vice-Chairman
A.J. Gomez, Treasurer
John Marchand, Recording Secretary

August 31, 2023

BOARD OF COMMISSIONERS MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Reading and Approval of Minutes
 - A. Call for a motion to change the order of business.
- V. Reports of Standing Committees
 - A. Monthly Reports
 - 1. Financial Report
 - 2. Sales Tax Report
 - 3. Medical/Executive Committee
 - 4. Utilization Review Committee
 - 5. Operative and Invasive Committee
 - 6. Emergency Room Committee
 - 7. Safety Committee
 - 8. Leadership Team
 - 9. Administrative
- VI. Old Business
 - A. Recruitment and Retention
 - B. Electronic Medical Records/Promoting Interoperability Program
 - C. Radiology Services
 - D. Tele-Stroke
 - E. La. Health Care Quality Forum—La. Health Information Exchange (LAHIE)

- F. Hospital Improvements & Renovations (Mr. Henry Chauvin)
 - G. West Ascension Parish
 - H. MOB (214 Clinic Drive)
 - I. Ethics & Sexual Harassment Training
 - J. ER/Hospitalists (Physician coverage – Blue Angels Health)
 - K. IT Room AC Addition
 - L. The Joint Commission Survey
 - M. Cooperative Endeavor Agreement (CEA) between Ascension Parish Government and Our Lady of the Lake (OLOL)
 - N. New Ultrasound Machine Equipment
 - O. Baton Rouge General Hospital / Louisiana Independent Hospital Network Coalition, LLC (LIHNC)
 - P. Domestic Hot Water Renovations
- VII. New Business
- A. Mr. Steven Mosacka (Capital Consultants)
 - B. Create a restricted asset fund for Board Authorized Capital Improvements.
 - C. Approve Hiring of Castagnos Goodwin Utley Engineers, L.L.C. to design and produce bid documents for domestic hot water system and fire damper renovations at PMH and for Castagnos Goodwin and Utley, L.L.C. to advertise construction documents for public bid.
 - D. Applications for Provisional Privileges.
 - E. Applications for Full Privileges.
- VIII. Executive Session - None
- IX. Continuing Education
- A. Printed Material
- X. Adjournment