

West Ascension Parish Hospital

Service District

d / b / a Prevost Memorial

Hospital

Shelton Anthony, 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

THURSDAY

August 29, 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 August 29, 2024.**
- V. Reports of Standing Committees**
 - A. Financial Reports
 - 1. Financial Report – Mr. Montanio
 - 2. Sales Tax Report – Mr. Montanio
 - B. Monthly Reports
 - 3. Medical Executive Committee
 - 4. Utilization Review Committee
 - 5. Operative and Invasive Procedures Committee

6. Emergency Room Committee
7. Safety Committee (06/01/2024 to 07/31/2024)
8. Cyber Security Committee
8. Leadership Team
9. Administrative Update

C. Chairman Report.

VI. Old Business

- A. Applications for Review and Approval for Temporary Privileges and Reappointments.
- B. Dr. Gloria Coker to relinquish duties and responsibilities as Medical Director for Laboratory services – Communication with P&G Pathology Associates for coverage.
- C. Dr. Benedict Idowu acceptance to join Medical Executive Staff (MEC).
- D. Update on Inpatient Unit.
- E. Updates on Storage Facility and On-Going Construction Renovation projects.
- F. SSA Agreement to Continue through October 2024

VII. New Business

1. Hospital committee 2024/2025 assignments
2. LaPorte overall report 2024
3. Charge Master and Payor increase update
4. Inpatient unit update
5. Updates on storage facility and On-going construction renovations projects
6. Applications for review and approval for temporary privileges and reappointments
7. Lofton security agreement (Physical evaluation)
8. The Medicus Firm recruiting services for Family Medicine Physician
9. Southern Evaluation update on prayers and Lomand consulting project update
10. SSA update
11. Opioid update for Ascension parol
12. Proposed budget Fs year 2025

VIII. Executive Session

A. LAWSUITS UPDATES

- Patient Lawsuit Junior - Ongoing
- Patient Lawsuit Mitchell – Ongoing
- Donna Phillips Claim – Ongoing
- Shelton Anthony Authority to purchase land
- Larry Buquon – Perform title work and closing for the land purchase
- Falgout survey of property

B. ORGANIZATION INFORMATION

a.

IX. Adjournment