

West Ascension Parish Hospital

Service District

d/b/a Prevost Memorial Hospital

Shelton Anthony, 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

October 24, 2024

6:00 pm

**West Ascension Parish 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 September 26, 2024.**
- V. Reports of Standing Committees**
 - A. Financial Reports
 1. Financial Report – Mr. Anthony
 2. Sales Tax Report – Mr. Anthony
 - B. Monthly Reports
 3. Medical Executive Committee- Mr. Anthony
 4. Utilization Review Committee- Mr. Anthony
 5. Operative and Invasive Procedures Committee- Mr. Anthony
 6. Emergency Room Committee - Mr. Anthony
 7. Safety Committee (08/01/2024 to 08/31/2024) - Mr. Anthony
 8. Cyber Security Committee – Mr. Anthony
 8. Leadership Team - Mr. Anthony
 9. Administrative Update - Mr. Anthony
 - C. Chairman Report- Mr. Bill Dawson

VI. Old Business

- Applications for Review and Approval for Temporary Privileges and Reappointments.
- Hospital Committee Assignments for the Upcoming Fiscal Year
- Chargemaster and Payor Increase Update
- Lofton Security Agreement (Pay Scale Evaluation)
- Southern Evaluation and Lormand Consulting Project Updates
- Proposed Budget for Fiscal Year 2025
- Update on Inpatient Unit.
- Updates on Storage Facility and On-Going Construction Renovation projects.
- SSA Agreement to Continue through October 2024

VII. New Business

- a. Applications for Review and Approval for Temporary and Full Privileges
- Mr. Anthony
- b. Engage Lester, Miller, & Wells to complete Medicare/ Medicaid Cost Report (\$18,000) – Mr. Anthony
- c. Engage Lester, Miller, & Wells to complete AUP (\$9,000 - \$10,000)- Mr. Anthony
- d. Engage Lester, Miller, & Wells to complete Annual Financial Statement Audit (\$40,000)- Mr. Anthony
- e. Opioid Discuss Update for Ascension Parish- Mr. Anthony

VIII. Executive Session

A. Land Discussion

- Update on Land Appraisal, Title Search, and Purchase

B. Lawsuit Updates

- Update on Jonathan Junior vs. Prevost Memorial Hospital
- Update on Henry Mitchell vs. Prevost Memorial Hospital
- Update on Donna Phillips vs. Prevost Memorial Hospital (EEOC)

C. Hospital Organization

- Update on Hospital Partnership- engagement with FMOL

IX. Adjournment

